Minutes of the Special Council Meeting

Held on Wednesday February 10, 2016

Present: Mayor: Ron Lane
Councillors: Yvonne Bailey
Ken Blodgett
Kevin Woestenenek
CAO/Clerk Annette Clarke

Absent: Councillors: Larry Eirikson
Jack Clark
Dan Osborne

13932 Moved by Kevin Woestenenek Seconded by Yvonne Bailey
THAT we add

Item 2 iii) Staff

Carried

13933 Moved by Yvonne Bailey Seconded by Ken Blodgett
THAT By-law No. 2016-05 re: authorizing signing of agreement with Ontario Ministry of Agriculture Food and Rural Affairs receive its first second and third readings and finally passed this 10th day of February, 2016.

Carried

13934 Moved by Kevin Woestenenek Seconded by Ken Blodgett
WHEREAS the following bids were received for the purchase of the used generator:

Brian Willoughby $1,365.00
Mike Steele $1,200.00
R & J Farms $779.00
John Turner $756.00
Clarence Fogal $700.00

THEREFORE BE IT RESOLVED THAT the bid from Brian Willoughby in the amount of $1,365.00 be accepted subject to payment in advance of pickup.

Carried

13935 Moved by Kevin Woestenenek Seconded by Yvonne Bailey
THAT the position of Treasurer’s Assistant be advertised effective immediately.

Carried

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MAYOR

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CLERK