

SPECIAL MEETING AGENDA – AGENDA 12
CORPORATION OF THE TOWNSHIP OF LAIRD
August 30, 2023 at 5:00 pm
Laird Township Council Chambers

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Agenda Approval**
Recommendation: BE IT RESOLVED THAT Council hereby approves the August 30, 2023 agenda as presented.
- 4. Delegations and Presentations**
- 5. Adoption of Minutes of Previous Meeting**
- 6. Adoption of Accounts**
- 7. Staff and Committee Reports**
- 8. Unfinished Business**
 - a. New Plow Truck - Options (*encl*)
Recommendation: BE IT RESOLVED THAT Council receives the New Plow Truck – Options information from the Plow Truck Ad Hoc committee, as presented, and Council approves the purchase of _____, as discussed.
- 9. New Business**
- 10. Notices of Motion**
- 11. Closed Session**
- 12. Communications and Correspondence**
- 13. Mayor and Council Comments**
- 14. By-laws**
 - a. 1095-23 Conformity By-law (*encl*)
Recommendation: BE IT RESOLVED THAT Council adopts By-law 1095-23 being a by-law to confirm the proceedings of the meeting of Council held on August 30, 2023.
- 15. Adjournment**
Recommendation: BE IT RESOLVED THAT this Council shall now adjourn to meet again on September 21, 2023 at 6:00 p.m. or until the call of the chair.

New Plow Truck - Options

| 2024 Western Star 49X | |
|-----------------------|---------------------|
| Truck | \$238,547.00 |
| box | \$20,000.00 |
| mods | \$30,149.50 |
| contingencies | \$10,000.00 |
| brokerage | \$475.00 |
| shipping | \$3,000.00 |
| | \$302,171.50 |
| | |
| California | |
| 560 HP Detroit | |
| Automatic HD | |
| Warranty | |
| Engine | 2 yrs |
| Major comp. | 5yrs 550 k |

| International | |
|-------------------------|---------------------|
| Truck | \$405,000.00 |
| box | \$20,000.00 |
| mods | \$30,149.50 |
| contingencies | \$10,000.00 |
| brokerage | \$475.00 |
| shipping | \$3,000.00 |
| | \$468,624.50 |
| | |
| Edmonton | |
| 500 HP int experimental | |
| Automatic RDS | |
| Warranty | |
| Engine | 2 yrs |

| 6 Months | |
|------------------|---------------------|
| New Western Star | |
| Truck | \$259,000.00 |
| box | \$20,000.00 |
| mods | \$30,149.50 |
| contingencies | \$10,000.00 |
| brokerage | \$475.00 |
| shipping | \$3,000.00 |
| | \$322,624.50 |
| | |
| Sault Ste. Marie | |
| 560 HP Detroit | |
| Automatic HD | |
| Warranty | |
| Engine | 2 yrs |
| major comp. | 5yrs 550 k |

Complete plow trucks
405k-525k Available

THE CORPORATION OF THE TOWNSHIP OF LAIRD

By-law Number 1095-23

BEING A BY-LAW to confirm proceedings of the meeting of Council, August 30, 2023.

WHEREAS Section 5(3) of the *Municipal Act, R.S.O. 2001*, as amended requires a municipal council to exercise its power by by-law except where otherwise provided;

AND WHEREAS in many cases, action which is taken or authorized to be taken by a Council or a Committee of Council does not lend itself to an individual by-law;

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAIRD HEREBY ENACTS AS FOLLOWS:

1. **THAT** the action of the Council at its meeting on August 30, 2023, in respect to each motion, resolution and other action passed and taken by the Council at its said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
2. **THAT** the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the Corporate Seal to all such documents as required.

READ and passed on Open Council this 30th day of August 2023.

Mayor _____
Shawn Evoy

Seal

Clerk _____
Jennifer Errington