

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

**MINUTES** of the Special Meeting of Ear Falls Council  
Ear Falls Council Chambers  
December 31<sup>st</sup>, 2014 @ 9:00 a.m.

**1. CALL TO ORDER**

Mayor Kahoot called the Meeting to order at 9:00 a.m.

**2. ROLL CALL**

Mayor Kevin Kahoot, Councillor Rob Eady, Councillor Tracey Simon, 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**

4.1 Grader Purchase

RESOLUTION NO. 333

Moved by Rob Eady. Seconded by Tracey Simon.

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; and

WHEREAS the Grader Review Committee has reviewed the quotes received;

NOW THEREFORE BE IT RESOLVED THAT on the recommendation of the Grader Review Committee, Council approves the purchase of a 2009 John Deere 770GXT in accordance with the Quote submitted by Nortrax Canada Inc. at a cost of \$199,000 plus applicable taxes; and

FURTHER THAT \$200,000 shall be funded from the Gas Tax Reserve Fund and the balance shall be funded from Reserves.

Carried.

**5. ADJOURNMENT**

5.1 RESOLUTION NO. 334

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 9:05 a.m.

Carried.

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Mayor

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Clerk