

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

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

There was a Special Meeting of Council held virtually via Zoom on Friday April 9th, 2021. Present were Mayor David Bennett, Councillor Doug Humphries, 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 sent his regrets.

1. CALL TO ORDER & ROLL CALL

Mayor Bennett called the meeting to order at 10:01 a.m. and performed roll call.

	Present	Absent
Mayor Bennett	X	
Deputy Mayor Campbell		X
Councillor Cleroux	X	
Councillor Humphries	X	
Councillor Webster	X	

2. CONFIRMATION OF COUNCIL AGENDA

Moved by Councillor Webster

RESOLUTION NO. 2021-91

Seconded by Councillor Cleroux

THAT Council adopt the Agenda for the April 9th, 2021 Special Council Meeting.

Carried

3. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

4. STAFF REPORT – PURCHASE OF ONE 2021 GMC SIERRA 3500 SERIES 4WD REGULAR CAB

Public Works Manager Adam Knapp reviewed the report.

Moved by Councillor Webster

RESOLUTION NO. 2021-92

Seconded by Councillor Humphries

THAT upon recommendation of the TES Committee, Council 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 \$61,577.09 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;

AND THAT this will be funded from the Roads Equipment Reserves;

AND FURTHER THAT once the XLS plow is installed, 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 back into the Roads Equipment Reserves.

Carried

5. COUNCIL/STAFF MEMBERS' CONCERNS

Public Works Manager Adam Knapp stated that there have been some problems with the excavator. Strongco has already been on site to fix it to their best ability and should be fine for the summer. However, the work has already maxed out the budgeted amount for 2021. He stated that Council should consider the possibility of looking to replace it in the coming year.

6. CONFIRMING BYLAW

Moved by Councillor Humphries
Seconded by Councillor Webster

RESOLUTION NO. 2021-93

THAT Council enact By-law 2021-20 – Confirming By-Law.

Carried

7. ADJOURNMENT

Mayor Bennett declared the meeting adjourned at 10:18 a.m.

MAYOR David Bennett

CAO/CLERK Hope Dillabough