

Gogama Local Services Board
Special Board Meeting – October 23, 2017
Gogama Community Centre at 7:30 P.M.

Minutes

1. Call meeting to order and Roll Call

Andre Jodouin, presiding as Chairperson, called the meeting to order at 7:32 P.M.

Present

Andre Jodouin – Chairperson
Gilles Veronneau – Vice Chairperson
Rachelle Minarik – Member
Daniel Mantha - Member

Absent with Regrets

Michel Veronneau - Member

2. Declaration of conflict of interest – As the meeting progresses.

3. Acceptance of agenda

The Chairperson asked for a motion to accept the agenda. The motion was moved by Rachelle Minarik and seconded by Gilles Veronneau. **Motion Carried**

4. Contracts Review

The Chairperson asked for a motion to bring the meeting in-camera. The motion to bring the meeting in-camera was moved by Rachelle Minarik and seconded by Daniel Mantha. **Motion Carried**

The Board reviewed all bids opened at the special meeting held that morning at 11:30 A.M. and discussed the matter.

The Chairperson asked for a motion to bring the meeting out of in-camera. The motion to bring the meeting out of in-camera was moved by Gilles Veronneau and seconded by Daniel Mantha.

Motion Carried

The Chairperson asked for a motion to approve the following contracts;

Business Administration Consulting Services

Natalie Gaudette - \$33.19/hr plus HST

The motion to approve the Business Administration Consulting Services Contract was moved by Gilles Veronneau and seconded by Rachelle Minarik. **Motion Carried**

Bookkeeper

Natalie Gaudette - \$30.98/hr plus HST

The motion to approve the Bookkeeper Contract was moved by Daniel Mantha and seconded by Gilles Veronneau.

Motion Carried

Garbage Collection/Disposal

Hotchkiss Forestry Enterprises - \$51,479.00

The motion to approve the Garbage Collection/Disposal Contract was moved by Rachelle Minarik and seconded by Gilles Veronneau.

Motion Carried

Manager/Custodian

Erin Beilhartz & Andrea Beaton - \$600.00 per month

The motion to approve the Manager/Custodian Contract was moved by Gilles Veronneau and seconded by Rachelle Minarik.

Motion Carried

Manager/Custodian

Magda Benson - \$798.00 per month

The motion to approve the Manager/Custodian Contract was unanimously rejected.

Motion to reject Carried

Snow Removal

Glen MacDonald Construction -	Fire Hall - \$175.00 per occurrence
	Community Centre - \$195.00 per occurrence
	Helipad - \$150.00 per occurrence
	Lift Stations - \$75.00 per occurrence
	Well Building - \$75.00 per occurrence
	Water Treatment Plant - \$75.00 per occurrence
	Lagoon Road - \$150.00 per occurrence
	Fire Hydrants - \$85.00 per hour

The motion to approve the Snow Removal Contract was moved by Rachelle Minarik and seconded by Gilles Veronneau.

Motion Carried

Generator Inspection & Maintenance

Glen MacDonald Construction - \$75.00 per hour

The motion to approve the Generator Inspection & Maintenance Contract was moved by Rachelle Minarik and seconded by Daniel Mantha.

Motion Carried

Grounds Care

Marc Beland - \$1617.21 First occurrence

- \$ 1152.13 all other occurrences each

The motion to approve the Grounds Care Contract was moved by Daniel Mantha and seconded by
Rachelle Minarik.

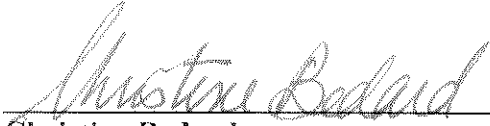
Motion Carried

5. Adjournment

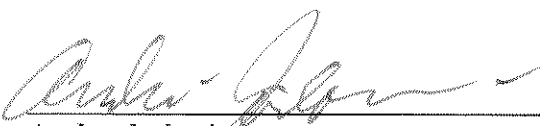
Having no further business to discuss, the Chairperson asked for a motion to adjourn the meeting.

The motion to adjourn the meeting at 8:00 P.M. was moved by Rachelle Minarik and seconded by
Daniel Mantha.

Motion Carried



Christine Bedard
Secretary



Andre Jodouin
Chairperson