



The Corporation of the Town of Kearney

8 Main Street Box 38 Kearney ON P0A 1M0

MINUTES

SPECIAL COUNCIL MEETING
Council Chambers
Monday, December 14th, 2020
10:00 a.m.

Council Members Present: Mayor Carol Ballantyne
Councillors: Cheryl Philip; Liz Stermsek; and Paul Ziraldo

Staff Present: Brenda J. Fraser, Clerk Administrator
Brian Horsman, Chief Building Official

1. **Call the Meeting to Order**
Res. No. 1/14/12/2020 Liz Stermsek, Paul Ziraldo
BE IT RESOLVED that the Special Council meeting of the Corporation of the Town of Kearney on Monday, December 14th, 2020 be declared open and called to order at 10:01 a.m. **CARRIED**
2. **Disclosure of Pecuniary Interest and the General Nature Thereof – None noted.**
3. **Council Discussion and Resolution re: Purchase of Vehicle for Building Department**
Res. No. 3.1/14/12/2020 Liz Stermsek, Paul Ziraldo
WHEREAS on November 20, 2020 Council passed Resolution No. 10(a)(i)/20/11/2020 authorizing the purchase of a 2020 Ram 1500 truck;
AND WHEREAS the truck quoted by the dealer is no longer available;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney does hereby rescind Resolution No. 10(a)(i)/20/11/2020;
AND FURTHER be it resolved that Council authorizes the purchase of a 2020 RAM 1500 truck from Armstrong Dodge at a cost of \$\$44,837.90, HST included. **CARRIED**
4. **Adjournment**
Res. No. 4/14/12/2020 Paul Ziraldo, Liz Stermsek
BE IT RESOLVED that the Special Meeting of the Corporation of the Town of Kearney adjourn at 10:03 a.m. to meet again at 10:00 a.m. on January 8th, 2021 in the Council Chambers, Kearney, Ontario. **CARRIED**

THE CORPORATION OF THE TOWN OF KEARNEY

Carol Ballantyne, Mayor

Brenda J. Fraser, Clerk