

**MINUTES OF AGENDA NUMBER 27, OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAIRD, HELD ON NOVEMBER 27, 2020, VIA TELECONFERENCING AND IN PERSON AT LAIRD HALL**

Present:	<i>Mayor:</i>	Dick Beitz
	<i>Councillors:</i>	Ed Lapish Frank Turco
	<i>Absent:</i>	Shaw Evoy Todd Rydall
	<i>Clerk:</i>	Phyllis MacKay
	<i>Road Superintendent:</i>	David Pollari

Mayor Beitz called a Special Meeting to deliberate purchase of pickup truck, after being presented with new information. Councillors Lapish and Turco arrived at 7:30 p.m., and after a time, Mayor Beitz was telephoned and asked if he was going to attend. Mayor Beitz advised that Councillor Rydall would not be coming to the meeting. Councillor Turco left the meeting to transport Mayor Beitz to the meeting venue. The meeting convened, with a quorum, at 8:20 p.m.

Road Superintendent David Pollari reviewed a used 2019  $\frac{3}{4}$  ton pickup with low mileage of 28,000 km, that may be an option for council to consider, as it had functions that the municipality could use, for a cost that would be less than a new truck and continued to have full remaining warranty.

Mayor and Councillors proceeded to advise as to what the road department needed to do its job, which did not include the purchase of the less costly vehicle, proposed by Road Superintendent Pollari.

It was the consensus of Council to table Agenda Item C. a) until the next regular meeting.

**ON MOTION (No. 132-20)** of Ed Lapish, seconded by Frank Turco that the council meeting be adjourned at 8:50 p.m.

Mayor –

Clerk –