

Village of New Maryland Council

Special Session of Council

06 February 2013

Present: Mayor Judy Wilson-Shee Deputy Mayor Gisèle McCaie-Burke
Councillor Scott Sparks Councillor Peter Wiggins
Joan Chandra, Treasurer Cynthia Geldart, CAO/Clerk
Rockland Miller, PW Supervisor

Absent: Councillor Frank Dunn and Councillor Paul LeBlanc

1. **CALL TO ORDER**

Mayor Wilson-Shee called the meeting to order at 6:15 p.m.

2. **APPROVAL OF THE AGENDA**

MOVED BY Deputy Mayor McCaie-Burke and **seconded by** Councillor Sparks that the agenda be approved as circulated. **MOTION CARRIED.**

3. **MOTIONS TO PURCHASE A MUNICIPAL TRACTOR**

MOVED BY Deputy Mayor McCaie-Burke and **seconded by** Councillor Sparks the following Resolution of Council: ***Be It Resolved That*** the Council for the Village of New Maryland accept the tendered bid as submitted by Saunders Equipment Ltd. on 31 January 2013 in the amount of \$126,113.00 plus \$16,394.69 HST for a total purchase price of \$142,507.69, plus a \$50.00 License and Registration fee, for a 2013 Municipal Tractor with 51” Ribbon Snow Blower and 1.25 cubic yard Salt and Sand Spreader Trailer.

Discussion: Deputy Mayor McCaie-Burke explained that we received three tender submissions and after careful review, awarded the tender to Saunders Equipment. This purchase is an approved 2013 Capital budget item and within the budgeted amount. **MOTION CARRIED.**

4. **MOTION TO ADJOURN**

MOVED BY Councillor Sparks and **seconded by** Deputy Mayor McCaie-Burke that the meeting be adjourned. **MOTION CARRIED.**

Meeting adjourned at 6:17 p.m.

Respectfully submitted,

Cynthia Geldart
CAO/ Clerk

Judy Wilson-Shee
Mayor