

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

Via Zoom

April 9th, 2021
10:00 a.m.

[Click here to go to Horton's YouTube Page](#)

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.

1. Call to Order & Roll Call
2. Confirmation of Agenda
3. Declaration of Pecuniary Interest
5. Staff Report – Purchase One 2021 GMC Sierra 3500 Series 4WD Regular Cab **PG.2**
6. Council/Staff Members' Concerns
7. Confirming By-law 2021-20 **PG.4**
8. Adjournment

RETURN TO AGENDA



Township of Horton COUNCIL / COMMITTEE REPORT

| | | |
|---|---------------------------|-------------------------------------|
| Title: Purchase of (1) One 2021 GMC Sierra 3500 Series 4WD Regular Cab | Date: | April 9 th , 2021 |
| | Council/Committee: | Council |
| | Author: | Adam Knapp, Public Works Manager |
| | Department: | Public Works |

RECOMMENDATIONS:

THAT Council, upon recommendation of the Transportation and Environmental Services Committee agree to sole source (1) One New 2021 GMC Sierra 3500 Series 4WD Regular Cab truck from Mack Mackenzie Motors of Renfrew for a total cost of \$65,198.74 including HST

AND THAT after delivery of the 2021 GMC Sierra that Staff issue a Request for Quotation for supply and installation of a Fisher XLS 11 Foot Expandable Wing Plow.

FURTHER THAT once the XLS plow is installed that the straight blade Western Plow currently fitted to truck #11, the 2013 series GMC Silverado, be deemed surplus and sold on Gov Deals with the proceeds directed into the Roads Equipment Reserves.

BACKGROUND:

The TES Committee held a Meeting on April 7th, 2021 and agreed with staff's recommendation to move forward with a sole source, in accordance with the Township's procurement by-law due to the nature of the situation.

Due to the lack of supply in the automotive sector Tender PW 2021-01 Supply of (1) One new 2500 Series regular Cab Truck with Snowplow received little interest. After the Tender closing Staff contacted Mack Mackenzie Motors for a Quotation on an in-stock 2021 GMC Sierra 3500.

The supply and installation of the XLS plow is estimated at \$16,000 including HST.

ALTERNATIVES:

N/A

FINANCIAL IMPLICATIONS:

Estimated total of \$81,198.74 including HST.

Sufficient funding is available in the Roads Fleet Reserve. The 2021 Capital budget will be adjusted to reflect the above.

ATTACHMENTS:

Mack Mackenzie Motors Ltd. 3500 Series Truck Quotation

CONSULTATIONS:


RETURN TO AGENDA

Hope Dillabough CAO/Clerk, TES Committee

Author: 
signature

Other: _____
signature

Treasurer: _____
signature

C.A.O. 
signature

CORPORATION OF THE TOWNSHIP OF HORTON**BY-LAW NO. 2021-20****A BY-LAW TO CONFIRM PROCEEDINGS OF
THE COUNCIL OF THE TOWNSHIP OF HORTON
AT THE SPECIAL COUNCIL MEETING HELD APRIL 9TH, 2021**

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 9th day of April, 2021 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 9th day of April, 2021.

READ a third time and passed this 9th day of April, 2021.

MAYOR David M. Bennett

CAO/CLERK Hope Dillabough

RETURN TO AGENDA