

VILLAGE OF MAYO  
Minutes of Special Council Meeting  
of Wednesday, July 17, 2014  
Village of Mayo Council Chambers

CERTIFIED  
TRUE COPY OF THE ORIGINAL  
  
CLERK

**Present**

**Council:**

Mayor Scott Bolton  
Councilor Trevor Ellis  
Councilor Joann Aird

**CAO:**

Margrit Wozniak

**Clerk/Treasurer:**

Barb Barchen

**Absent:**

Councilor Richard Ewing  
Councilor Blair Andre  
Public Works Manager Scott Hamilton

**1. Call to order**

Mayor Scott Bolton called the meeting to order at 1:05 pm.

**2. Adoption of the Agenda**

**MOTION 2014-07-12**

**Moved by:** Joann Aird                      **Seconded by:** Trevor Ellis

**THAT:** The agenda be adopted as presented

In Favor: 3

Opposed: 0

**CARRIED**

**3. Items to be discussed:**

a) Review of tenders for hauling clay from clay pit to Mayo Sewage Lagoon, and possible award of contract

The two tenders were opened and reviewed. They were as follows:

Ewing Transport                      \$52,400 plus GST = \$55,020

Wilf's Contracting                      \$62,600 plus GST = \$65,730

**MOTION**      **2014-07-13**

**Moved by:** Trevor Ellis

**Seconded by:** Joann Aird

**Whereas** the Village of Mayo is preparing for the Mayo Sewage Lagoon Liner Restoration Project, and

**Whereas** a stockpile of 1,500 cu m of clay is needed to proceed with this project, and

**Whereas** the Village of Mayo obtained a permit to haul the clay from the clay pit and put out a tender to have the clay hauled to the Mayo Sewage Lagoon, and

**Whereas** the Village of Mayo received two tenders by the closing of the tender on July 16, 2014 one from Ewing Transport, and one from Wilf's Contracting, and

**Whereas** the Village of Mayo Council opened, reviewed and discussed the two tenders received, now therefore

**Be it resolved that** the Village of Mayo Council agrees to award the contract to haul 1,500 cu m of clay to Ewing Transport for \$55,020.00 including GST.

In Favor: 3


Opposed: 0

**CARRIED**

**4. Adjournment**

The meeting was adjourned at 1:15 pm.

  
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Mayor

  
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CAO