

## The Corporation of the Township of Gillies

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Minutes of the special meeting of the Gillies Council of the 2006/2010 term held on August 4, 2009 at 7 PM at the Gillies Municipal Office.

**Present:** Reeve - Rick Kieri  
Councillors - Rudy Buitenhuis  
David Smelow  
Linda Turk  
Administration - Karen Caren, Clerk/Treasurer

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### 1. Call to Order

#### **Resolution 09/171:**

Moved by David Smelow

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the special meeting of the Council of the Corporation of the Township of Gillies, called by the Reeve, for the purpose of reviewing the submitted Helipad Upgrade Proposals be called to order at 7 PM.

**CARRIED**

### 2. Disclosure of Interest

There were no declarations of interest. It was noted that Councillor Groenheide sent his regrets that he would not be in attendance due to a conflict of interest in that he is occasionally employed by one of the contractors who had submitted a proposal.

### 3. Review of Helipad Upgrade Proposals

The three proposals that were received at the council meeting of July 13, 2009 for the Helipad Upgrade were reviewed and compared. Also reviewed, was a consulting and peer review proposal received from Pryde Schropp McComb Inc (PSMI) in Mississauga, Ontario and a design proposal received from Stantec in Red Deer, Alberta.

#### **Resolution 09/172:**

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT at least three quotes be received from engineers who specialize in the design of heliports for the provision of qualified engineered design drawings; and

FURTHER THAT the quotes shall indicate a reference to the source where all specifications for the design were derived.

**CARRIED**

It was the consensus of the members that all proposals received failed to either meet requested requirements or budget levels and therefore are not accepted.

### 4. Adjournment

#### **Resolution 09/173:**

Moved by David Smelow

Seconded by Rudy Buitenhuis

BE IT RESOLVED THAT the time being 8:10 PM, we do now adjourn the special meeting of the Council of the Corporation of the Township of Gillies.

**CARRIED**

Reeve \_\_\_\_\_

Clerk \_\_\_\_\_