

## AGENDA / ORDRE DU JOUR

- A) Declaration of Pecuniary Interest / Déclaration d'intérêts pécuniaires**
- B) Addendum (if applicable) and Agenda / Addenda (si nécessaire) et Ordre du jour**
- B-1 Resolution to approve the Addendum  
B-2 Resolution to adopt the Agenda
- C) Delegations / Petitions / Délégations / Pétitions**
- C-1 Organ Donation Month – Request for proclamation (*Presenter: André Auger / Club Richelieu*)  
C-2 Resolution to proclaim the month of April as “Organ Donor Month” in the Municipality of West Nipissing

## COMMITTEE OF THE WHOLE MEETING / COMITÉ PLÉNIER

- D-1) Planning / Planification ..... NIL**
- D-2) Emergency Measures and Public Safety / Mesures d'urgence et sécurité publique**
- D-2 (a) Update re : Champlain Motel (*verbal*)
- D-3) Economic Development / Développement économique ..... NIL**
- D-4) Social Services and Health / Services sociaux et santé ..... NIL**
- D-5) Public Works / Travaux publics**
- D-5 (a) Update re: John & Holditch Intersection (*verbal*)
- D-6) Community Services / Services communautaires**
- D-6 (a) Update re: Sturgeon Falls River House Museum
- D-7) Sewer and Water / Les égouts et l'eau ..... NIL**
- D-8) Environmental / L'environnement**
- D-8 (a) Update - Spring Clean Up
- D-9) General Government / gouvernement général**
- D-9 (a) Discussion re: Condition of Hwy. 539A (*verbal*)

- D-9 (b) Discussion re: Request for use of municipal tent from Royal Canadian Legion
- D-9 (c) Discussion re: Request for use of community facility from Fundraising Committee - Our Lady of Sorrows Church
- D-9 (d) Additional Information re: Minnehaha Bay (fact sheet)

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**REGULAR COUNCIL MEETING /  
RÉUNION RÉGULIÈRE**

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- E) **Planning / Planification**..... **NIL**
- F) **Correspondence and Accounts / Comptes et courrier** ..... **NIL**
- G) **Unfinished Business / Affaires en marche** ..... **NIL**
- H) **Notice of Motion / Avis de motion**
- I) **New Business / Affaires nouvelles**
  - I-1 Resolution to award the tender for the Road Sweeping contract
  - I-2 Resolution to award the quotation for the Supply of Granular Material
- J) **Addendum / Addenda**
- K) **Information & Questions / Information et questions**
  - K-1 Mayor's Report
- L) **Closed Meeting / Réunion à huis clos** ..... **NIL**
- M) **Adjournment / Ajournement**
  - M-1 Resolution to adopt By-law **2018/31** confirming proceedings of meeting
  - M-2 Resolution to adjourn the meeting

## FORMULAIRE DE DEMANDE DÉLÉGATIONS / SOUMISSIONS ÉCRITE

Une demande pour une délégation ou pour une présentation devant le Conseil municipal doit être adressée par écrit à la Greffière municipale. Le formulaire suivant doit être rempli et soumis au plus tard à 16 h 30 le mercredi précédant la réunion en question.

### S.V.P., IMPRIMEZ EN CARACTÈRE D'IMPRIMERIE :

Date demandée (réunion du Conseil municipal) : **le 3 AVRIL 2018**

Objet : Campagne « **SOYEZ UN DONNEUR** »

Nom : André Auger / CLUB RICHELIEU Sturgeon Falls

Adresse : 194 rue Third, Sturgeon Falls

Téléphone :	Domicile : 705-753-0158	Travail / Cellulaire : 705-471-8319	Télécopieur : 705-753-6519
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Courriel : amauger321@gmail.com

Nom du groupe ou personne(s) représentée(s) (si applicable) :

**FONDATION TRILLIUM - GREFFE D'ORGANE (ORGAN TRANSPLANT)**

Détails de la demande / intention / but (informations supplémentaires peuvent être joints séparément) :

Présentation pour promouvoir les gens à s'inscrire au site « [www.soyezundonneur.ca](http://www.soyezundonneur.ca) » afin de supporter la campagne et d'enregistrer leur consentement au don d'organes et de tissus.

**Demande de proclamation.**

Exigences de présentation :	<input checked="" type="checkbox"/> chevalet	<input checked="" type="checkbox"/> projecteur
	<input type="checkbox"/> autre :	

Veuillez prendre note que votre délégation/présentation sera enregistrée en format vidéo dans le cadre des réunions du Conseil et sera diffusée en direct (soit sur Eastlink et sur Internet). Les renseignements personnels sur ce formulaire serviront aux fins de l'envoi de correspondance relative aux questions devant le Conseil et le Comité plénier. Votre nom, adresse, commentaires et autres renseignements personnels, sont recueillis et entretenus dans le but de créer un rapport qui sera disponible au public sous forme imprimée en vertu de l'article 27 de Loi sur l'accès à l'information municipale et la protection de la vie privée, L.R.O. 1990, ch. m 56, tel que modifié.

**Soumettre votre formulaire de demande à :**

Greffière municipale  
Municipalité de Nipissing Ouest  
225, rue Holditch, Unité 101  
Sturgeon Falls, ON P2B 1T1  
Courriel : mducharme@westnipissing.ca  
Tél. : 705-753-2250 • Téléc. : 705-753-3950

**Consultez ... [www.westnipissingouest.ca](http://www.westnipissingouest.ca)**



# PROCLAMATION

An agency of the Government of Ontario  
Un organisme du gouvernement de l'Ontario

## MOIS « SOYEZ UN DONNEUR » 2018

Je soussigné(e), Joanne Savage, mairesse de la Municipalité de Nipissing Ouest, proclame par la présente le mois d'avril 2018 comme étant le **mois « Soyezundonneur »** dans la municipalité;

**ATTENDU QUE** le mois « Soyezundonneur » soutient l'inscription des donneurs d'organes et de tissus; et

**ATTENDU QUE** plus de 1,500 personnes en Ontario sont inscrites sur les listes d'attente et que, tous les trois jours, quelqu'un meurt faute d'avoir reçu une greffe d'organe qui aurait pu lui sauver la vie; et

**ATTENDU QU'**en 2017, 347 donneurs décédés et 263 donneurs vivants ont sauvé la vie de 1,269 personnes grâce à la transplantation, et que 2,141 donneurs de tissus ont amélioré la vie de milliers d'autres par le biais du don d'yeux, d'os, de peau ou de valvules cardiaques; et

**ATTENDU QUE** la recherche montre que la majorité des Ontariennes et des Ontariens appuient le don d'organes et de tissus, mais que seulement 32% des Ontariennes et des Ontariens admissibles ont enregistré leur consentement au don d'organes et de tissus; et

**ATTENDU QUE** les familles consentent presque toujours au don *lorsqu'il est avéré que l'être cher a enregistré sa décision de faire un don*, mais qu'en l'absence d'une preuve de la décision de donner, les familles ne consentent que la moitié du temps; et

**ATTENDU QUE** quiconque, quel que soit son âge, est un donneur potentiel d'organes et de tissus; et

**ATTENDU QU'**un donneur d'organes peut sauver jusqu'à huit vies et peut améliorer la qualité de vie de 75 autres personnes grâce au don de tissus;

**PAR CONSÉQUENT**, j'encourage toutes nos résidents et nos résidentes à se renseigner sur le don et la transplantation d'organes et de tissus et à envisager de s'engager à soutenir le **mois « Soyezundonneur »** en s'inscrivant comme donneur sur le site [www.soyezundonneur.ca](http://www.soyezundonneur.ca).

Daté ce 3<sup>e</sup> jour d'avril 2018

JOANNE SAVAGE  
MAIRESSE

# Joie de vivre



West Nipissing Ouest

Joie de vivre

[www.westnipissingouest.ca](http://www.westnipissingouest.ca)



# PROCLAMATION

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## 2018 « BeADonor » MONTH

I, Mayor Joanne Savage, do hereby proclaim April 2018 as « **BeADonor** » Month in the Municipality of West Nipissing.

**WHEREAS**, « BeADonor » Month support organ and tissue donor registration; and

**WHEREAS**, over 1,500 people in Ontario are on the waitlist and every three days someone dies waiting for a live-saving organ transplant; and

**WHEREAS**, in 2017, 347 deceased and 263 living donors saved the lives of 1,269 people through transplant, and 2,141 tissue donors enhanced the lives of thousands more through the gift of eyes, bone, skin or heart valves; and

**WHEREAS**, research shows the majority of Ontarians support organ and tissue donation yet just 32% of eligible Ontarians have registered their consent to donate; and

**WHEREAS**, families almost always consent to donation *when there is evidence a loved one registered their decision to donate*, but in the absence of a registered donation decision, families consent only half of the time; and

**WHEREAS**, everyone is a potential organ and tissue donor, regardless of age; one organ donor can save up to eight lives and enhance the lives of up to 75 more through the gift of tissue; and

**NOW THEREFORE**, I encourage all residents to learn more about organ and tissue donation and transplantation, and consider pledging their support to « **BeADonor** » Month by registering as a donor at [www.BeADonor.ca](http://www.BeADonor.ca)

Dated this 3<sup>rd</sup> day of April 2018

\_\_\_\_\_  
JOANNE SAVAGE  
MAYOR

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West Nipissing Ovest

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The Corporation of the Municipality of West Nipissing  
La Corporation de la Municipalité de Nipissing Ouest

2017 /

APRIL 18, 2017

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**BE IT RESOLVED THAT** the Mayor be authorized to proclaim APRIL 2018 as « **BE A DONOR MONTH / MOIS SOYEZ UN DONNEUR** » in the Municipality of West Nipissing.

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: \_\_\_\_\_

Defeated: \_\_\_\_\_

Deferred or tabled: \_\_\_\_\_

# MEMORANDUM

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**TO:** Mayor and Council  
**FROM:** Denis Lafrenière, Environmental Services Manager  
**DATE:** March 29<sup>th</sup>, 2018  
**RE:** **UPDATE – SPRING CLEAN UP**

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At the March 6<sup>th</sup> meeting, Council recommended to cancel the curbside Spring Clean-Up week in the municipality.

In light of this decision, Council further recommended that the Sturgeon Falls municipal landfill be opened to the public **FREE OF CHARGE** (no tipping fees) for a 2 week period. This extended site opening will allow residents more flexibility in getting their refuse to the dump at no charge.

The Sturgeon Falls landfill will be open as follows :

- Saturday, MAY 5<sup>th</sup> ... **FREE** regular 1<sup>st</sup> Saturday of the month
- Tuesday, MAY 22<sup>nd</sup> to Saturday, MAY 26<sup>th</sup> ... **FREE** during regular hours of operation
- Monday, MAY 28<sup>th</sup> to Saturday, JUNE 2<sup>nd</sup> ... **FREE** during regular hours of operation

There will be certain restrictions and limitations please refer to the municipal website for all pertinent details.

Thank you,

**Joie de vivre**



**West Nipissing Ouest**

Joie de vivre

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Mayor Joanne Savage  
and Council of  
Township of West Nipissing

This year, The Decal Shop ,861 Drive in rd, Cache Bay On, P0H 1G0, 705-840-3590, is organising an event for May long weekend, May 19 and May 20 at their location. The Decal Shop will be providing a petting zoo, and have invited Bear's Catering to provide food for the occasion. They have asked us, members of the Royal Canadian Legion Branch 225 to provide a bar for this event. Many of our members are giving up their long weekend plans to volunteer their time helping out. The Legion formally requests your assistance in providing and erecting free of charge , an occation tent for this event as we do not have funds available at this time because we are fundraising to purchase a new stove for the Legion hall, while still keeping up with all monthly expenses for the Legion building. .

This generosity on your behalf would bring us one step closer to achieving our goal of new stove..

Cordually  
Gloria Lavallee  
Events Comitty Head  
2<sup>nd</sup> Vice



## Our Lady of Sorrows Church



45 John Street,  
Sturgeon Falls, Ontario  
P2B 1Y2  
(705) 753-0644

March 29, 2018

Corporation of West Nipissing  
Town of Sturgeon Falls, Ontario

Att'n.: Mr. Stephan Poulin

This letter is in regards to a Fundraiser for Our Lady of Sorrows Church.

Our Church has come under financial difficulties and we parishoners would like to organize a fundraiser event in order to Help Save Our Church. We need all the help we could get, this is why we are coming to you.

We plan to hold this event on Saturday June 23, 2018. We have obtained the commitment from 16 musical bands and local talents to entertain in a concert and supper event. This event would take place from 3 pm to 11 pm on that date. A spaghetti supper would be served between 5 and 7 pm.

We need a venue or place to hold this event. We are requesting the use of the Sturgeon Falls Complex. It being a fundraiser for a Church, the only English Catholic Church in Sturgeon Falls. We understand that the hall is not usually free for a religious cause. However, we ask of you in this instance if an exception could be made & to forfeit any charges or fees for the use of these premises.

All foods for supper would be brought in and catered by parishoners of O.L.S. Church. We thank you for your consideration in this matter.

Fundraiser Organisers Gerry Chartrand (705) 753-3459  
Patrick R Fortin (705) 753-0762

Two handwritten signatures are present. The top signature is in dark ink and appears to be 'Gerry Chartrand'. The bottom signature is in lighter ink and appears to be 'Patrick R. Fortin'.

# MINNEHAHA FACT SHEET

## - - - Questions and Answers - - -

Page 1 of 3

Despite numerous explanations and reports over the past several years, questions continue to be asked by certain residents. The following Q & A hopefully addresses most questions.

### **WHAT IS THE MINNEHAHA BAY PROJECT?**

The Minnehaha Bay project is a major component of a community improvement plan that was developed and presented to community stakeholders after the closure of the Weyerhaeuser plant. An economic development committee was formed comprised of leaders in the community to assist in the economic recovery as a result of the loss of our major employer.

Minnehaha Bay has evolved from its original inception to be BOTH a community asset as well as a tourism attraction. This evolution including the change to a multi-use facility was conceived with the volunteers at the West Nipissing Economic Development Authority. Prior to this development, Minnehaha Bay was a disgrace with dilapidated docks and a shed. It was not being used. The facility now comprises new docks, a boardwalk, walking path, an amphitheatre, a splash park and a multi-use facility which is home to Twigg's, Le Loup and our Marina operations.

### **HOW WERE DECISIONS MADE LEADING TO THE PRESENT OPERATION?**

The original conception and construction was spearheaded by the Economic Development Authority. ALL initial planning discussions and decisions were made by this group of volunteers and ratified at Council. Once the construction was complete and ready for operation, Council became directly involved in the decision making. This includes this present Council as well as the preceding Council.

### **WHAT DID THE TOTAL PROJECT COST AND WHO PAID FOR IT?**

The total project cost was \$8.9 million dollars over approximately 5 years. The municipal share was \$1.3 million, the contractor made a contribution of \$755,000 (a monetary contribution) with the remainder funded by the provincial and federal governments.

### **WHY A PRIVATE CONTRIBUTION?**

During the planning phase of the project the Economic Development Authority received a proposal from a Sudbury firm proposing a "design, build, operate" solution for the site. The Economic Development Committee found this to be an attractive option but felt that this option should be available to other parties. A public process was conducted and the successful proposal was from Sturgeon Brush, a local company.

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# MINNEHAHA FACT SHEET

## - - - Questions and Answers - - -

Page 2 of 3

### **DID THE MUNICIPALITY BUY A HOUSE?**

No. The contractor did. The contractor felt it necessary for the project to proceed since the construction of the facility would not proceed due to poor soil stabilization. The Municipality never authorized this purchase initially nor did it authorize the purchase after the fact. The project has been audited by both levels of government who have contributed the major portion of funding. It was also audited during our annual municipal audit process conducted with an independent firm (Collins Barrow). This would be public information if the Municipality had been involved.

### **WHY THE CHANGE TO A MUNICIPAL OPERATION?**

During the final stages of construction, the private company went through a restructuring and the company no longer felt that they could make the project a success such as it is today. The Municipality released them of their obligation and continued on its own to secure tenants willing to locate at the site. This was necessary to ensure the success of the project.

### **DID TWIGGS AND LE LOUP GET A "SWEET HEART" DEAL?**

No. It is important to understand that this location was untested as a potentially successful location. Municipal staff approached many possible tenants in the restaurant business as well as retail/outdoor providers. Many showed interest however they were unwilling to risk a venture at a yet unproven site. We were finally able to have fruitful discussions with the owner of Twigg's and agreed to a lease that would allow them to be successful. The key to the Minnehaha Bay projects success was the success of its partners.

### **WHAT DOES IT COST THE TAXPAYERS TO MAINTAIN THIS BUILDING?**

Given last year's numbers, it costs \$130,000 to maintain this building. This number takes into consideration the operation of existing partners and the Marina. Without the operations located at the facility, it would cost approximately \$45,000 to operate. The remaining deficit is approximately \$20,000 from rents and \$65,000 from the Marina operation.

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# MINNEHAHA FACT SHEET

## - - - Questions and Answers - - -

Page 3 of 3

### WHY THE SHORTFALL?

It is a new venture. The site was viewed as a tourist destination **and** a community asset. It was and still is important to ensure that this project is maximized to the benefit of all. When entering lease agreements, we did so with the understanding that the first years would be a start-up. We now have better data and can have a fruitful discussion with our tenants without compromising our mutual success. We continue to tweak the Marina operations to get closer to a break even while ensuring that the facility is fully utilized. This operation employs 9 seasonal employees, most of whom appreciate the opportunity to assist with their tuition expenses. Last year's inclement weather also reduced some of our day rentals at the site. It is important to point out that all municipalities provide services that enhance the quality of life for its residents. All of our facilities do not break even as they were never intended to do so. Museums, arenas, parks all contribute to the over-all quality of life. They all run deficits. It is estimated that the Minnehaha Bay site sees over 45,000 visits per year. A fair portion are from guests from out of town. It is among the most visited facilities in West Nipissing.

**Joie de vivre**



**West Nipissing Ovest**

Joie de vivre

[www.westnipissingouest.ca](http://www.westnipissingouest.ca)

( Name of Project / Tender )

<b>RECORD OF TENDERS / RFQ / RFP RECEIVED:</b>			<b>RFQ - Municipal Sweeping 2018 Quote No. 2018-001</b>		
<b>CLOSING INFORMATION :</b>			<b>Tenders will be received before 3:00 PM on Thursday, March 22, 2018</b>		
<b>TENDERS / PROPOSALS / RFP / RFQ OPENED BY :</b>			<b>Alisa Craddock, Stephan Poulin OPENING @ 3:00 PM</b>		
<b>COMPANY NAME &amp; ADDRESS</b>	<b>PHONE &amp; FAX</b>	<b>CONTACT NAME</b>	<b>DATE RECEIVED</b>	<b>E-mail Address</b>	<b>BID / SUBMISSION AMOUNT</b>
Jara Sweeping 5373 Faulker Trail Stittsville ON K2S 1B6	613-836-0801 Fax 613-836-7252	Gary Gibbons	March 20/18 3:20 pm	<a href="mailto:garygicp@aol.com">garygicp@aol.com</a>	Replaced
2200850 ONT Ltd c/o D.A. V.A. Contracting 109 Gordon Drive North Bay ON P1B 8B3	705-471-7099 Fax 705-496-0220	Dave Cook	March 22/18 12:36 pm		\$109,450
Jara Sweeping 5373 Faulker Trail Stittsville ON K2S 1B6	613-836-0801 Fax 613-836-7252	Gary Gibbons	March 22/18 2:34 pm	<a href="mailto:garygicp@aol.com">garygicp@aol.com</a>	\$289,000
Wolf Lake Construction 2003 Inc 249 Wolf Lake Road Sudbury ON P3G 1L9	705-507-4515 Fax 705-523-1810	Rob Pollisil	March/22/18 2:37 pm	<a href="mailto:info@wolflakeconstruction.ca">info@wolflakeconstruction.ca</a>	\$386,000
Lafond Snow Removal & Sweeping Box 6036 Sturgeon Falls ON P2B 3K5	705-753-5861	Denis Lafond	March/22/18 2:30 pm	<a href="mailto:denis.lafond57@hotmail.com">denis.lafond57@hotmail.com</a>	\$108,015



**The Corporation of the Municipality of West Nipissing /  
La Corporation de la Municipalité de Nipissing Ouest**

Resolution No.

**2018 /**

**APRIL 3, 2018**

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**WHEREAS** quotations for the 2018 Road Sweeping were opened publicly on March 22, 2018 by the Director of Corporate Services and Director of Community Services and Economic Development;

**AND WHEREAS** four (4) tenders were received;

**AND WHEREAS** the quotation has been reviewed and the award being recommended herein consists of the best price meeting all of the specifications for 2018;

**AND WHEREAS** Council concurs with the recommendation received;

**BE IT THEREFORE RESOLVED THAT** the quotation for the 2018 Road Sweeping be awarded to **LAFOND SNOW REMOVAL & SWEEPING**, having submitted the lowest quotation of \$108,015 meeting all the specifications.

	YEAS	NAYS
<b>BRISSON, Denise</b>		
<b>DUHAIME, Yvon</b>		
<b>FORTIER, Guy</b>		
<b>LARABIE, Roland</b>		
<b>MALETTE, Léo</b>		
<b>RESTOULE, Jamie</b>		
<b>ROBERGE, Normand</b>		
<b>TESSIER, Guilles</b>		
<b>SAVAGE, Joanne (MAYOR)</b>		

**Carried:** \_\_\_\_\_

**Defeated:** \_\_\_\_\_

**Deferred or tabled:** \_\_\_\_\_



**Schedule "A" for Resolution - SUPPLY OF GRANULAR MATERIAL -April 01 2018 to April 01 2019**

**I-2**

Closing Thursday, March 22, 2018 at 3:00 p.m.

Note: ALL PRICES ARE IN DOLLARS PER CUBIC METER



<b>MATERIAL TYPE</b> ↓	<b>SUPPLIER</b> →	<b>LABELLE BROTHERS</b>	<b>ROLEO SEGUIN</b>	<b>ED SEGUIN &amp; SONS</b>
<b>Granular 'A' rock quarry</b>	<b>Supply &amp; Load</b>	\$ 11.00	NA	\$ 11.50
<b>Location of Pit:</b>	Municipality			
	<b>Deliv'd: Sturgeon</b>	\$ 13.50	\$ 13.90	\$ 11.50
	1500 Cubic Meters			
	<b>Deliv'd: Verner</b>	\$ 15.00	\$ 14.50	\$ 12.25
	1300 Cubic Meters			
	<b>Deliv'd: Field</b>	\$ 16.00	\$ 15.95	\$ 14.15
	1000 Cubic Meters			
<b>Modified B - Type I</b>	<b>Supply &amp; Load</b>	NA	NA	\$ 9.47
<b>Location of Pit:</b>	Municipality			
	<b>Deliv'd: Sturgeon</b>	NA	\$ 10.90	\$ 12.82
	2000 Cubic Meters			
	<b>Deliv'd: Verner</b>	NA	\$ 10.90	\$ 9.47
	1000 Cubic Meters			
	<b>Deliv'd: Field</b>	NA	\$ 10.90	\$ 11.20
	1000 Cubic Meters			
<b>Modified B - Type II</b>	<b>Supply &amp; Load</b>	\$ 10.00	NA	\$ 8.60
<b>Location of Pit:</b>	Municipality			
	<b>Deliv'd: Sturgeon</b>	\$ 12.50	\$ 13.00	\$ 8.60
	2000 Cubic Meters			
	<b>Deliv'd: Verner</b>	\$ 13.50	\$ 13.80	\$ 10.75
	1000 Cubic Meters			
	<b>Deliv'd: Field</b>	\$ 15.00	\$ 15.95	\$ 12.70
	1000 Cubic Meters			
<b>Modified B - Type II (100% pass 37.5mm)</b>	<b>Supply &amp; Load</b>	\$ 11.00	NA	\$ 10.75
<b>Location of Pit:</b>	Municipality			
	<b>Deliv'd: Sturgeon</b>	\$ 13.50	\$ 13.00	\$ 10.75
	500 Cubic Meters			
	<b>Deliv'd: Verner</b>	\$ 14.50	\$ 13.80	\$ 11.50
	300 Cubic Meters			



**Schedule "A" for Resolution - SUPPLY OF GRANULAR MATERIAL -April 01 2018 to April 01 2019**

**Closing Thursday, March 22, 2018 at 3:00 p.m.**

**Note: ALL PRICES ARE IN DOLLARS PER CUBIC METER**

<b>MATERIAL TYPE</b> 	<b>SUPPLIER</b> 	<b>LABELLE BROTHERS</b>	<b>ROLEO SEGUIN</b>	<b>ED SEGUIN &amp; SONS</b>
	<b>Deliv'd: Field</b>	\$ 16.00	\$ 15.95	\$ 14.65
	300 Cubic Meters			
<b>Pit-Run Gravel</b>	<b>Supply &amp; Load</b>		NA	\$ 9.47
<b>Location of Pit:</b>	Municipality			
	<b>Deliv'd: Sturgeon</b>		\$ 7.70	\$ 12.82
	1000 Cubic Meters			
	<b>Deliv'd: Verner</b>		\$ 8.95	\$ 9.47
	500 Cubic Meters			
	<b>Deliv'd: Field</b>		\$ 8.95	\$ 11.20
	500 Cubic Meters			
<b>Clear Stone, Type II</b>	<b>Supply &amp; Load</b>	\$ 18.00	NA	\$ 20.95
<b>Location of Pit:</b>	Municipality			
	<b>Deliv'd: Sturgeon</b>	\$ 24.00	\$ 22.40	\$ 20.95
	500 Cubic Meters			
	<b>Deliv'd: Verner</b>	\$ 26.00	\$ 22.50	\$ 20.95
	300 Cubic Meters			
	<b>Deliv'd: Field</b>	\$ 28.00	\$ 24.50	\$ 22.00
	300 Cubic Meters			
<b>Rip-Rap ( Shot Rock)</b>	<b>Supply &amp; Load</b>	\$ 16.00	NA	\$ 16.50
<b>Location of Pit:</b>	Municipality			
	<b>Deliv'd: Sturgeon</b>	\$ 22.00	\$ 17.95	\$ 16.50
	300 Cubic Meters			
	<b>Deliv'd: Verner</b>	\$ 24.00	\$ 19.50	\$ 18.00
	300 Cubic Meters			
	<b>Deliv'd: Field</b>	\$ 26.00	\$ 22.50	\$ 21.00
	300 Cubic Meters			

<b>CONTRACTOR</b>	<b>CONTACT PERSON</b>	<b>CELL</b>
<b>Ed Seguin &amp; Sons</b>	Pierre Seguin	705-495-9233
<b>Labelle Bros.</b>	Dan Labelle	705-497-4721
<b>Roleo Seguin</b>	Paul Seguin	705-498-9066

Moved by / *Proposé par* :

Seconded by / *Appuyé par* :

**WHEREAS** tenders for the supply of granular material for 2018 were received and opened publicly on March 22, 2018, by the Director of Corporate Services and the Director of Community Services and Economic Development;

**AND WHEREAS** the tender has been reviewed and the awards being recommended herein consist of the best prices meeting all of the specifications for 2018;

**AND WHEREAS** Council concurs with this recommendation;

**BE IT RESOLVED THAT** the tender for the supply of granular material for 2018 be awarded as follows:

<b>(1)</b>	<b>LABELLE BROTHERS be awarded :</b>	
	Granular 'A' Rock Quarry	→ Municipality - Supply & Load
	Clear Stone – Type II	→ Municipality - Supply & Load
	Rip-Rap (Shot Rock)	→ Municipality - Supply & Load
<b>(2)</b>	<b>ROLÉO SÉGUIN be awarded :</b>	
	Modified 'B' - Type I	→ Delivered to Sturgeon Falls and Field
	Pit Run Gravel	→ Delivered to Sturgeon Falls, Verner and Field
<b>(3)</b>	<b>ED SÉGUIN &amp; SONS be awarded :</b>	
	Granular 'A' Rock Quarry	→ Delivered to Sturgeon Falls, Verner and Field
	Modified 'B' - Type I	→ Municipality - Supply & Load → Delivered to Verner
	Modified 'B' - Type II	→ Municipality - Supply & Load → Delivered to Sturgeon Falls, Verner and Field
	Modified 'B' - Type II (100% pass 37.5 mm)	→ Municipality - Supply & Load → Delivered to Sturgeon Falls, Verner and Field
	Pit Run Gravel	→ Municipality - Supply & Load
	Clear Stone, Type II	→ Delivered to Sturgeon Falls, Verner and Field
	Rip Rap (Shot Rock)	→ Delivered to Sturgeon Falls, Verner and Field

	YEAS	NAYS
BRISSON, Denise		
DUHAIME, Yvon		
FORTIER, Guy		
LARABIE, Roland		
MALETTE, Léo		
RESTOULE, Jamie		
ROBERGE, Normand		
TESSIER, Guilles		
SAVAGE, Joanne (MAYOR)		

Carried: \_\_\_\_\_

Defeated: \_\_\_\_\_

Deferred or tabled: \_\_\_\_\_



THE CORPORATION OF THE MUNICIPALITY OF WEST NIPISSING  
LA CORPORATION DE LA MUNICIPALITÉ DE NIPISSING OUEST

**M-1**

**BY-LAW 2018/31**

**BEING A BY-LAW OF THE MUNICIPALITY OF WEST NIPISSING  
TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING  
HELD ON THE 6<sup>th</sup> DAY OF APRIL, 2018**

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**WHEREAS** the Municipality of West Nipissing deems it desirable to confirm the proceedings of Council at its meeting held on the 3<sup>rd</sup> day of April, 2018, and each motion, resolution and other action passed and taken by the Council at its said meeting, is except where their prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

The Mayor of the Municipality and the proper officer of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and the Clerk or Deputy Clerk is hereby authorized and directed to affix the Corporation Seal of the Municipality to all such documents.

**ENACTED AND PASSED THIS 3<sup>rd</sup> DAY OF APRIL, 2018 AS WITNESSED BY THE SEAL OF THE CORPORATION AND THE HANDS OF ITS PROPER OFFICERS.**

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JOANNE SAVAGE  
MAYOR

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MELANIE DUCHARME  
CLERK