

TOWNSHIP OF CASEY
MINUTES OF THE SPECIAL MEETING OF COUNCIL
of March 20, 2018
Held at the Casey Council Chamber

Present: Reeve : Guy Labonté
Councillors: Marc Robillard, Janet Little, Suzanne Boucher, Jacques Fortin
Clerk-Treasurer: Michel Lachapelle
Roads Superintendent: René Côté

Meeting started at 7:00 p.m.

1- Open the Special Public Meeting

2018-062 **Moved: Suzanne Boucher Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby open the Special Public Meeting of March 20th, 2018 to award the Contract for the Construction of the Belanger Bridge.
“CARRIED”

2018-063 **Moved: Jacques Fortin Seconded: Janet Little**
That we, the Council of the Township of Casey do hereby, award the Contract for the construction of the Belanger Bridge on Wright Creek Road on Wright Creek in the Township of Casey, to Miller Paving Limited in the amount of \$1,619,712.00 plus applicable taxes, and that a by-law be drafted to enter into an agreement with the Contractor.
“CARRIED”

2018-064 **Moved: Suzanne Boucher Seconded: Janet Little**
That **By-law 2018-897**, being a By-law to authorize an agreement with Miller Paving Limited for the Construction of the Belanger Bridge MTO site 47-218, be received and read a first and second time.
“CARRIED”

2018-065 **Moved: Marc Robillard Seconded: Jacques Fortin**
That **By-law 2018-897**, being a By-law to authorize an agreement with Miller Paving Limited for the Construction of the Belanger Bridge MTO site 47-218, be read a third time and that the same be engrossed in the By-law Book.
“CARRIED”

2018-066 **Moved: Suzanne Boucher Seconded: Marc Robillard**
That we, the Council of the Township of Casey do hereby, hire RJ Cote Contracting to remove the Pearson Bridge at the agreed upon price.
“CARRIED”

2018-067 **Moved: Janet Little Seconded: Jacques Fortin**
That we, the Council of the Township of Casey do hereby, adjourn the Public Meeting at 8:00 p.m.
“CARRIED”

Reeve

Michel Lachapelle, Clerk-Treasurer