

TOWNSHIP OF TYENDINAGA
Minutes of the Special Council Meeting - NO. 2011-03

Municipal Council Chambers, 859 Melrose Road, Shannonville
Monday January 24, 2011 at 7:00 pm

Meeting was called to order at 7:02 p.m.

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT:	Wayne Chadwick	Illness
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Declaration of Pecuniary Interest: None declared

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT the Agenda of January 24, 2011 be adopted.

CARRIED

NEW BUSINESS

The meeting was called primarily to deal with the various options to replace 804 the three quarter ton vehicle written off towards the end of last year. The Fire Chief was present and discussed 4 options and the pros and cons associated with each option.

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin

That this Council proceeds with the quote from Eastway Emergency Vehicles for a replacement vehicle for 804 at an estimated cost of \$133,000. The Council recognizes that the proceeds for insurance will be in the neighborhood of \$50,000 and asks that the Clerk use Fire Department Equipment Reserves to complete the transaction and that the vehicle be bought cash, and outright.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin

That this Council accepts the offer to purchase the old 804 for \$1,000 from the insurance company as some of the parts will be useful for other purposes.

CARRIED

MOVED BY: Councillor Margaret Walsh
SECONDED BY: Deputy Reeve Iain Gardiner

That this Council, due to several conflicts of scheduling, will dispense with the regularly scheduled Council meeting of February 7, 2011. Be it further moved that if necessary the Council will hold a special meeting prior to the next regularly scheduled meeting of February 22, 2011

CARRIED

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IN CAMERA

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Deputy Reeve Iain Gardiner

THAT Council agreed to continue with the Council Meeting in camera as the subject matter deals with personnel and lands matters where confidentiality requires protection.

CARRIED

MOVED BY: Deputy Reeve Iain Gardiner

SECONDED BY: Councillor Adam Hannafin

THAT Council has completed the discussion dealing with personnel and lands matters where Council confidentiality requires protection.

CARRIED

MOVED BY: Councillor Margaret Walsh

SECONDED BY: Councillor Adam Hannafin

THAT this Council confirms the discussion of the in-camera portion of the open meeting.

CARRIED

ADJOURNMENT

MOVED BY: Deputy Reeve Iain Gardiner

That this Regular Council Meeting be adjourned at 8:45 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer