

THE CORPORATION OF THE TOWNSHIP OF HORTON  
Special Council Meeting

Via Zoom  
October 13, 2020  
4:00 p.m.

1. Call to Order
2. Confirmation of Agenda
3. Declaration of Pecuniary Interest
4. Staff Report – Sale of Surplus Equipment – Truck #4 **PG.2**
5. Council/Staff Members' Concerns
6. Confirming By-law 2020-42 **PG.5**
7. Adjournment

*NOTE: This meeting will be sparsely attended, due to social distancing protocols that have been recommended by the federal and provincial governments. Members of Council and Staff will call in to the meeting and take part via video conference. Members of the Public, Media and other staff are requested not to attend. However, the meeting will be recorded with a replay stored on the Township's website for future viewing. Please contact the CAO/Clerk if you have any questions or require additional information.*

**RETURN TO AGENDA**



Township of Horton  
COUNCIL / COMMITTEE REPORT

<b>Title:</b>  <b>Sale of Surplus Equipment- Truck #4</b>  <b>Request for Resolution to release asset below reserve price</b>	<b>Date:</b>	<b>October 13, 2020</b>
	<b>Council/Committee:</b>	<b>Council</b>
	<b>Author:</b>	<b>Adam Knapp, Public Works Manager</b>
	<b>Department:</b>	<b>Public Works</b>

**RECOMMENDATIONS:**

THAT Council resolve to release the surplus asset know as Truck #4, the 2011 International Tandem Plow Truck, below the approved reserve price and accept the highest bid of \$18,600 plus HST.

**BACKGROUND:**

Truck #4 has been approved to be deemed surplus and sold on GovDeals with a reserve price set at \$22,000. The auction closed at 1:29 pm Friday October 9<sup>th</sup>, 2020 with the highest bid at \$18,600. I have contacted the sales representative to inform him that Council approval is required to release the asset below the reserve price. The purchaser has informed the Township VIA the sales representative that “he will do his best to hold that offer until Wednesday, October 14<sup>th</sup> @ 11 am”. If this purchaser chooses to renege his bid, we have the option to go to the next highest bidder or re-auction the item. I believe that the offer is the highest amount we will receive, and that re-auctioning will not provide any benefit to the Township as there were 665 visitors that viewed the item 20 bids and no inquiry questions.

**ALTERNATIVES:**

N/A

**FINANCIAL IMPLICATIONS:**

As per background

**ATTACHMENTS:**

GovDeals-Client Services Email

**CONSULTATIONS:**

Hope Dillabough, CAO

**RETURN TO AGENDA**

**Author:**

  
signature

**Other:**

\_\_\_\_\_  
signature

**Treasurer:**

\_\_\_\_\_  
signature

**C.A.O.**

  
signature

**From:** [ClientServices@govdeals.com](mailto:ClientServices@govdeals.com)  
**To:** [Adam Knapp](#)  
**Cc:** [Nathalie Moore](#); [pjohns@govdeals.ca](mailto:pjohns@govdeals.ca)  
**Subject:** GovDeals - Reserve Price Not Met  
**Date:** Friday, October 9, 2020 1:32:18 PM

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Your asset listed on govdeals.com did not meet its Reserve price. You may offer this asset to the highest bidder or re-auction this asset by performing the steps below.

The following 2011 International Work Star 7600 Tandem Plow Truck closed and the Reserve price was not met.

Client: Horton Township, ON (11109)  
Asset No.: 18  
Inventory ID: #4  
Reserve: C \$22,000.00  
Highest bid: C \$18,600.00

To offer this asset to the highest bidder:

1. Log into <https://www.govdeals.net>
2. Select "Assets"
3. Enter the asset ID number referenced above into the "Asset ID or Inventory ID Number" field
4. Select "Search"
5. Select "Second Offer" from the dropdown to the right of the search results.
6. Click OK on the confirmation box.

To Re-Auction Asset when in Reserve Not Met status:

1. Log into <https://www.govdeals.net>
2. Select "Assets"
3. Enter the asset ID number referenced above into the "Asset ID or Inventory ID Number" field
4. Select "Search"
5. Select the Asset from the search results
6. On the modify asset page, make changes as needed to the asset description, if required, else skip to step 10
7. Select "Submit"
8. Select "Modify Asset"
9. Select "Reauction"
10. Make changes as needed to the new auction page
11. Select "Add New Auction"

If you have any questions, please contact your Client Account Manager, Peter Johns at 4164604500. Thank you for using GovDeals!

**RETURN TO AGENDA**

**CORPORATION OF THE TOWNSHIP OF HORTON****BY-LAW NO. 2020-42****A BY-LAW TO CONFIRM PROCEEDINGS OF  
THE COUNCIL OF THE TOWNSHIP OF HORTON  
AT THE SPECIAL COUNCIL MEETING HELD OCTOBER 13<sup>TH</sup>, 2020**

**WHEREAS** Subsection 5(1) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the powers of a municipal corporation are to be exercised by its Council;

**AND WHEREAS** Subsection 5(3) of the said Municipal Act provides that the powers of every Council are to be exercised by by-law;

**AND WHEREAS** it is deemed expedient and desirable that the proceedings of the Council of the Corporation of the Horton at this meeting be confirmed and adopted by by-law;

**THEREFORE** the Council of the Township of Horton enacts as follows:

1. That the actions of the Council at the meeting held on the 13<sup>th</sup>, day of October, 2020 and in respect of each motion, resolution and other action passed and taken by the Council at its said meetings, is, except where the prior approval of the Ontario Municipal Board or other body is required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this by-law.
2. That the Head of Council and proper officers of the Corporation of the Township of Horton are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain appropriate approvals where required, except where otherwise provided, and to affix the Corporate Seal of the Corporation of the Township of Horton to all such documents.
3. That this By-Law shall come into force and take effect upon the passing thereof.

READ a first and second time this 13<sup>th</sup> day of October, 2020.

READ a third time and passed this 13<sup>th</sup> day of October, 2020.

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MAYOR David M. Bennett

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CAO/CLERK Hope Dillabough

**RETURN TO AGENDA**