

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Special Meeting of Ear Falls Council
Ear Falls Municipal Council Chambers
March 19th, 2015 @ 10:00 a.m.

1. CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 10:02 a.m.

2. ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Clerk Treasurer Administrator Kimberly Ballance, Deputy Clerk Treasurer Paulette Covell, Public Service & Operations Supervisor Perry Dyck, and nine (9) members of the public.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4. MATTERS FOR WHICH SPECIAL MEETING WAS CALLED

V00-ZA

4.1 Reviewing GCSurplus sale of a 2001 Zamboni 520 Ice Resurfacing Truck.

RESOLUTION NO. 085

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT Council authorizes and directs the Clerk Treasurer Administrator to place a bid on the 2001 Zamboni 520 Ice Resurfacing truck from GCSurplus at a price of \$9,100.00 plus applicable taxes; and

FURTHER THAT this be funded through the Community Well-Being Reserve Fund; and

FURTHER THAT costs associated with shipping and repairs shall be in addition to the bid price.

Carried.

5. ADJOURNMENT

5.1 RESOLUTION NO. 086

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT this Special Meeting of Council adjourn at the hour of 10:20 a.m.

Carried.

Mayor

Clerk