

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

October 13th, 2020

4:00 p.m.

There was a Special Meeting of Council held virtually via Zoom on Tuesday October 13th, 2020. Present were Mayor David Bennett, Councillor Lane Cleroux and Councillor Tom Webster. Staff present was Hope Dillabough, CAO/Clerk, Adam Knapp, Public Works Manager, and Nichole Dubeau, Admin/Planning Assistant-Recording Secretary.

Deputy Mayor Glen Campbell and Councillor Doug Humphries sent their regrets.

1. CALL TO ORDER

Mayor Bennett called the meeting to order at 4:00 p.m.

2. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Webster

RESOLUTION NO. 2020-192

Seconded by Councillor Cleroux

THAT Council adopt the Agenda for the October 13th, 2020 Special Council Meeting.

Carried

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. STAFF REPORT – SALE OF SURPLUS EQUIPMENT – TRUCK #4

Public Works Manager Adam Knapp reviewed the report for Council. Mayor Bennett stated that he believed since the truck did not reach the reserve amount of \$22,000, the Township should use it for water and calcium to preserve the new trucks until it needs maintenance and then put it up for auction again. Councillors Webster and Cleroux both felt that there should be no more costs associated with the truck, especially for 2021. Council members agreed not to accept the bid on Gov Deals below the reserve amount and re-auction the truck November 1st, 2020 with the same reserve bid.

Moved by Councillor Webster

RESOLUTION NO. 2020-193

Seconded by Councillor Cleroux

THAT Council agree to not accept the bid of \$18,600 plus HST due to it not meeting the initial reserve bid price of \$22,000, set by Council, for Truck #4 – 2011 International Tandem Truck and Plow;

AND THAT it be re-advertised on November 1st, 2020 on Gov Deals with the minimum reserve bid of \$22,000.

Carried

5. COUNCIL/STAFF MEMBERS' CONCERNS

There were no council or staff members concerns.

6. CONFIRMING BYLAW

Moved by Councillor Webster

RESOLUTION NO. 2020-194

Seconded by Councillor Cleroux

THAT Council enact By-law 2020-42 – Confirming By-Law.

Carried

10. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 4:29 p.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough