



**2009-172** Moved by: Gerry Giesler; Seconded by: Blair Beatty

That By-Law No. 2009-22 to authorize borrowing for the year 2009 be adopted. **Carried.**

**2009-173** Moved by: Blair Beatty; Seconded by: Peter McIsaac

That the following tenders for the construction of the Landfill Site Housing Shelter be received;

<u>Bidder</u>	<u>Amount (taxes excluded)</u>
1. Quinn Construction	\$ 82,899.00
2. Peak Construction	\$119,900.00
3. Kanelex Construction	\$106,221.00
4. BSR Renovations	\$118,640.00
5. Sturgeon Falls Brush and construction	\$ 80,500.00
6. Makitalo Construction Co.	\$ 76,995.00

And further that the tenders be forwarded to Bry-Co Engineering Ltd for review, compliance and recommendation. **Carried**

**2009-174** Moved by: Peter McIsaac; Seconded by: Blair Beatty

That the following submissions for the purchase of a half tonne truck for the Public Works Department be received;

<u>Bidder</u>	<u>Amount (taxes included)</u>
1. North Bay Toyota	\$28,297.46
2. Bray Motors	\$20,868.84
3. True North	\$22,398.86
4. Stockfish Ford	\$21,697.13

And further that the lowest bid be accepted. **Carried.**

2009-175 Moved by: Blair Beatty; Seconded by: Gerry Giesler

That the accounts payable listing reports of April 24, 27, and 30, 2009 in the total amount of \$ 78,764.56 be approved for payment. **Carried**

**2009-176** Moved by: George Thompson; Seconded by: Peter McIsaac

That Council now adjourns to closed session at 8:30 p.m to discuss the potential legal matter. **Carried**

**2009-177** Moved by: Peter McIsaac; Seconded by: Roger Glabb

That Council now reconvenes to regular session at 8:40 p.m. **Carried**

**2009-178** Moved by: Roger Glabb; Seconded by: George Thompson

That Council now adjourns at 8:40 p.m. **Carried**

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Mayor

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CAO-Clerk