



ARNPRIOR

Minutes of Special Council Meeting

October 21, 2014

4:30 PM

Council Chambers, Town Hall, Arnprior, ON

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Mark Willmer
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lyle Anderson

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, Director of Corporate Services/
Treasurer
Glenn Arthur, Director of Recreation Services

Absent:

Councillor Lynn Grinstead

William Hunter
Paul Webber, Solicitor
Colleen Dunlop, Solicitor (by telephone)

1. Call to Order

Mayor David Reid called the Special Council meeting to order at 4:30 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present with the exception of Councillor Lynn Grinstead

3. Adoption of Agenda

Resolution No. 337-14

Moved by Walter Stack

Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Tuesday, October 21, 2014 at 4:30 p.m. be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session (4:31 PM)

Resolution No. 338-14

Moved by Dan Lynch

Seconded by Ted Strike

THAT Council move into closed to discuss two (2) matters regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239 (2) (f) of the Municipal Act (Review and Fees).

Resolution CARRIED

Mr. William Hunter left the meeting (5:05 p.m.)

The Director of Recreation Services entered the meeting (5:45 p.m.)

Councillor Lyle Anderson left the meeting (5:45 p.m.)

Resolution No. 339-14 (6:32 PM)

Moved by Walter Stack

Seconded by Mark Willmer

THAT Council resume to Open Session.

Resolution CARRIED

Resolution No. 340-14

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council:

- a) Award the contract for RFP #PW-2014-10 to R & M Truck and Trailer in the amount of \$ 21,885.00 (excluding HST).
- b) Authorize the CAO to proceed with the direction provided by Council with regards to Item 1. (Review)

Resolution CARRIED

Resolution No. 341-14

Moved by Dan Lynch

Seconded by Walter Stack

THAT the CAO be authorized to proceed with the direction provided by Council with regards to Item 2. (Fees)

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 342-14

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT By-law No. 6395-14 being a By-law to confirm the proceedings of the Special Meeting of Council held on October 21, 2014 at 4:30 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

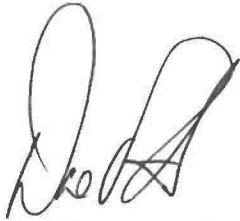
Resolution No. 343-14

Moved by Mark Willmer

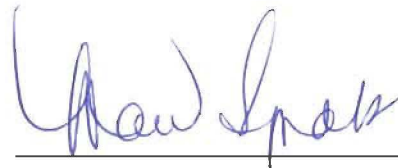
Seconded by Ted Strike

THAT this Special meeting of Council be adjourned at 5:55 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk