



Minutes of Council for May 6th/08

Council opened with the Reeve(Wanda Donaldson) Chairing.All members were present. *** indicates a resolution of Council. All motions carried.

- 1.Note-Council was attended by Bill Durham representing Cowan Company (insurance).The premium is lessened from 2007 to 38,640.00.
2. *** Terry Middleton— Duane Burkitt;To adopt the previous minutes as circulated.
- 3.*** Janet Robbins —Duane Burkitt;To receive correspondence.
- 4.*** Janet Robbins—John Woolley;To accept McDougal Insurance proposal through Cowan Company Insurance for the May4th 2008 to May 4th 2009 at the premium cost of \$38,640.00 plus applicable taxes.
- 5.*** Janet Robbins —Duane Burkitt;To table the Letter of Phillip Trumble to June 3rd and extend the time limit to the following day (June 4th) for the clean-up requirement in Eric Sheppey letter to Phillip.
- 6.*** John Woolley—Terry Middleton;To pay voucher #4 for all dept.
- 7.*** In response to the query regarding the limit permitted for collection of taxes(21 days) ,Council will keep the 21 day period. A reply to the interested party will be made.
- 8.*** Janet Robbins —John Woolley; Council does not wish to place an information table at the 1998 plowing match held in Stirling Ont.
- 9.*** Duane Burkitt —Terry Middleton; To receive the correspondence with the exception of Phillip Trumble letter .
- 10.*** Terry Middleton —Duane Burkitt;To accept the Centre Hastings Medical Centre report from John Woolley who indicated that the Med. Centre to be built in Madoc Ont. should be ready for construction this summer and be ready for the Province to equip by the fall of this year.
- 11.*** John Woolley—Janet Robbins; To enter into caucus citing 239(2)(a) and 239(2)(b) of the Municipal Act.

Minutes for publishing __ copies are available at the Municipal Office.

Reeve 
Wanda Donaldson

Clerk 
Andrew McMurray.