Minutes of a Special Meeting of Council re: Purchase of Multi-Lift Truck for The Corporation of the Township of North Frontenac Held June 9, 2022 in the Council Chambers, 6648 Road 506, Plevna, Ontario

Present:	Mayor Ron Higgins; Councillor Wayne Good (Electronic Participation) - Ward 1; Deputy Mayor Gerry Martin and Councillor Vernon Hermer - Ward 2; Councillor Fred Fowler (Electronic Participation) and Councillor John Inglis - Ward 3
Absent with Regret:	Councillor Fred Perry - Ward 1.
Also Present:	Tara Mieske, Clerk/ Planning Manager (CPM); Darwyn Sproule, Public Works Manager (PWM) (Electronic Participation); and Kelly Watkins, Treasurer

1. Call to Order and Purpose of Meeting

The Mayor called the meeting to order at 9:30 a.m. and advised the purpose of the meeting is to discuss the purchase of a Multi-Lift Truck.

2. Approval of Agenda

a) June 9, 2022

Resolution #: 232-22 Moved By: Deputy Mayor Martin
Seconded By: Councillor Hermer

Be It Resolved That Council approves the Agenda for the Special Meeting of Council dated June 9, 2022, as circulated.
Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Council, CAO, and Managers' Administrative Reports

a) Public Works Manager - Proposed Purchase of Multi-Lift Truck for Waste and Recycling

Resolution #: 233-22 Moved By: Councillor Hermer
Seconded By: Deputy Mayor Martin

Be It Resolved That Council receives for information the Public Works Managers Administrative Report entitled “Proposed Emergency Purchase of Multi-Lift Truck for Waste and Recycling;

And That Council approves the single source purchase of the truck based on the quote of $246,800 plus tax and licensing;
And That Council directs the Treasurer to take the additional cost from the Roads Sustainability Reserve Fund.
Carried

5. Confirmatory By-law

a) Confirming By-law #43-22

Resolution #: 234-22 Moved By: Councillor Hermer
Seconded By: Deputy Mayor Martin

Be It Resolved That By-law #43-22, being a By-law to confirm all actions and proceedings of Council for its Special Meeting held June 9, 2022, be read a first, second and third time; and finally passed.
Carried

6. Adjournment

a) Adjournment of Council Meeting

Resolution #: 235-22 Moved By: Deputy Mayor Martin
Seconded By: Councillor Hermer

Be It Resolved That Council adjourns the Meeting at 9:41 a.m. until June 17, 2022 or at the call of the Chair.
Carried

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Mayor

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Clerk