

THE MUNICIPAL CORPORATION OF THE TOWNSHIP OF ARMOUR

MINUTES

June 11, 2014

The special meeting of the Council of the Township of Armour was held on Wednesday, June 11, 2014 at 3:30 p.m. Those in attendance were: Reeve Bob MacPhail; Councillors, Jerry Brandt, Marty Corcoran, Pat Hayes, Rod Blakelock; Staff, Leanne Crozier, Treasurer, Keith McCoy, Road Supervisor and Wendy Whitwell, Clerk-Administrator.

DECLARATION OF PECUNIARY INTEREST: None

The meeting was called by the Reeve, at the request of Councillor Brandt.

The purpose of this meeting is to review and discuss the motor grader Tender/RFP and revisit the decision made by council at the meeting June 10, 2014.

The Treasurer was asked to explain her concerns with proceeding with the procurement as an RFP rather than a Tender.

The Road Supervisor advised he is looking for flexibility to be included in the document.

After discussion, council agreed to proceed with the procurement through a tender process. The Treasurer and Road Supervisor will meet to refine and complete the document and proceed with the process.

Councillor Hayes agreed to sit on the tender evaluation committee with the Road Supervisor and Treasurer.

RESOLUTIONS:

Moved by Jerry Brandt, Seconded by Pat Hayes, That the Council of the Township of Armour hereby adjourn at 4:11 p.m. Carried

Original Signed by Bob MacPhail

REEVE

Original Signed by Melinda Torrance,

Deputy Clerk

CLERK ADMINISTRATOR