

**TOWNSHIP OF MCKELLAR**

Special Council Meeting Minutes

June 26, 2014

Present: Councillors Tamara Black, Jim McColl, Ted Stroud and Jury Naklowych

Absent: Reeve Peter Hopkins

Staff: Clerk Administrator, Shawn Boggs

Acting Reeve Tamara Black assumed the Chair and called the meeting to order at 6:01 p.m.

Acting Reeve Black indicated that the meeting had been called to review and consider accepting a backhoe tender.

Moved by: Jury Naklowych

Seconded by: J. McColl

14-216 That the Township of McKellar accept the tender bid of Tracks and Wheels North Bay in the amount of \$115,936.00 plus HST for the supply and delivery of one new 2014 Case 580SN four wheel drive extendable backhoe/loader with hydraulic broom and 36" ditching bucket as per tender.

Carried

14-217 That the Township of McKellar adjourn to meet again on July 14, 2014 or at the call of the Reeve. Meeting adjourned at 6:05 p.m.

Carried

---

Acting Reeve

---

Clerk