

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes April 27, 2022

Special Council Meeting

Via : ZOOM @ 4:30 pm

Present:

Mayor~Beth West; Councillors~Keith Hoback, Kelly Warwick

Staff~Clerk Vicky Goertzen-Cooke

Absent: Councillors~Mike Jones, Boris Koehler

1. CLOSED Session:

2022-107 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council proceeds into Closed Session at 4:43 pm to consider the following subject matter in accordance with the Municipal Act. S.239 (2):

- a) A proposed or pending acquisition or disposition of land for municipal or local board purposes;
- b) Personal matters about an identifiable individual, including municipal or local board employees. CARRIED

2022-108 Kelly Warwick Keith Hoback

BE IT RESOLVED THAT this Council adjourns the closed session and returns to open meeting at 4:50 pm. CARRIED

2. OPEN Session

3. ADDENDUM to the agenda:

2022-109 Keith Hoback Kelly Warwick

BE IT RESOLVED THAT this Council approves the Addendum to Agenda as follows:

- a) Quotes for Engineering Sports Pad (under 2d). CARRIED

4. Declaration of Pecuniary Interest – none noted

5. a) Land Purchase Agreement – Smith

2022-110 Keith Hoback Kelly Warwick

BE IT RESOLVED THAT this Council gives three readings and approves by-Law 2022-30 which is a by-law for a Land purchase agreement with Ronald & Betty Jean Smith. CARRIED

- b) Amalgamated Road's Tender results

2022-111 Keith Hoback Kelly Warwick

BE IT RESOLVED THAT this Council approves the amalgamated tender as follows;

- a) Culverts from Iconix Waterworks in the amount of \$4,825.93 (incl. HST)
- b) Plow Blades, Mold Board & accessories from VBL Valley Blades in the amount of \$5,590.11 (incl. HST)

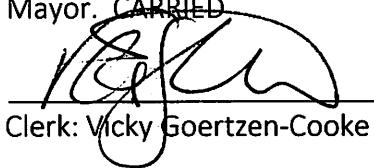
c) Calcium from:
a. Pollard (85 flake tonne) in the amount of \$54,863.76 (inc. HST)
Wamco (10 bags) in the amount of \$7,373.25 (incl. HST). CARRIED

c) Asphalt Hot Box – correction in pricing
2022-112 Keith Hoback Kelly Warwick
WHEREAS there was a typo error in the amount recorded in resolution 2022-81:
WHEREAS quotes have been received and reviewed;
BE IT RESOLVED THAT this Council approves the purchase of a 2022 KM International 400 TEDD (air jacketed) Asphalt Hotbox Reclaimer in the corrected amount of ~~\$42,216.55~~ \$46,216.55 incl. taxes from Craftco Inc. CARRIED

d) Engineering Sports Pad – quotes
2022-113 Kelly Warwick Keith Hoback
WHEREAS engineering quotes have been received and reviewed for the Sports Pad;
BE IT RESOLVED THAT this Council approves the quote of Tulloch Engineering for up to \$3,000 (plus HST) for the engineered design of the sports pad under the OTF Funding model. CARRIED

6. Adjourn
2022-114 Kelly Warwick Keith Hoback
BE IT RESOLVED THAT this Council adjourns the Meeting at 4:48 pm to meet again on May 18, 2022 for the next regular meeting, or at the call of the Mayor. CARRIED


Mayor: Beth West


Clerk: Vicky Goertzen-Cooke