

THE CORPORATION OF THE TOWNSHIP OF HORTON

Special Council Meeting

July 13, 2011

Councillors Campbell and Kingsbury asked for an informal quick Special Council Meeting following the Planning Committee Meeting to inform Council of two immediate issues. All Members of Council were present and agreed to meet.

1. CALL TO ORDER

Mayor Eady called the Council Meeting to Order at 6:40 p.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by Council or staff.

3. SPREADING OF SEPTAGE

Councillor Kingsbury, Chair of the Lime Stabilization informed the Council Members that the second test spread will take place tomorrow July 13, 2011. He stated that we have had a major hydraulic breakdown on the township's tractor. He has accepted an offer from Tom Reid, the host farmer, to rent his tractor for this spread and the fall spread at a cost of \$350.00. Council Members supported this arrangement.

4. ROADSIDE GRASS CUTTING

Councillor Campbell, Chair of the Public Works Committee informed Council that the tractor problem will not permit us to cut our roadside grass this year. He told Council of an offer from a ratepayer has offered to donate his tractor for grass cutting for a donation to be made to the rink roof project in his name.

Councillor Campbell stated that we did receive and reject two tenders for a 3rd Party to provide the roadside grass cutting. The lowest tender was \$3,990 plus taxes. He said he would support accepting the lowest tender.

Mayor Eady suggested we put an ad for a tractor rental in the newspaper. The person above offering his tractor can bid. Councillor Campbell said that we are one month behind and there is a safety issue now.

Councillor Whyte said that the work has already been tendered, we should go back to the lowest tenderer.

Councillor Campbell said he had been told two different rental rates for a 95 hp tractor - \$30 per hour and \$35 per hour. Based on 100 hours we will be close to the lowest tender and still have to provide the labour and fuel.

Mayor Eady noted that the volunteer proposal is still costing us money. He would like to go back to tender for tractor rental.

Councillor Kingsbury said he likes the offer for a donation to the rink roof.

After further discussion, the Council Members agreed to leave this issue to the Public Works Committee which is meeting next Wednesday July 20. All Council Members agreed to abide by the recommendation of the Public Works Committee.

5. ADJOURNMENT

Mayor Eady declared the meeting adjourned at 6:55 p.m.

Carried.

MAYOR

CAO/CLERK