

MINUTES OF AGENDA NUMBER 33, OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAIRD, HELD ON JUNE 3, 2021, HELD IN PERSON AT THE LAIRD HALL.

Present: *Mayor:* Dick Beitz
Councillors: Todd Rydall
 Ed Lapish
 Shawn Evoy
Absent: Frank Turco
Acting Clerk: Jennifer Errington
Treasurer: Rhonda Crozier
Road Superintendent: David Pollari

Councillor Evoy declared a conflict of interest with the Lakeview Bridge design change required, as he works for the contractor performing the work on the bridge.

ON MOTION (No. 97-21) of Ed Lapish, seconded by Todd Rydall that Council accepts the design change required to the bridge deck's initial design in the amount of \$46,676.25 (HST excluded), to be covered in the contingency amount of \$100,000.00 (HST excluded). **CARRIED**

ON MOTION (No. 98-21) of Todd Rydall, seconded by Ed Lapish that Council approves having Tulloch Engineering to proceed with Contract Administration and Inspection on a part time basis for the Lakeview Bridge construction, as discussed.

Recorded vote

<u>For Motion</u>	<u>Abstain Motion</u>
Todd Rydall	Shawn Evoy
Ed Lapish	
Dick Beitz	

CARRIED

ON MOTION (No. 99-21) of Shawn Evoy, seconded by Todd Rydall that Council approves 2021 General Budget as discussed and passes By-law 1035-21 authorizing tax bills be issued. **CARRIED**

ON MOTION (No. 100-21) of Shawn Evoy, seconded by Ed Lapish that Council meeting be adjourned at 9:55 p.m. **CARRIED**

Mayor –

Acting Clerk –