

MINUTES OF COUNCIL FOR NOV.4TH 2008.

Council met with all members present; The meeting was Chaired by Reeve Wanda Donaldson. *** indicates a resolution of Council.

- 1.*** Terry **Middleton—Janet Robbins;To** adopt the previous minutes as circulated. carried.
- 2.*** Duane Burkitt — Terry **Middleton;To** receive correspondence arising from minutes. carried
3. Note—Council was attended by the recycling **group** and Mary Fox, a member of the Group presented a statement of findings to Council and left a copy of the Group's report with Council and the Clerk.
- 4.*** Terry Middleton — Duane **Burkitt;To** request that Quinte Waste Solutions make a presentation to Council and to request the Chair of the recycling Group use of the Clerks Office for any required record keeping. carried
- 5.*** Moved by Duane Burkitt ; **That** the Council recognize the Recycling Group as a Committee of Council. —not carried.
- 6.*** John **Woolley-Janet** Robbins; To enter into By-Laws. carried.
- 7.*** Terry Middleton — Duane Burkitt; To have a revised copy of By-Law # 19108 drawn up and provide a copy of the new By-Law for each member of Council for **approval.Greer Galloway's** Frank Pinder is to consult with the Clerk. carried.
- 8.*** Terry Middleton--Janet Robbins; That By-Law 21108 not be passed until a clause requiring 'Class A' to provide Council with tentative sale amounts for items such as **vehicles(pumpers/Tankers)** be presented for Council approval or Darren may meet with Council to establish a value. motion carried.
- 9.*** Duane **Burkitt—Janet** Robbins; To adopt By-Law # 20108 being a By-Law to set speed limits on Municipal roads. carried.
- 10.*** Terry Middleton--John **Woolley;To** resume general business. carried.
- 11.*** Duane **Burkitt—Janet** Robbins; To pay General and Roads vouchers. motion carried.
- 12.*** Terry Middleton — Duane Burkitt; To table the budget and PSAB report to December **9th** meeting. motion carried.
- 13.*** Terry Middleton — Duane Burkitt; To receive the Committee reports. motion carried.
- 14.*** John Woolley — Duane Burkitt; To adopt the Committee reports as presented. carried.
- 15.*** Duane Burkitt-John Woolley; To receive Council request for pay. motion carried.
- 16.*** Janet Robbins — Terry Middleton; To pay members of Council if the tabulated items are first corrected and affirmed by the Clerk. motion carried.

- 17.*** Terry Middleton — Duane Burkitt; To adopt the Clerk's Office approval for purchase of the copier to be used in the Municipal building by Committees and Library. carried.
- 18.*** Terry Middleton -- Janet Robbins; To receive Miscellaneous items. motion carried.
- 19.*** John Woolley -- Janet Robbins; To adopt an agreement with Bancroft for 'the jaws of life' to be used throughout the portion of the Municipality that is under the Fire Agreement with Limerick Township. carried.
NOW DONE THROUGH LIMERICK
- 20.*** Terry Middleton -- Janet Robbins; regarding the 'Gatt' agreement, that Council reply to Domtar Ltd. Council has no interest in maintaining the Beaver Creak Lane and if Domtar wish to pursue this item as the lane as being an 'Access Road' as defined under 'The Access Roads Act'; they (Domtar) may do so. carried.
- 21.*** Duane Burkitt — Terry Middleton; That the By-Law enforcement Officer look into the use of and parking of trailers and vehicles across the road from Wadsworth Lake at 911 number 1278. carried.
- 22.*** Duane Burkitt — Terry Middleton — To create a Fire protection Advisory Committee. — not carried, The Clerk is to look into the cost and set info in front of Council at December meeting. carried.
- 23.*** Janet Robbins — John Woolley; To adjourn to meet Dec. 9th at 7:00 P.M. or at the call of the Reeve or Council. carried.

Minutes for publishing,

Copies are available at the Municipal Office.

Reeve-- Wanda Donaldson
Wanda Donaldson

Clerk Andrew McMurray
Andrew McMurray.