

THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES
Special Meeting
February 28, 2019
4:00 p.m.

Present: Absent:
Reeve: Rodney Wood
Councillors: Pat Garside (arrived 4:45 pm)
Dianne Holt
Dave Leask
Clerk Treasurer: Valerie Obarymskyj

Also in attendance: Barbara Church and Mike Garside

This Special Meeting was called to meet with applicants for the vacant position of Councillor, as well as, to review the tenders that had been received for the truck and plow equipment.

Moved by Dianne Holt 2019-29
Seconded by Dave Leask
Resolved that we do accept the Agenda as presented. * Carried *

Reeve Wood welcomed both applicants and thanked them for their consideration in filling the vacant council position. The applicants were invited to address Council individually and further detail their interest and ask any questions they might have about the position.

Following their presentations, Reeve Wood thanked both individuals for their time and effort in attending the meeting and advised Council would be entering Closed Meeting to review the information provided. Both applicants were encouraged to consider submitting their names in the next municipal election should they not be appointed at this time.

Moved by Dianne Holt 2019-30
Seconded by Dave Leask
Resolved that we do enter Closed Meeting at 4:29 p.m. in accordance with the Municipal Act, 2001 – Section 239 (2) (b) that a meeting may be closed to the public for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees. *Carried*

Moved by Dave Leask 2019-31
Seconded by Dianne Holt
Resolved that we do return to Open Meeting at 4:43 p.m. * Carried *

Moved by Dianne Holt 2019-32
Seconded by Dave Leask
Resolved that, in accordance with the Municipal Act, 2001 – Section 263 (1), we do appoint Mike Garside to the office of Councillor for the Township of Hilton. *Carried*

At this time (4:45 pm) Councillor Pat Garside arrived and joined the meeting, as did Road Superintendent, Lyndon Garside.

Council reviewed a summary prepared by the Clerk of the truck and equipment tenders received. Tenders had been received for a 2019 and 2020 Western Star plowtruck, as well as a 2020 International and 2020 Freightliner. In addition, one tender was received for the plow equipment only. Due to a variety of factors, it was decided that the Western Star model was the best truck for the Township's needs. Beyond the price, of prime concern was the date for delivery which ranged from as early as this summer to as late as May 2020. Given the plan to modify the existing plowtruck into a tanker for the Hilton Union Fire Department, and the need to do so this year, the best choice was determined to be the 2019 Western Star currently in inventory in Sault Ste. Marie and the equipment only tender from Alliston Equipment in Bolton, Ontario. This decision should have the new plowtruck delivered to the Township this summer and enable work to begin on the tanker modifications. It will also ensure we enter the next winter season with the new plowtruck.

Moved by Pat Garside 2019-33
Seconded by Dianne Holt
Resolved that we do accept the tender from TMS Truck Centre Ltd, Sault Ste. Marie, Ontario for a 2019 Western Star 4700SB Tandem Truck (In Stock Inventory) in the amount of \$138,374.50 plus applicable taxes. * Carried *

Moved by Dave Leask 2019-34
Seconded by Dianne Holt
Resolved that we do accept the tender from Alliston Truck Equipment, Bolton, Ontario for one Tandem plow/Wing and U-Body Package in the amount of \$99,288 plus applicable taxes. * Carried *

Moved by Dave Leask 2019-35
Seconded by Dianne Holt
Resolved that we do pass By-Law No 1239-19 being a by-law to confirm the proceedings of this meeting.*Carried

Moved by Dave Leask 2019-36
Seconded by Pat Garside
Resolved that we do adjourn at 5:38 p.m. Council to meet again at the Hilton Township Municipal Office at 7:00 p.m. on Wednesday, March 6, 2019 for the next regular meeting of Council or at the call of the Reeve. *Carried*

Reeve, Rodney Wood

Valerie Obarymskyj, Clerk Treasurer
