

TOWNSHIP OF ADMASTON/BROMLEY

**SPECIAL COUNCIL MEETING**

Council held a special Council meeting on Wednesday March 12, 2014 at 10:00 a.m. Present were Mayor Raye-Anne Briscoe, Deputy Mayor Dirk Rook, Councillors Robert Dick, Ray Pender and Michael Donohue.

Staff in attendance were Chris Kunopaski, Sean Crozier and Annette Louis. From the press was Lucy Hass, Renfrew Mercury

Mayor Raye-Anne Briscoe called the meeting to order

Disclosure of Pecuniary Interest – none

A recommendation report, summary spreadsheet and detailed item list from the tender documents for the reconstruction of Opeongo Road was presented for Council's review and comments. Upon consideration, the following resolution was passed:

**Resolution No. 08/03/14**

Moved by Robert Dick, seconded by Ray Pender

**BE IT RESOLVED** that Council accept the tendered price of \$195,367.80 (excluding provisional items and HST) for the construction of Opeongo Road submitted by BR Fulton Construction.

“Carried”

**Resolution No. 09/03/14**

Moved by Ray Pender seconded by Robert Dick

**Be it resolved** that the Wednesday March 12, 2014 Special Council meeting be adjourned at 10:35 a.m.

“Carried”

---

Mayor

---

Clerk-Treasurer