

MINUTES OF COUNCIL FOR JULY 17<sup>TH</sup>/08

All members were present, The meeting was Chaired by the Reeve.

All motions carried. \*\*\* indicates a resolution of Council.

Note

Mrs. Fox presented Council with a copy of material used at the previous meeting.

The meeting was opened by Reeve Wanda Donaldson promptly at 7:00 P.M.

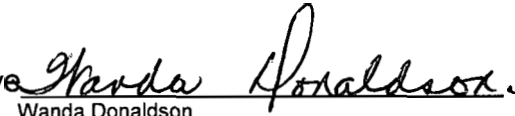
- 1.\*\*\* Duane Burkitt—Janet Robbins; To adopt the minutes of the previous meeting as circulated.
- 2.\*\*\* John Woolley---Terry Middleton; to give Greenwood Paving the Contract to do the required Surface Treatment within the Municipal boundaries. Council will determine the roads and limits of the surface treatment work to be completed, after deliberation of the matter at the Aug.5<sup>th</sup> meeting of Council.
- 3.\*\*\* Dwayne Burkitt—Janet Robbins; Council will engage Greer Galloway as the engineering firm to oversee the Surface Treatment installation and location of work to be done this year to the limit of the money granted by the Province for that specific work.
- 4.\*\*\* John Woolley—Terry Middleton; To receive correspondence 'In' to the Council for the month of June and previous.
- 5.\*\*\* Terry Middleton—Janet Robbins; To reply to Mr. Hamersmaw regarding his letter to Council.
- 6.\*\*\* Janet Robbins—Terry Middleton; To receive and file the 'Correspondence out'
- 7.\*\*\* Duane Burkitt—Terry Middleton; To make public the report from Mr. John Maddox.
- 8.\*\*\* John Woolley—Janet Robbins ;To enter into By-Laws.
- 9.\*\*\* Terry Middleton—Duane Burkitt ; To adopt By-Law# 1712008 being a By-Law to amend the Procedural By-Law # 1312002 with correction regarding discretion of Reeve or Council.
- 10.\*\*\* Terry Middleton—Janet Robbins; To resume general business.
- 11.\*\*\* Duane Burkitt—Janet Robbins; To have the Clerk investigate the use of a waiver form that will permit sale or exchange of Fire Gear without reprisal to the Municipality and to table item #10 TO Aug. 5<sup>TH</sup> --(pay for Kathy Clay and Dwayne Foster ).
- 12\*\*\* Terry Middleton—John Woolley; To place a donation ( in memory of Joanne Alberts mom ) of \$25.00 to the Tweed Library.
- 13.\*\*\* Duane Burkitt—Terry Middleton; To table item 10 to Aug.5<sup>TH</sup> meeting of Council
- 14.\*\*\* John Woolley—Janet Robbins; To adopt the fees for services (requests for documents copies etc.) as presented by the Clerk.
- 15.\*\*\* Terry Middleton—Duane Burkitt; To table the question of Mount Zion Camp ground having a key to the Grimsthorpe Dump Site to Aug 5<sup>th</sup>.
- 16.\*\*\* To declare the surplus from 2007 is to be placed towards future capital purchase reserves.

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17.\*\*\* Duane Burkitt — Terry Middleton ;To change the speed limit signs to read 60 kilometers per hour.

18.\*\*\* Janet Robbins — John Woolley;To adjourn to meet Aug.5<sup>th</sup> or at the call of the Reeve or Council.

Copies may be obtained at the Municipal Office

Reeve   
Wanda Donaldson

Clerk   
Andrew McMurray