

CORPORATION OF THE TOWNSHIP OF MCKELLAR

July 28, 2022 – 9:00 a.m.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/85904508619>

Dial by your location

+1 647 374 4685 Canada

+1 647 558 0588 Canada

22-281 1st resolution

2022-40 1st by-law

1. CALL TO ORDER
2. RESPECT AND ACKNOWLEDGMENT DECLARATION

We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Anishnaabe and the Mississauga People
3. ROLL CALL
4. DECLARATIONS OF CONFLICT OF INTEREST
5. ADOPTION OF AGENDA
6. DELEGATIONS AND PRESENTATIONS - None
7. MOTION TO REVIEW A PREVIOUS MOTION - None
8. ADOPTION OF MINUTES OF PREVIOUS MEETING(S) - None
9. PLANNING MATTERS - None
10. COMMITTEE/BOARD MINUTES WITH RECOMMENDATIONS FOR APPROVAL - None
11. STAFF REPORTS WITH RECOMMENDATIONS FOR APPROVAL

11.1 Public Works Report – PW-2022-03 – Inholmes Bridge Replacement Quote

12. MAYOR'S REPORT - None
13. CORRESPONDENCE FOR CONSIDERATION - None
14. MOTION AND NOTICE OF MOTION

14.1 Inholmes Bridge Replacement Quote

15. **BY-LAWS - None**
16. **UNFINISHED BUSINESS - None**
17. **NEW BUSINESS - None**
18. **PUBLIC NOTICES, ANNOUNCEMENTS, INQUIRIES AND REPORTS BY COUNCIL MEMBERS - None**
19. **CONSENT AGENDA – CORRESPONDENCE - None**
20. **QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON AGENDA)**
21. **CLOSED SESSION - None**
22. **CONFIRMING BY-LAW**
 - 22.1 By-law 2022-40 - Confirming the Proceedings of Council
23. **ADJOURNMENT**

Instructions for Joining the Council Meeting

1. Please try to sign in between 8:50 a.m. to 9:00 a.m. if possible; you are still welcome to sign in after 9:00 a.m. if necessary
2. Please wait to be let in the 'meeting room'; this won't take long
3. Please have your mic and video on mute unless you are speaking; this ensures there are no distractions or background noise to disrupt the meeting
4. When you sign in please sign in with your full name (first and last), not a company name
5. A question and answer opportunity will be available at the end of the meeting as per normal protocol or during the Public Meeting
6. If you have permission to speak please identify yourself (first and last name).
7. Please respect meeting protocol and do not interrupt the meeting. The Municipality reserves the right to remove attendees who are disruptive or disrespect meeting protocol.



Township of McKellar Staff Report

Prepared for: COUNCIL

Department: Public Works Department

Agenda Date:

Report No: PW-2022-03

Subject: Inholmes Bridge Replacement Quote

Recommendation:

That the Council of the Township of McKellar review and accept quotes from McPherson Andrews & Algonquin Bridge to replace the current Inholmes Bridge.

Background/Discussion:

The Inholmes Bridge was damaged on June 14, 2022 by Ambulance travelling at high speed. The Council of Township of McKellar previously approved \$200,000 for the construction of new bridge but total amount quoted by both companies are \$332,839 plus HST, which is higher than anticipated.

Budget Implication:

The cost of Inholmes Bridge construction will be funded through below sources:

- The \$125,000 will be used from Working Fund Reserve
- The \$25,0000 will be used from Infrastructure Asset Management Reserve
- The \$185,0000 will be used from Roads Vehicle Reserve

Conclusion:

The Council of the Township of McKellar does hereby approve the quotes and method of payment as presented in this report.

Respectfully submitted by:

Greg Gostick, Director of Operation

Ina Watkinson, Clerk