

The Corporation of the Town of Moosonee

Special Meeting 12-10

September 8, 2010
Time: 4:00 p.m.
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Richard Grom – Councillor
Melody McComb-Uiselt – Councillor

Absent: Robert Gravel – Councillor
Clifford Trapper – Councillor

Staff Present: Shannon Mac Gillivray – CAO/Acting Clerk
Shelley Petten – Clerk-Treasurer
Bill Henry – Fire Chief

1. CALL TO ORDER

Resolution No. 10-331

Moved by: Richard Grom
Seconded by: Melody McComb-Uiselt

BE IT RESOLVED that this Special Council Meeting come to order at 4:10 p.m. for the purpose of discussing various matters before the next regular scheduled meeting of September 13, 2010

(Carried)

- Discussion – 2010 Operations Budget
- Discussion – Equipment Purchase – Rescue 2 – Fire Department

2. MOTION

Resolution No. 10-332

Moved by: Melody McComb-Uiselt
Seconded by: Richard Grom

WHEREAS the Corporation of the Town of Moosonee sent out Tender Requests for the replacement of the Moosonee Fire Department's Rescue-2 vehicle;

AND WHEREAS the Corporation of the Town of Moosonee received three (3) Tenders meeting the requirements as stated in the request, and reviewed them in detail with the outcomes as follows:

- Fort Garry Fire Trucks for a total cost of \$175,669.76 and a weighted tender score of 100;
- Darch Fire for a total cost of \$190,513.12 and a weighted tender score of 90 points;
- Metalfab for a total cost of \$176,788.50 and a weighted tender score of 70 points

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee hereby awards the Tender to Purchase a 2011 Rescue Apparatus Vehicle to Fort Garry Fire Trucks for the stated total purchase cost of **\$175,669.76**, and directs Management to obtain financing as budgeted for the vehicle.

(Carried)

3. ADJOURNMENT

Resolution No. 10-333

Moved by: Richard Grom
Seconded by: Melody McComb-Uiselt

BE IT RESOLVED THAT this meeting adjourn at 4:40 p.m.

(Carried)

ORIGINAL SIGNED AND SEALED

Mayor – Wayne Taipale

ORIGINAL SIGNED AND SEALED

Clerk- Treasurer – Shelley Petten