

THE CORPORATION OF THE TOWNSHIP OF HORTON

SPECIAL COUNCIL MEETING

MARCH 28, 2006

There was a Special Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday March 28, 2006. Present were Reeve Bob Johnston, Deputy Reeve Bob Hall, Councillor Dave Bennett, Councillor Bob Kingsbury and Councillor Don Eady.

1. CALL TO ORDER

Reeve Johnston called the meeting to order at 5:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of Pecuniary Interest.

3. PLOUGH TRUCK QUOTES

Council reviewed quotes received for the purchase of a Plough Truck for the Public Works Department.

Ottawa Truck Centre	\$172,000
Kemptville Truck Centre	\$172,000
Antrim Truck Centre	\$225,526
Gin-Cor	\$158,969

Council reviewed these quotes and unanimously passed the following resolution.

Moved by Dave Bennett  
Seconded by Don Eady

Resolution No 06-117

That Council after reviewing quotes for a 2005 Plough Truck authorizes the Public Works committee to purchase the 2005 International Plough Truck from Gin-Core within the range of \$171,000 including PST.

Carried.

4. BY-LAW 2006-14 - A BY-LAW TO AUTHORISE THE PURCHASE OF A 2005 PLOUGH TRUCK

Moved by Bob Hall

Resolution No. 06-118

That By-law 2006-14, being a by-law to authorize the purchase of a 2005 International Truck for the Horton Township Public Works Department BE INTRODUCED.

Moved by Bob Hall  
Seconded by Don Eady

That By-law 2006-14, being a by-law to authorize the purchase of a 2005 International Truck for the Horton Township Public Works Department be read a first time this 28<sup>th</sup> day of March 2006.

Moved by Don Eady  
Seconded Bob Kingsbury

That By-law 2006-14, being a by-law to authorize the purchase of a 2005 International Truck for the Horton Township Public Works Department be read a second time this 28<sup>th</sup> day of March 2006.

Moved by Bob Kingsbury  
Seconded by Dave Bennett

That By-law 2006-14, being a by-law to authorize the purchase of a 2005 International Truck for the Horton Township Public Works Department be read a third time this 28<sup>th</sup> day of March 2006.

Carried.

5. NEW BUSINESS

Councillor Bennett informed Council of the Public Works Department's interest in purchasing a 2000 Chev.Silverado three quarter ton truck.

Moved by Bob Kingsbury  
Seconded by Dave Bennett

Resolution No. 119

That Council authorizes the Public Works Committee to purchase a 3/4 ton truck at a maximum cost of \$19,500 plus taxes and including a 2003 western plough installed, undercoating and four new 6ply tires.

Carried.

6. CONFIRMING RESOLUTION

Moved by Bob Hall  
Seconded by Bob Kingsbury

Resolution No. 06-120

That Council pass this confirming resolution to validate any actions or directions given during the open portion of this Council Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

7. ADJOURNMENT

Moved by Dave Bennett  
Seconded by Don Eady

Resolution No. 06-121

That Council adjourn this meeting at 5:35 p.m.

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Reeve

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Treasurer/Deputy Clerk