



MINUTES
Special Council
Monday, October 4, 2021 at 9:00 AM
By Electronic Participation

1. CALL TO ORDER

Mayor Kruger called the special meeting of Council to Order on October 04, 2021 at 9:00 a.m. with the following members present by electronic means:

Present: Mayor Lynn Kruger
Deputy Mayor Darlene Colton
Councillor Michael Fuerth
Councillor Jay Morrison
Councillor Jeff Swartman

Absent: None

Staff Present Electronically: Clerk, Bernice Crocker
Treasurer, Tracy Vader
Office Assistant, Jenn Peplinski
Municipal Consultant, Barry Wannamaker

Also Present: Tyler Peters and Dan Hagan, Greenview Environmental

2. LAND ACKNOWLEDGEMENT (MAYOR)

The Mayor opened the meeting with a Land Acknowledgement and greetings to those in attendance.

3. GREETING FROM THE CHAIR

4. DECLARATION OF PECUNIARY OR OTHER CONFLICT OF INTEREST

None declared.

5. ADOPTION OF AGENDA AND ANY NEW BUSINESS

5.1.

MOTION NO.: 01 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council approves the Agenda, as presented.

6. ITEMS FOR DISCUSSION AND MOTIONS

6.1. Before the Resolution was adopted, Dan Hagan from Greenview Environmental spoke to Council about the quotations and the process moving forward. Members had an opportunity to address questions and concerns at this time.

MOTION NO.: 02 Deputy Mayor Colton - Councillor Swartman

RESOLVED, THAT Council approves the letter received from Greenview Environmental Management dated September 27, 2021, and

i. THAT Council accepts and approves the quotation from Anchor Concrete Products Limited at a project value of \$34,365.00;

ii. THAT Council accepts and approves the quotation from N.C. Boyz Tech Ltd. at a project value of \$16,804.00;

iii. THAT Council accepts and approves the quotation from Earle's Excavating at a project value of \$130.00 per hour or operator time, and \$400.00 mobilization/demolition fee; and

iv. THAT Council accepts and approves the quotation from Earle's Excavating at a project value for the unit price (per tonne) for supply and loading of Granular A aggregate of \$10.50 per metric tonne. These fees are exclusive of transport costs as it is understood that the Township will utilize Township Staff and vehicles to transport the Granular A to the Waste Disposal Site.

7. BY-LAWS

7.1.

MOTION NO.: 03 Councillor Morrison - Councillor Fuerth

RESOLVED, THAT RESOLVED, THAT By-law No.: 58-2021, being a By-law to confirm the proceedings of Council for the October 04th, 2021 special meeting, be passed this 04th day of

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October, 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

8. ADJOURNMENT

MOTION NO.: 04 Darlene Colton - Jay Morrison

RESOLVED, THAT Council adjourns the special meeting of October 04, 2021, to meet again on October 13, 2021, or at the call of the Mayor.

MAYOR: Lynn Kruger

CLERK: Bernice Crocker