



MINUTES

DATE: Thursday, March 31, 2016

TIME: 3:00 P.M.

The March 31, 2016 Special Council Meeting was held on the above date and called to order at 3:00 p.m. in the Council Chambers, Aberfoyle.

1. **ATTENDANCE:**

Mayor Dennis Lever
Councillor Matthew Bulmer
Councillor Susan Fielding
Councillor Ken Roth
Councillor Wayne Stokley

STAFF IN ATTENDANCE:

1. Donna Tremblay, Deputy Clerk
2. Karen Landry, CAO/Clerk
3. Paul Creamer, Director of Finance/Treasurer
4. Steve Goode, Fire Chief
5. Luis Gomes, Deputy Fire Chief

OTHERS IN ATTENDANCE

None.

2. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:**

None.

3. Report FIR-2016-001 – Update - Quint Truck Purchase

Resolution 2016-138 Moved by Councillor Stokley and
Seconded by Councillor Fielding

That Report FIR-2016- 001 regarding Quint Truck purchase be received; and

That Council authorize the single source retainer of Colchester Fire District No. 2 for the acquisition of 2003 American LaFrance Quint Truck; and

That Council authorize the Chief Administrative Officer to enter into an Offer to Purchase with Colchester Fire District No. 2 in the amount of \$149,000 U.S.

CARRIED

4. **CONFIRMING BY-LAW**

- (a) By-Law to confirm the proceedings of Council for the Corporation of the Township of Puslinch

Resolution 2016-139 Moved by Councillor Bulmer and
Seconded by Councillor Roth

That the following By-law be taken as read three times and finally passed in open Council:



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
March 31, 2016 SPECIAL COUNCIL MEETING

- By-Law **23/16** being a by-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch at its meeting held on the 31st day of March, 2016.


CARRIED

5. **ADJOURNMENT:**


Resolution No. 2016-140: Moved by Councillor Roth and
Seconded by Councillor Bulmer

That Council hereby adjourns at 3:10 p.m.

CARRIED



Dennis Lever, Mayor



Karen Landry, CAO Clerk