



TOWNSHIP OF TARBUTT

*Minutes of the Special Meeting  
October 8th, 2020*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting.

Present: L. Smith, R. Wigmore, U. Abbott, D. Farrar, D McClelland  
Staff: C. Orchard

Res: 50-2020 R. Wigmore, D. Farrar

Be it resolved this meeting is called to order at 5:29pm. (cd)

Res: 51-2020 D. McClelland, R. Wigmore

Be it resolved that Council adopts the clerks report and accompanying reports as presented.  
(cd)

Res: 52-2020 U. Abbott, R. Wigmore

Be it resolved that Council authorizes the Clerk to secure financing through Infrastructure Ontario, who offers the lowest financing interest rate for the purchase of a 2020 Western Star Combination Plow / Sanding unit from Leroy Construction at a cost of \$225,000 + H.S.T and hereby passes By-Law #13-2020 a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for the long-term financing of certain capital work of the Corporation of the Township of Tarbutt (The Municipality) and to authorize the entering into of a rate offer letter agreement pursuant to which the Municipality will issue debentures to OILC. (cd)

Res: 53-2020

Be it resolved that council passes By-law 12-2020 being a confirming by-law to adopt, ratify and confirm the actions of council. (cd)

Res: 54-2020

Be it resolved that council adjourns at 5:53pm until the next scheduled meeting of Council or at the call of the Mayor.

Be it resolved that Council authorizes the purchase of a sub meter GPS at the approximate cost of \$3,700. (cd)

Date: \_\_\_\_\_

Mayor: L. Smith \_\_\_\_\_

Acting Clerk: C. Orchard \_\_\_\_\_