

## MINUTES

### THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA  
SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS  
August 27<sup>th</sup>, 2007

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- A. Attendance Cllr. Karin Lehnhardt, Acting Reeve  
Cllr. Tom Ryan  
Cllr. John Pratt

John Baird, CAO/Clerk Treasurer

- Regrets Reeve Peter Emon  
Cllr Don Mercer

Motion to Open

Acting Reeve Lehnhardt called the meeting to order.

- 282 - 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That the Special Council Meeting of January 29<sup>th</sup>, 2007 be called  
to order at 1:10 PM.  
**CARRIED**

- 283 – 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Reeve Peter Emon and Cllr Don Mercer be excused from  
the Special Meeting of August 27<sup>th</sup>, 2007.  
**CARRIED**

- B. Approval of Agenda

- 284 - 07 Moved by Cllr Lehnhardt, Seconded by Cllr Pratt  
That Council deems that the required notice for the August 27<sup>th</sup>,  
2007 Special Council Meeting has been given, and that the  
agenda be approved as shown:

Waste Station Design RFP Approval  
**CARRIED**

- C. Meeting Business

The CAO outlined the report prepared regarding the Waste Site Design RFP and the result from the opening on August 14<sup>th</sup>, 2007. As indicated in the report, there was only one response received. The CAO indicated that Greenview Environmental Management had reviewed the RFP in detail and had requested some clarifications and additional information. Based on the information received Greenview Environmental Management was comfortable with the RFP that has been received, and are recommending that Council approves the RFP.

Members of Council had several questions, which were answered to their satisfaction.

- 285 - 07 Moved by Cllr Pratt, Seconded by Cllr Lehnhardt  
That Council awards the RFP for the Waste Transfer Station  
Design to JP2G Consultants at a submitted price of \$42,000.00  
plus applicable taxes.  
**CARRIED**

D. Motion to Adjourn

286 - 07      Moved by Cllr Mercer, Seconded by Cllr Pratt  
That the Special Council meeting of August 27<sup>th</sup>, 2007 be  
adjourned at 1:30 PM  
**CARRIED**

**ADOPTED AS PRESENTED THIS TWENTIETH DAY OF SEPTEMBER 2007.**

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Karin Lehnhardt, Acting Reeve

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John Baird, CAO/Clerk-Treasurer