

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Council of the Corporation of the Township of Melancthon held a special electronic meeting on the 24th day of June, 2021 at 12:30 p.m. regarding the Plow Truck Tender. Mayor Darren White, Councillor Wayne Hannon and Councillor Margaret Mercer were present. Deputy Mayor Dave Besley and Councillor James McLean were absent with prior notice given Denise Holmes, CAO/Clerk , Wendy Atkinson, Treasurer/Deputy Clerk and Craig Micks, Public Works Superintendent were also in attendance. Mayor White presided and called the meeting to order at 12:32 p.m.

Approval of Agenda

Moved by Hannon, Seconded by Mercer that we approve the Agenda as circulated.
Carried.

Declaration of Pecuniary Interest

Mayor White advised that disclosure of pecuniary interest can be declared at this time or anytime throughout the meeting by giving the general nature thereof and that declarations must be submitted to the Clerk in writing.

General Business

Plow Truck Tender

Moved by Mercer, Seconded by Hannon that Council accept Tender T2021 PW-21-08 from B & I Complete Truck Centre for a 2022 Tandem Axel Truck Cab and Chassis and a Dump Sander Combination Snowplow Equipment as per the Township's specifications in the combined amount of \$293,189.00 + \$38,114.57 HST for a total cost of \$331,303.57. This procurement complies with the Procurement Policy for the Township. Before Mayor White called for the vote, discussion ensued and Craig explained the reason for the recommendation to go with this truck/snowplow equipment and not the lowest tender. Mayor White then called for the vote and it was carried.

Confirmation By-law

Moved by Hannon, Seconded by Mercer that leave be given to introduce a By-law to confirm the proceedings of the Council of the Corporation of the Township of Melancthon at its meeting held on June 24, 2021 and it be given the required number of readings and numbered 42-2021. Carried.

Adjournment

Moved by Mercer, Seconded by Hannon that we adjourn this Special Meeting of Council at 12:38 p.m. Carried.

MAYOR

CLERK