



**MINUTES**

**Special Council Meeting**

**Tuesday, May 12, 2020 - 6:32 p.m.**

**<https://us02web.zoom.us/j/86800580752>**

**or by calling: 1-647-558-0588 webinar I.D.: 868 0058 0752**

**COUNCIL PRESENT:** All members of Council were in attendance.

**STAFF PRESENT:** Lindsey Lee, CAO/Clerk  
Angela Young, Deputy Clerk  
Ryan Frew, Director of Public Works  
Kevin Murray, Public Works Supervisor

**MEDIA PRESENT:** Nil.

- 1. Call to Order and Roll Call**
- 2. Disclosure of Pecuniary Interest and the General Nature Thereof**

There were no disclosures of pecuniary interest declared at this time.

- 3. Adoption of the Agenda**

3.1 Dated May 12, 2020

**RESOLUTION - SM - 27-2020**

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

***THAT the Agenda dated May 12, 2020 be adopted as submitted and circulated.***

**CARRIED.**

- 4. Special Meeting Notice**

4.1 Notice of Special Meeting dated May 8, 2020

The Deputy Clerk read the Notice of Special Meeting. The Notice of Special Meeting was posted on the Township website and on the Township notice board.

**RESOLUTION - SM - 28-2020**

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

**THAT** the Notice of Special Meeting dated May 8, 2020 be accepted as information as submitted and circulated.

**CARRIED.**

**5. Delegations and Presentations**

Nil.

**6. Matters Arising out of Delegations Heard**

Nil.

**7. Items of Business**

7.1 Replacement Sweeper

**RESOLUTION - SM - 29-2020**

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

**THAT** Council approve the purchase of a replacement sweeper from JR Brisson in the amount of up to \$20,532.00 plus HST; **AND FURTHER THAT** this amount be taken out of the Roads-Vehicle & Equipment Reserve Fund.

**CARRIED.**

**8. By-Laws**

Nil.

**9. Questions/Comments**

Nil.

**10. Closed Meeting Session**

Nil.

**11. Confirmatory By-Law**

11.1 By-Law #2020-30 - Confirm the proceedings of the May 12, 2020 Special Meeting of Council

**RESOLUTION - SM - 30-2020**

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** By-Law #2020-30, being a By-Law to confirm the May 12, 2020 Special Council Meeting, I now deemed read a second and third time short and it hereby enacted and passed.*

**CARRIED.**

**12. Adjournment**

This Special Council Meeting adjourned at 6:39 p.m.

---

MAYOR

---

CAO/CLERK