



**Township of Brudenell, Lyndoch and Raglan**

**July 27, 2022 - Special Meeting - 01:00 PM (Public will be able to attend the Council meeting virtually by Phone or Zoom Zoom ID: 541 968 4239 Passcode: 2WY40N Phone: 1-647-374-4685 Meeting ID:541 968 4239 Passcode:820260)**

- 1 **Call to Order and Roll Call**
- 2 **Adoption of the Agenda**
- 3 **Disclosure of Pecuniary Interest**
- 4 **Purpose**
- 4.1 "A" Gravel PW 2022-1 -Revised
  - 📎 Staff Report
- 5 **Confirmatory By-Law**
  - 📎 Bylaw 2022-38
- 6 **Adjournment**



# EMPLOYEE REPORT

**Report Date:** July 26, 2022

**Date of Council Meeting:** July 27, 2022

**Prepared By:** Jordan Genrick

**Approved By:** Virginia Phanenhour

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## Reason for this Report

To provide Council with advice and recommendation regarding **RFP PW2022-1-Revised**.

## Recommendation

That Council for the Corporation of the Township of Brudenell, Lyndoch & Raglan accept the tender amount of \$176,424.60 plus HST from Bonnechere Excavating Inc. for the supply and application of "A" Gravel AND further direct the Operations Manager to administer the contract.

## Facts and Issues

At 12pm July 22 2022 RFP PW2022-1-Revised closed with two proposals received. Proposal 1 was received from Bonnechere Excavating Inc. for the amount of \$176,424.60 plus HST. Proposal 2 was received by R.G.T Clouthier Construction for the amount of \$176,950.00 Plus HST. The Municipality requested 8200 tonnes of "A" Gravel, 8000 for road application and an additional 200 to be stock piled. The 2022 gravel plan includes application to the proposed road rehabilitation projects that include: 600M of Trout Lake, 1.3KM of Moccasin Lake, 3KM of Cedar Grove, 1.5KM of Wingle, 1.5KM of River Road/Lower Rosenthal. The remaining amount of gravel was then to be applied to roads that were identified by staff that need attention. Staff calculated that 8000 tonnes of gravel applied at an average thickness of 4" would allow the Municipality to cover approximately 10KM of roads. The proposed road rehab projects cover 8KM leaving 2KM of "other" roads to receive gravel. The approximate cost per km applied (without grading) is \$14,214.55. Council has set a road project budget of \$437,029.00 and a gravel budget of \$163,000, the gravel used for road rehab will cost approx. \$113,716.40 and \$32,995.10 for other identified roads and stockpiling. Problem, no tenders were received for pulverization of the proposed road rehab projects. Staff are working to find a solution for pulverizing, if unsuccessful the 8KM of gravel should be moved to the "other" roads category and move the budget for road rehab projects to reserves for early next year. Below council will find a list of "other" roads for consideration along with the KM of application.

**Other Roads Needing Gravel:**

**Wishman – 1.5KM**

**Little Ireland – 4KM**

**Lalonde – 500M**

**Elwood – 1.4KM**

**Keller (550-909) – 2KM**

**Bruceton (750-857) – 700M**

**Genrick – 1.9KM**

**Walters – 850M**

**Moccasin Lake (addition to rehab) – 900M**

**Cedar Grove (addition to rehab) – 4KM**

**NEW Sully – 800M\***

**John Watson (550 to Pavement) – 4.5KM**

**Doyle Mountain – 1.5KM**

**Copp – 1.5KM**

**Rocheford – 4.5KM**

**Hartwick Ranch – 1.7KM**

**Lost Nation – 3KM**

**Madigan – 1KM\***

**Kargus to Lilly Pad - 1KM\***

**THE CORPORATION OF THE TOWNSHIP  
OF BRUDENELL, LYNDOKH AND RAGLAN**

**BYLAW NO. 2022-38**

Being a By-Law to confirm the proceedings of  
the Council of the Corporation of the Township  
of Brudenell, Lyndoch and Raglan at its  
Special Council Meeting of  
July 27, 2022.

**WHEREAS** Section 5(3) of the Municipal Act, 2001, Chapter 25 provides that, except where otherwise provided, the powers of the Council shall be exercised by bylaw;

**AND WHEREAS** it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan at this meeting be confirmed and adopted by by-law.

**NOW THEREFORE** the Council of the Corporation of the Township of Brudenell, Lyndoch and Raglan hereby enacts as follows:

1. THAT the actions of the Council at its Special Council Meeting of July 27, 2022, in respect of each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. THAT the Head of Council and proper officers of the Corporation of the Township of Brudenell, Lyndoch and Raglan are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Township of Brudenell, Lyndoch and Raglan to all such documents.
3. This bylaw takes effect on the day of its final passing.

Read and adopted by Resolution XXXX\_XX\_XX this 27th Day of July, 2022.

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**Mayor, Sheldon Keller**

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**Deputy Clerk, Virginia Phanenhour**