



Minutes of a **Special Meeting** of Council held on Friday May 28th, 2021 at 1:00 pm via Teleconference call.

PRESENT:

Mayor:	Matt Reimer
Councillor:	Louanne Caza
Councillor:	Bonita Culhane

ABSENT WITH REGRET:

Councillor:	Annie Toupin-Keft
Councillor:	Wendy K. Weller

ALSO PRESENT:

Clerk-Treasurer:	Karine Pelletier
Public Works Superintendent:	Gord Caza

0 members of the public

1. Opening of Special Meeting by the Head of Council / Ouverture de la réunion par le Maire

The Mayor called the meeting to order at 1:04 p.m. and welcomed those in attendance.

2. Additions/Deletions/ Adoption of the Agenda / Ajouts / Suppressions / Adoption de l'ordre du jour.

Moved by Bonita Culhane
Seconded by Louanne Caza

**141/2021
Agenda**

THAT the agenda for the Special Meeting of Council of May 28th, 2021 be adopted as presented.

Carried

3. Disclosure of Conflict of Interest / Déclaration de conflit d'intérêt: None

4. New Business:

a) Opening of Bids for the Surplus Equipment 1991 Grader

Two (2) bids were received for the 1991 Grader that was posted as surplus equipment. The Clerk-Treasurer Karine Pelletier and Public Works Superintendant Gord Caza both initial the sealed envelopes containing the bids.

The Clerk-Treasurer then proceeded to open the two different bids in front of the Public Works Superintendant and in front of the camera for the Council and public to see.

After the two bids were opened Council took turns and voted for the one they were in favour of. All three Council members present voted for the same bid.

Moved by Louanne Caza
Seconded by Bonita Culhane

142/2021
Closed Meeting

THAT Council accepts the bid from Jade Equipment in the amount of \$7250.00 plus HST for 1991 Grader sold as is, where is, without warranty and direct the Clerk-Treasurer to notify the successful bidder and make necessary arrangements for pick up with a time frame of 30 days. If the time frame is not met in 30 days the offer will automatically go to the next bidder with a bid of \$5,100.00.

Carried

6. Confirmation By-Law

Moved by Louanne Caza
Seconded by Bonita Culhane

143/2021
Confirmation

THAT a By-Law to confirm the proceedings of the Special Meeting of Council be read three times and passed this 28th day of May and numbered By-Law 2021-26.

Carried

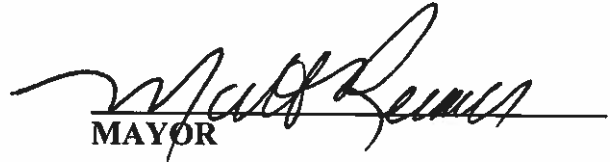
7. Ajournement/ Clôture de l'assemblée

Moved by Bonita Culhane
Seconded by Louanne Caza

144/2021
Adjournment

THAT this meeting be adjourned at 1:15 p.m.

Carried


MAYOR
CLERK-TREASURER