

page one of one Minutes of Council for June 19th 2008.
Council met with Duane Burkitt absent, The meeting was Chaired by the Reeve.
All motions carried.*** represents a resolution of Council.
Council was called to order promptly at 7:00 P.M. by the Reeve who called for prayer
by the Clerk.

- 1.*** Terry Middleton—John Woolley; To adopt the previous minutes as circulated:
- 2.*** Terry Middleton—John Woolley; To receive any Correspondence directed to Council and with respect to the letter from Domtar regarding 'Beaver Creek Lane, 'that the Clerk send a letter of request to the persons who own lot 25 , 26 and 27 in Concession 17 of Tudor Township asking that the fence or gate across the former Township road be removed to permit access along the Beaver Creek Lane to other property holders beyond the above noted holdings.Domtar as well will receive a letter resulting from Council decision.
Note—It was noted by the Reeve that Phillip Trumble was given a thirty day extention of time to complete the cleanup order directed to him from Council through The By-Law Enforcement Officer.
3. Terry Middleton—Janet Robbins; To rescind the original resolution of Council made at the June third meeting (item # 2 referring to the request of Council to ask Eric Sheppey to apologize to Phillip Trumble for the way he presented the 'Clean up' order).It should be noted that the remainder of the original resolution indicating that Council would deal with the matter again at the meeting of the nineteenth of June was carried out in that Phillip is given the time to the end of June to complete the task of 'Cleanup'.
- 4.*** John Woolley—Terry Middleton; To receive the correspondence that was sent by the Clerk's Office with respect to previous minutes.
- 5.*** Janet Robbins—Terry Middleton;To enter into By-Laws.
- 6.*** Terry Middleton—John Woolley;To adopt By-Laws number thirteen/2008(being a By-Law to set rates and levies for the 2008 budget),By-Law # 1412008 being a By-Law to appoint an Emergency Coordinator for the Municipality,By-Law 1512008 being a By-Law to allow for the Federal Gas Tax funding and By-Law# 1612008 being a By-Law to rescind certain By-Laws with respect to appointed persons.
- 7.*** Janet Robbins—Terry Middleton ;To resume general business.
- 8.*** Terry Middleton—John Woolley;To receive tenders for the roads Truck and To approve the Tender from Winslow- Gerolomy of Peterborough Ont. as quoted on one 7600 SBA 6x4 complete with Plough, Wing and Harness at a tendered price ,taxes included, of \$189,677.28.
- 9.*** Janet Robbins—Terry Middleton; To receive miscellaneous items.
- 10.*** Janet Robbins—John Woolley; To reply to Mr.Thrower,That Council does not issue licenses with the exception of 'Dog Licenses'.
- 11.*** Terry Middleton—Janet Robbins;To approve the tax insert letters with the necessary revisions.
- 12.*** Terry Middleton—Janet Robbins;To table the resolution of Waterloo to the July 8th meeting of Council.
- 13.***Janet Robbins—Terry Middleton; To adjourn to meet on July 8th at 7:00 P.M.

Reeve

Wanda Donaldson
Wanda Donaldson.

Clerk

Andrew McMurray
Andrew McMurray