

(Unofficial version)

DATE: July 25th, 2017

The special meeting of the Clarendon Municipal Council was held on the above night at the Council Hall. Mayor John Armstrong presided with, Gerald (Jerry) Barber, James Howard, Phillip Elliott, Keven Knox, Eric Smith and Mavis Hanna. The Director General Mike Guitard was also in attendance.

OPENING THE MEETING

Mayor John Armstrong opened the meeting at 7:00 PM

ADOPTION OF THE AGENDA

160-07-2017 Proposed by Crs. Howard

Seconded by Crs. Smith

And is unanimously resolved to adopt the agenda as presented.

Carried

TANK TRANSFER TENDER

161-07-2017 Proposed by Crs. Smith

Seconded by Crs. Knox

And is unanimously resolved to accept the tender deposited by Battle shield to transfer the water tank from the old tanker onto the new chassis for \$94,081.40 tax included and this cost to be share with the Municipality of Shawville at 50%, thus \$47,040.70 if the Municipality of Shawville also agrees.

Carried

ADJOURNING & CLOSING THE MEETING

162-07-2017 Proposed by Cr. Howard

And unanimously resolved to adjourn the special council meeting of the 25th day of July, 2017 at 7:15 PM.

Carried

Mayor
John Armstrong

Director General/Secretary Treasurer
Mike Guitard