

**TOWN OF LOCKEPORT
EMERGENCY COUNCIL MEETING
TUESDAY, SEPTEMBER 1, 2015
MINUTES**

PRESENT: MAYOR DARIAN HUSKILSON, DEPUTY MAYOR LONNIE TOWNSEND, COUNCILLOR DAYLE ESHELBY, COUNCILLOR JOANN SWIMM AND JOYCE YOUNG – TOWN CLERK/TREASURER

This “In Camera” Emergency Council Meeting was called by Mayor Huskilson to revisit a decision previously made by Council at a duly called Special Council meeting held on Friday, August 14, 2015 regarding the awarding of Tenders for the purchase of two public works trucks.

The meeting came out of “In Camera”

09-01-15-01

It was duly moved and seconded that

WHEREAS the information presented to Council at the August 14, 2015 pertaining to the Tender documents received was misinterpreted; and

WHEREAS Council made their decision based on incorrect information;

THEREFORE BE IT RESOLVED that the motion passed by Council at the August 14, 2015 Special Council Meeting pertaining to awarding the contract for the purchase of two public works vehicles from Roseway Chrysler be rescinded.

Motion Passed

**In Favour - Deputy Mayor Lonnie Townsend
Councillor Joann Swimm
Councillor Dayle Eshelby**

Opposed - Mayor Darian Huskilson

09-01-15-02

It was duly moved and seconded that

WHEREAS the Town of Lockeport requested Tenders for the provision of public works trucks; and

WHEREAS the Tenders were opened at a duly called meeting of the Council of the Town of Lockeport on August 14, 2015; and

WHEREAS the Tender amounts submitted by H&B Car Sales were misinterpreted by Council at that time; and

WHEREAS the error has since been realized; and

WHEREAS the Tenders submitted by H&B Car Sales were the lowest Tenders received;

THEREFORE BE IT RESOLVED that the Town of Lockeport purchase one 2016 Ford F550 4x4 (1&1/2 ton) Regular Cab and Chassis at a cost of \$46,900 plus HST and one 2016 Ford F350 4x4 (1 ton) Regular Cab at a cost of \$42,000 plus HST from H&B Car Sales as per Tender documents received.

Motion Passed

**In Favour - Deputy Mayor Lonnie Townsend
Councillor Joann Swimm
Councillor Dayle Eshelby
Opposed - Mayor Darian Huskilson**

09-01-15-03

It was duly moved and seconded that a letter of apology be sent to Roseway Chrysler explaining that Council has rescinded the previous motion made at the Special Council meeting held on August 14, 2015 pertaining to the awarding of the tender for the two public works trucks and that Council has made the decision to award the Tender to H&B Car Sales because it was the lowest Tender which results in a cost savings to the taxpayers of the Town of Lockeport of close to \$8,000.

Motion Passed

**In Favour - Deputy Mayor Lonnie Townsend
Councillor Joann Swimm
Councillor Dayle Eshelby
Opposed - Mayor Darian Huskilson**

09-01-15-04

It was duly moved and seconded that the meeting be adjourned. Time 9:55 a.m.

Mayor Darian Huskilson

Joyce Young – Town Clerk/Treasurer