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MINUTES The Blue Mountains Special Meeting of Council

MEETING DATE:	**January 20, 2016**
MEETING TIME:	**9:00 a.m.**
LOCATION:	**Town Hall, Council Chambers**
PREPARED BY:	**Corrina Giles, Town Clerk**

A. Call to Order

Mayor McKean called the meeting to order with all members in attendance.

Also in attendance were CAO Troy Speck, Director of Infrastructure & Public Works Reg Russwurm, Director of Community Services Shawn Everitt, Director of Planning and Development Services Michael Benner, Director of Finance & IT Services Ruth Prince, Manager of Water & Wastewater Services John Caswell, Chief Librarian Terri Pope, Budget Analyst Debbie Brown, Manager of Accounting and Budgets Sam Dinsmore, Financial Analyst Vicky Bouwman, Manager of Purchasing Serena Wilgress, Manager of Solid Waste and Environmental Initiatives Jeff Fletcher

- **Approval of Agenda**

Moved by: Gail Ardiel Seconded by: John McGee

THAT the Agenda of January 20, 2016 be approved as circulated, including any items added to the Agenda, Carried.

- **Declaration of Pecuniary Interest and general nature thereof**

No member declared a pecuniary interest regarding any matters on the agenda.

B. Reports

B.1 Landfill Compactor Negotiated Procurement, CSPW.16.017

Moved by: Michael Seguin Seconded by: John McGee

THAT Council receive Staff Report CSPW.16.017, “Landfill Compactor Negotiated Procurement”;

AND THAT Council pre-approve the 2016 Budget and authorize Staff to negotiate the purchase of a 2015 CAT 816F2 landfill compactor from Toromont Cat at the negotiated price of $545,000, excluding HST with a contingency of $10,000 for a total budget of $555,000;

AND THAT the Mayor and the Clerk be authorized to execute the Contract Documents with Toromont Cat, Carried.

C. Adjournment

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT this Council does now adjourn at 9:29 a.m. to meet again at the call of the Chair, Carried.

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John McKean, Mayor Corrina Giles, Town Clerk