

The Corporation of the Township of Plummer Additional

RR # 2, 38 Railway Crescent

Bruce Mines ON POR ICO

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Minutes Feb 9th, 2017

SPECIAL COUNCIL MEETING

Council Chambers

Call to Order

10:45 a.m.

Present: Mayor ~ Beth West; Councillors ~ Mike Jones, Carl MacKenzie

Staff ~ Deputy Clerk -Gina Marie Wilson, RWF - Kelly Belisle-Greer

1. **ADDENDUM TO THE AGENDA:** none required

2. **Roads:**

a) Tru North invoicing – Truck #9

Resolution #2017-33

Carl MacKenzie

Mike Jones

WHEREAS Truck #9 Single Axle is in need of rear axle and injector repairs;

BE IT RESOLVED THAT this Council approves the quote of Tru-Nor in the amount of \$4,244.23 to complete the necessary repairs pending confirmation of parts and labour warranty.

CARRIED

b) Other: Arena Surplused Items

- General discussion about how to attend to inquiries regarding items at the arena that have been surplused
- Clerk to follow up at February 15, 2017 Regular Meeting

3. **ADJOURNMENT:**

Resln 2017-34

Mike Jones

Carl MacKenzie

BE IT RESOLVED THAT this Council adjourns the Meeting at 11:00 a.m. to meet again on February 15, 2017 or at the call of the Mayor. **CARRIED**

Mayor: Beth West

Deputy Clerk: Gina Marie Wilson