

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
December 19th, 2014 @ 2:30 p.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 2:35 p.m.

2. ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Dan Sutton, Clerk Treasurer Administrator Kimberly Ballance, and Public Service & Operations Supervisor Perry Dyck.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

A07-EQ

4.1 Purchase of a Used Grader (Gas Tax Funding).

RESOLUTION NO. 331

Moved by Jim Desmarais. Seconded by Daniel Sutton.

WHEREAS the Township of Ear Falls executed By-Law No. 1872-14, dated May 21st, 2014, being a By-Law to Enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario for the Transfer of Federal Gas Tax Funds; and

WHEREAS the Township of Ear Falls has submitted an application to use the funds to purchase a Grader and notification has been received as to the approval of the project;

NOW THEREFORE BE IT RESOLVED THAT Council appoints the following individuals to the Grader Review Committee:

- Mayor Kevin Kahoot
- Councillor Rob Eady
- Clerk Treasurer Administrator Kimberly Ballance
- Public Service & Operations Supervisor Perry Dyck
- Public Service & Operations 1 Robert Sinclair

; and

FURTHER THAT Council authorizes and directs the Grader Review Committee to define the specifications required and purchase a Grader to an upset limit of \$200,000 by December 31st, 2014; and

FURTHER THAT Council suspends the requirement for quotes to be sealed as identified in Section D.2.c. of the Procurement Policy thereby allowing quotes to be received by email and/or fax; and

FURTHER THAT the purchase shall be funded from the Gas Tax Reserve Fund.

Carried.

5. ADJOURNMENT

5.1 RESOLUTION NO. 332

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 2:45 p.m.

Carried.

Mayor

Clerk