



SPECIAL MEETING MINUTES

October 9, 2020

Minutes for the special meeting of the Council of the Township of Coleman to be held in the Coleman Community Hall, 937907 Marsh Bay Road, Coleman Township, Ontario, on Friday, October 9, 2020, at 12:00 p.m.

NOTICE: Mandatory masks or face coverings, disinfection of hands and Social Distancing of 6 feet between seats will be strictly enforced.

1. **Call to Order**

The meeting was called to order by Mayor Dan Cleroux at 12:00 p.m.

2. **Roll Call**

Present: Mayor Dan Cleroux, Councillors Mitch Lafreniere, Cathy Marcella and Lois Perry, Sue Cote

Also Present: Patrick Cormier, CAO/Clerk-Treasurer

Regrets: Brian Bigelow, Public Works Foreman
Don Laitinen, Fire Chief

Members of the Public Present: 0

Members of Press Present: 0

3. **Adoption of the Agenda**

Resolution No. 20-10-01

Moved By: Councillor Lois Perry

Seconded By: Councillor Mitch Lafreniere

Be it resolved that the agenda for the special meeting of October 9, 2020 be approved as presented. Carried.

4. **Disclosure of Conflict of Interest** - NIL

5. **Staff Reports**

5.1. Staff Report No. 2020-10-01 – Plow Truck Purchase Consideration

Resolution No. 20-10-02

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Sue Cote

Be it resolved that Council receive Staff Report No. 2020-10-01 entitled Plow Truck Purchase Consideration;

And further that Council grant an exception to the township's Purchasing Policy and authorize the purchase of the International Plow Truck outlined in the attached specifications for \$277,079 plus HST. Carried.

Council directed that the new Plow Truck be floated here when ready and to sell the current plow truck on Gov Deals once the new truck is received.

6. **Confirmatory By-law**

Resolution No. 20-10-03



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Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Lois Perry

Be it resolved that By-Law No. 20-51 being a By-Law to confirm certain proceedings of Council be read a first and second time.

Carried.

Resolution No. 20-10-04

Moved By: Councillor Lois Perry

Seconded By: Councillor Mitch Lafreniere

Be it resolved that By-Law No. 20-51 be read a third and final time and be passed and enacted.

Carried.

7. Adjournment

Resolution No. 20-10-05

Moved By: Councillor Mitch Lafreniere

Seconded By: Councillor Lois Perry

Be it resolved that this meeting do now adjourn at 12:26 p.m.

Carried.

Clerk / CAO

Mayor