

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 004

January 21, 2019

The special meeting of Council of the Town of Fort Frances was held in the Committee Room on January 21, 2019 from 6:22 p.m. to 6:26 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, D. Judson, J. McTaggart and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk, D. Galusha, Treasurer, A. Bisson, Deputy Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services

1. COUNCIL

(Session No. 4)

1.1 Call to Order at 6:22 p.m.

1.2 Disclosure of pecuniary interest and the general nature thereof - None.

1.3 Resolutions from today's Special Committee meeting
The following resolutions were considered:

044 Judson-Brunetta: THAT a special meeting of Council of the Town of Fort Frances be now convened and the notice provisions in sections 4. and 5. of Procedure By-Law No. 34/95 be suspended.

CARRIED

045 Behan-Brunetta: THAT the report dated January 17, 2019 from D. Galusha, Treasurer re: Revised 2019 Capital Budget for January 21, 2019 meeting be received and further that the following fleet projects be approved in principle, to allow Administration to proceed with the tendering process for each Division's projects, understanding that a full report will be brought to Council for the projects(s) evaluating the results of the tendering costs, thereby allowing the Council to approve or not approve awarding the project(s) based on the information and recommendations found therein:

VEHICLES - General

Replace Unit 178 with 1 crew cab 4WD 3/4 ton truck - \$43,000.00

Replace Unit 179 with 1 extended cab 4WD 1/2 ton truck - \$38,000.00

Minivan to replace Dodge - MSC - \$30,000.00

WATER & SANITARY SEWER - from W&S Reserves

Replace Unit 124 with 450 / 16' cub van (50% water / sewer) - \$55,000.00

Replace 2000 Vactor Truck (50% Water / 50% Sewer) - \$500,000.00

Water - Replace Unit 182 with 1 crew cab 4WD 3/4 ton truck - \$43,000.00

Water - Replace Unit 188 with 1 extended cab 4WD 1/2 ton truck - \$38,000.00

CARRIED

2. ADJOURNMENT

2.1 The meeting adjourned at 6:26 p.m.

046 Judson-Brunetta: THAT this special meeting of Council of the Town of Fort Frances be now closed.

CARRIED