

## **Special Meeting**

**Minutes - March 19, 2019**

This Special Meeting of Council convened at 10:40 am in the Town Hall.

The following were in attendance:

Deputy Mayor Cyril Dalley  
Councillor Oliver Hynes  
Councillor Lloyd Blake  
Councillor Janice Barnes  
Public Works Foreman Robert Ings

Mayor White, Councillors Greenham & Blackler were absent.

The meeting was called to discuss the one tender received for the purchase of a new pick-up truck for our Public Works Department. In our 2019 budget, \$60,000.00 was approved to buy a new pick-up truck.

The one tender that was received was from Hickman Chrysler for a 2019 Dodge Ram, 1 tonne 4x4 3500 regular cab Tradesman, truck with 8' box. The total price to supply and deliver this truck is \$48,052.75 (HST included). Plough to be purchased separately later.

Robert Ings left the meeting at 10:50 am.

### **Motion #19-67**

After a brief discussion, it was moved by Councillor Hynes, seconded by Councillor Barnes, to accept this tender.

In Favour: 4 Opposing: 0

Decision: Motion Carried.

There being no further business, the meeting adjourned at 11:00 am.



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Cyril Dalley  
Deputy Mayor