

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**SPECIAL COUNCIL MEETING**

**HELD WEDNESDAY, FEBRUARY 15, 2006 AT 10:05 P.M.**

**MINUTES**

Present:

Councillor D. Adams  
Councillor K. Dixon  
Councillor J. Gilchrist  
Councillor J. Johnson

and

CAO/Clerk-Treasurer G. Eaton  
Deputy Clerk C. Vankoughnett

Regrets: Mayor D. Robinson

1. **Call to Order.**

**Resolution No. 2006/26**

Johnson/Gilchrist

That this Special meeting of Council be called to order at 10:05 p.m. and;  
That notice of this meeting is hereby waived and that the meeting be  
declared regularly constituted. "Carried"

2. **Declarations of Interest.**

Nil.

3. **General Discussion.**

Nil.

4. **General Items and New Business.**

i) Lease of the New Plow Truck.

The CAO noted that this truck was picked up to-day.

Councillor Adams questioned whether there were any additional charges,  
with the CAO noting that there was a dispute with the supplier regarding  
the wording in the tender regarding the differential lockout  
which resulted in the supplier paying \$5,000.00 and the Municipality  
paying \$1,400.00 towards changing the rear end in the truck.

Council requested the CAO to amend the following resolution to include  
that any additional costs are not to exceed \$2,000.00

The following resolution be brought forward:

Resolution No. 2006/27 Gilchrist/Johnson

That the CAO be authorized to sign the lease attached hereto, with CIT  
Financial Limited, for the lease of one sterling model LT9511 as approved  
in resolution No. 2005 -157;and

That the CAO request in writing confirmation of any outstanding additional items to be charged, not to exceed \$2,000. "Carried"

5. **Closed Session.**

Resolution No. 2006-28 Johnson/Gilchrist  
Be It Resolved that the next portion of the meeting be closed to the public at 10:15 p.m. in order to address a matter pertaining to labour relations or employee negotiations. "Carried"

Resolution No. 2006-29 Gilchrist/Johnson  
That Council reconvene in Open Session at 10:25 p.m.  
"Carried"

6. **Ratification of Matters from Closed Session.**

Resolution No. 2006-30 Johnson/Gilchrist  
**WHEREAS**, the Council of the Municipality of McDougall requested the CAO to prepare a report with recommendation to solve office work load issues , improve the timing and delivery of budgets and financial reporting and other operational improvements.  
**WHEREAS**, the CAO delivered this report which was accepted and Council approved the hiring of a Municipal Treasurer.  
**WHEREAS**, the recruitment committee received 19 applications of which four were selected for interviews and one candidate was identified as the preferred candidate and recommended by the committee to Council.  
**AND WHEREAS** , the full Council was invited to a final interview with the candidate.  
**THEREFORE BE IT RESOLVED THAT**, the C.A. O. be directed to offer the position to Mr. Darcey Chapman and that the Mayor and CAO are authorized to sign the employment agreement setting out the terms and conditions of his employment.  
Councillor Adams requested a recorded vote:  
Yea: Cllr. Dixon, Cllr. Gilchrist and Cllr. Johnson.  
Nay: Cllr. Adams  
The resolution was carried.

7. **Adjournment**

**Resolution No. 2006/31 Gilchrist/Johnson**  
That this special meeting of Council be adjourned at 10:33 p.m.  
"Carried"

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Mayor

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Clerk

