

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD FEBRUARY 14, 2013 AT 10:30 A.M.**

A special council meeting was held Thursday, February 14, 2013 at 10:30 a.m. with Mayor Murphy presiding and Councillors Campbell, Dunn, Pottier and Duggan present also staff Susan Wallace-Flynn.

Tire quotes for two tires for the backhoe were received from D.C. Tire, O'Leary Tire Centre and LeClair's Tire & Automotive Inc.

The motion was made by Councillor Dunn, seconded by Councillor Pottier and carried to purchase two tires for the backhoe from O'Leary Tire Centre.

The motion was made by Councillor Dunn, seconded by Councillor Duggan and carried to purchase a 2009 New Holland tractor from Kensington Agricultural Services Ltd.

The motion was made by Councillor Duggan, seconded by Councillor Campbell and carried to adjourn the meeting.