

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

Present: *Mayor:* Shawn Evoy
Councillors: Todd Rydall, Wayne Junor, Ed Lapish
Clerk: Jennifer Errington
Road Superintendent: David Pollari
Treasurer: Rhonda Crozier

- 1. Call to Order**
Mayor Evoy called the meeting to order at 5:00 p.m.
- 2. Declaration of Pecuniary Interest**
- 3. Agenda Approval**
177-23
Moved by: Ed Lapish
Seconded by: Wayne Junor
BE IT RESOLVED THAT Council hereby approves the August 30, 2023 agenda as presented.
Carried.
- 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
178-23
Moved by: Todd Rydall
Seconded by: Wayne Junor
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 the 2024 Western Star 49x from Bonander Truck provided the following items are confirmed:
 - 1) FET tax not required
 - 2) Bonander Truck accepts a money order, not wire transfer
 - 3) Customs has no concerns
 - 4) Insurance is provided by our provider for the trip
 - 5) Warranty is for “North America”
 - 6) No state tax is applicable
 - 7) RIV is acceptable
 - 8) Transport Canada has no concerns
 - 9) Heater in truck
 Carried.
- 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
179-23

Moved by: Ed Lapish

Seconded by: Wayne Junor

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.

Carried.

15. Adjournment

180-23

Moved by: Ed Lapish

Seconded by: Todd Rydall

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.

Carried.

Mayor – _____
Shawn Evoy

Clerk – _____
Jennifer Errington