

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Council Chambers
December 31st, 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 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; 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.

Mayor

Clerk