

**THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**MINUTES** of the Special Meeting of Ear Falls Council  
Ear Falls Municipal Council Chambers  
December 19<sup>th</sup>, 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 21<sup>st</sup>, 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 31<sup>st</sup>, 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.

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Mayor

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Clerk