

**THE CORPORATION OF THE TOWNSHIP OF MINDEN HILLS  
SPECIAL COUNCIL MEETING MINUTES**

**Thursday, April 14<sup>th</sup>, 2011**

Commencement: 12:03 a.m.  
Adjournment: 12:14 p.m.

**Present:** Reeve Barb Reid  
Deputy Reeve Cheryl Murdoch  
Councillor at Large Larry Clarke  
Councillor Brigitte Gall  
Councillor Lisa Schell

**Regrets:** Councillor Ken Redpath  
Councillor Jean Neville

**Staff:** CAO Gerry Morrison  
Clerk Cheryl McCarroll  
Fire Chief Doug Schell  
Director of Community Services Rick Cox

**CALL TO ORDER**

The Reeve welcomed everyone and called the meeting to order.

**Res. #11-014 Larry Clarke – Lisa Schell**  
**Be it resolved that the Council of the Township of Minden Hills approves the agenda for the Special Council Meeting of April 14<sup>th</sup>, 2011.**  
**Carried**

**DECLARATION OF PECUNIARY INTEREST**

None declared.

**RESOLUTIONS TO BE CONSIDERED FOR APPROVAL**

- Memo from Fire Chief re: Tender for Pumper Truck

The Chief advised of tenders received from the following:

COMPANY	FACTORY BID PRICE (NO TAX)	DELIVERY DATE	IN STOCK BID PRICE	DELIVERY DATE
Dependable	\$346,589.00	2012	N/A	N/A
Carrier Centers	\$345,682.00	Jan. 2012	\$295,750.00	4 weeks from Tender
Darch	\$359,831.73		1 <sup>st</sup> Stock Unit \$316,499.54	May 2011
			2 <sup>nd</sup> Stock Unit \$331,827.54	July 2011

The Chief noted the following:

- E-One's stock truck was the basic package with limited options & would cost an additional \$11,000 in upgrades to meet the Department's needs. The Chief advised that this truck did not have enclosed ladder or storage and detailed the pitfalls (trees on back roads, open to the elements – i.e. snow, etc.)
- The Darch stock truck (#1 Unit) meets all the required specifications – including enclosed ladder storage with additional storage space

After reviewing the tenders, the Chief advised that the Fire Department Officers determined the best interest would be to purchase the pumper truck from Darch Fire. He noted the truck meets the majority of required specifications as per the tender request.

**Res. #11-15 Cheryl Murdoch – Larry Clarke**  
**Be it resolved that the Council of the Township of Minden Hills authorizes the purchase of the stock truck to Darch Fire in the amount of \$316,499.54 to be paid from the Fire Department Reserves.**  
**Carried**

- Memo from Director of Community Services re: Disabled Parking By-law (as referred from April

14<sup>th</sup>, 2011 Committee of the Whole/General Council)

**Res. #11-16                      Larry Clarke – Lisa Schell**

***Be it resolved that the Council of the Township of Minden Hills amend Schedule “B” of By-law 03-16, a by-law to create designated parking spaces, to add designated handicapped parking spots at the Minden Community Centre as follows:***

<b>WHERE</b>	<b>LOCATED</b>	<b>NO. OF SIGNS</b>	<b>TYPE OF SIGN</b>
Minden Hills S. G. Nesbitt Memorial Centre	Upper level parking area between Community Centre and Curling Club	3 – Upper Level Parking Area	Disabled Parking Sign
Minden Hills S. G. Nesbitt Memorial Centre	Rear parking area beside ramp to Scout Hall	1	Disabled Parking Sign
Minden Hills Ball Park Playground	Parking area beside entrance to pathway	2	Disabled Parking Sign

***Carried***

**CONFIRMATORY BY-LAW**

**Res. #11-17    Lisa Schell – Larry Clarke**

***Be it resolved that the following By-law be read a first, second and third time, passed and signed and the Corporate Seal attached thereto:***

***By-law 11-31, being a by-law to confirm the proceedings of Council at its Special Meeting held April 14<sup>th</sup>, 2011.***

***Carried***

**ADJOURNMENT**

**Res. #11-18    Larry Clarke – Lisa Schell**

***Be it resolved that the Special Council Meeting of April 14<sup>th</sup>, 2011 be adjourned.***

***Carried***

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Head of Council

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Clerk