

MINUTES OF COUNCIL FOR FEB.21<sup>ST</sup>/08.

ALL MEMBERS WERE PRESENT—THE MEETING WAS CHAIRED BY THE REEVE. \*\*\* INDICATES A RESOLUTION OF COUNCIL.ALL MOTIONS CARRIED.

- 1.\*\*\* Terry Middleton—Janet Robbins; To adopt the previous minutes as circulated.
- 2.\*\*\* Terry Middleton—Duane Burkitt;To receive Correspondence arising from minutes.
- 3.\*\*\* Terry Middleton—Duane Burkitt; To receive the correspondence regarding the Hauled septage and the Clerk is asked to talk to Mr. Tripp and approach M.O.E. regarding the subject of 'Trench systems'.
- 4.\*\*\* Janet Robbins—John Woolley;To approve Severance B4/08.
- 5.\*\*\* Terry Middleton—Duane Burkitt; To enter into BY-Laws.
- 6.\*\*\* To adopt By-Laws # 7,8 and 9/2008.
- 7.\*\*\* Terry Middleton—Duane Burkitt; To resume General business.
- 8.\*\*\* Janett Robbins—John Woolley;To accept the names of Mr.Hewlett, Mr.Buckingham and Mr.Mercier,for temporary replacement persons for Martin Stammers at the Grimsthorpe dump site.The persons are to be called in sequence of last person used.
- 9.\*\*\* To approve the standby fee and agreement of Gerrald Hawkins for Animal Control Officer for the year 2008 (1230.00) plus travel etc.(see agreement)
- 10.\*\*\* Terry Middleton—Janet Robbins;To endorse the resolution (9B).
- 11.\*\*\* To pay North Hastings Rescue Unit Committee a \$500.00 standby fee for the 2007 year for 'Jaws of Life'.
- 12.\*\*\* Clerk to receive e detailed estimate for install of a generator system for the Municipal Building jepp Funding and a Gas dishwasher and stove for the new Kitchen area. *STOVES ELECTRIC —*
- 13.\*\*\* Wanda Donaldson—Janet Robbins; To adjourn to meet on March 4<sup>th</sup> or at the call of the Reeve.

*GAS NOT USED  
ELECTRICAL SURVEY DONE*

Minutes for publishing,  
Copies are available at the Municipal Office.

Reeve *Wanda Donaldson*  
Wanda Donaldson

Clerk *Andrew McMurray*  
Andrew McMurray.