

THE MEETING WAS CHAIRED BY THE REEVE—ALL MOTIONS CARRIED.

*** INDICATES A RESOLUTION OF COUNCIL.

- 1.*** Terry Middleton—Duane Burkitt; To adopt the previous minutes as circulated.
2. Council was attended by Mr. Gordon MacDonald representing Bancroft Community Care regarding a transit system that was paid for by the federal Gas Tax. payment to the Municipalities, (at present this gasoline tax is set aside for infrastructure use.). The Federal Government will apparently pay an additional 75 cents for every dollar spent on transportation. Council will review this item at a meeting set for January 17th at 7:00 P.M. A question asked by Council as to whether the transportation system would include Millbridge area is to be replied to by Mr. MacDonald.
3. Council was attended by Mr. Frank Pinder of Greer Galloway Group in response to the new funding available for infrastructure in the Municipality. Further information is to be handed to the Municipality and Mr. Pinder is to keep in touch with Council.
- 4.*** Terry Middleton—Janet Robbins; To approve payment of vouchers # 1 for all Departments.
- 5.*** Terry Middleton—John Woolley; To adopt the Committee reports as presented.
6. Duane Burkitt—Terry Middleton; To enter into By-Laws.
- 7.*** Janet Robbins—Duane Burkitt ; To adopt By-Laws 1,2,3, and four for 2008.
- 8.*** Janet Robbins –Duane Burkitt; To resume general business.
9. Note—Council received the Gas Tax Revenue in the amount of \$4,321.88 handed in by Reeve Wanda Donaldson. (the amount was mailed to the Reeve on a previous occasion by County Admin.)
- 10.*** Duane Burkitt—John Woolley; To receive correspondence arising from the previous minutes.
- 11***. John Woolley—Duane Burkitt; To advertise for an additional person to work for the roads Department. Ron Carroll is to provide Council with a list of job requirements the person is required to fill and expected qualifications required of the individual to be hired. The list is to be presented to Council for the January 17th meeting before advertising the position.
- 12.*** Janet Robbins—Duane Burkitt; That the Clerk reply to the letter received from Mr. and Ms. Crawford regarding misc. items.
- 13.*** Council as a whole—To table the Bancroft letter to January 17th meeting.
- 14.*** Terry Middleton—Duane Burkitt; To reply to Martin Stammis regarding the possible call out to a fire during dump site hours. To close the gate and call in Mark Buckingham. The Clerk is to inform Morgan Maguire of the directive.
- 15.*** For Internal instruction—Council as a whole; The Roads Equipment rental rates are changed as follows.
 Grader will be from \$80.00 to \$90.00 per hr., Tractor and mower—
 will remain at \$45.00 per hr., Michigan loader will increase from \$60.00 to \$65.00 per hr. all other rates will remain the same except the 1996 Dump, Wing and Harness for plowing only--\$65.00 @hr., and for plowing with sand will cost \$100.00 per hr.

MINUTES OF COUNCIL -JAN8/08 CONTINUED.

- 16.***Janet Robbins—John Woolley;To approve Mr. Manley's E.M.O. Training schedule cost for 2008 at \$1952.00 for late April.
- 17.*** Duane Burkitt—Janet Robbins;To inform the Euchre Committee Secretary ; Set up is not to be commenced for any Euchre meetings before 5:30 P.M..
- 18.***Duane Burkitt—Janet Robbins;That Council has reviewed the status of the Municipal compensation and agree that the one third Council expense will remain as it is.One third of Council remuneration is to be paid as expense.
- 19.*** Terry Middleton—Janet Robbins;Council has considered the proposed 'Family Day' Civic holiday for weekend staff and determine that the holiday will not benefit any of the Municipal employees and as such will not grant the holiday.
- 20.***Before Council will create a Health and Safety Committee ,They require proof of certification of the persons named. The certification is required for the 'Workplace Health and Safety Act. The Clerk will approach the named persons.
- 21.***Wanda Donaldson—Janet Robbins; To adjourn to meet January 17th 2008 at 7:00 P.M.

note—Council as a Whole has agreed to hear a submission from Lucas Belimba regarding the use of the Municipal tower for high speed internet service at the January 17th meeting.

Minutes for publishing, copies are available from the Municipal Office.

Reeve Wanda Donaldson
Wanda Donaldson

Clerk Andrew McMurtry
Andrew McMurtry