



THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive
R.R. # 2
Mattawa, ON
P0H 1V0

**Special Meeting of
Council Municipality of
Calvin DATE: August 28,
2023
TIME: 12:00 pm
In Person**

ATTENDANCE

Council: Mayor Gould

Remotely:
Councillor Grant
Councillor
Manson

In Person:
Councillor
Moreton

Absent: Councillor Latimer

Staff: Donna Maitland CAO
Brandon Mayhew Interim Roads Superintendent
Teresa Scroope Administration

Residence: 0

1. CALL TO ORDER

Resolution 2023-240

Moved By: Councillor

Moreton Seconded By:

Councillor

Manson **Results: Carried**

"BE IT RESOVED THAT The August 28, 2023 Special Meeting of Council be called to order @ 12:05 p.m. and noted the quorum has been achieved.

2. Suspend Procedural By-Law

Resolution 2023-241

Moved By: Councillor Moreton

Seconded By: Councillor Manson

Results: Carried

"BE IT RESOVED THAT The procedural by-law be suspended for the duration of this meeting.

3. APPROVAL OF AGENDA

Resolution 2023-242



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Moved By: Councillor Grant
Seconded By: Councillor
Moreton

Results: Carried

“BE IT RESOVED THAT Council for the Corporation of the Municipality of Calvin hereby approve the agenda as circulated.”

4. Tandem Truck Submission

Resolution 2023-243

Moved By: Councillor
Moreton
Seconded By: Councillor
Manson

Results: Carried

NOW THEREFORE BE IT RESOLVED THAT:

“That Council and Senior Municipal Official Brandon Mayhew will open submissions received by the deadline at noon Aug 28 2023 in the Community Centre @ 1355 Peddlers Drive, RR2, Mattawa ON.

And hereby: Authorizes and Awards Contract to **Freightliner North Bay** . Supply of One (1) NEW Dump Truck Tandem Axel Diesel Truck complete with Snow plow and Sanding Equipment. Requested GVWR 68,000 lbs.

Recommendation: Be it Resolved that: the Tender 2023-DT dated August _11_2023, regarding Award of Contract for the Supply of One (1) New Municipal Dump Truck with Attachments be received; and further, that the quote from **Freightliner North Bay** in the amount of \$401,437.42 (cost of unit HST included) for One (1) New dump truck with attachments, as per the approved 2023 Budget be accepted. And further that staff bring Financing options to Council for approval for the September 12 2023 meeting.

5. Confirmatory By-Law 2023-037

Resolution 2023-244

Moved By: Councillor
Moreton
Seconded By: Councillor
Manson

Results: Carried

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2023-037 BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL.

6. Adjournment

Resolution 2023-245

Moved By: Councillor
Manson
Seconded By: Councillor Grant
Results: Carried

“ “This Special Meeting of Council now be adjourned at __12:32_____p.m....



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X

X

Mayor -Richard Gould

CAO/Clerk-Donna Maitland