

MINUTES OF COUNCIL FOR DECEMBER 18<sup>TH</sup> MEETING.

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

1. \*\*\* Terry Middleton — Janet Robbins; To adopt the previous minutes as circulated.

2. \*\*\* John Woolley — Janet Robbins; To receive Severance File B107/08.

3. \*\*\* Janet Robbins — Duane Burkitt; To approve the Severance File B107/08.

4. \*\*\* Duane Burkitt — John Woolley; To receive and adopt the Committee Report

5. \*\*\* Terry Middleton — John Woolley; To pay vouchers for Roads and General Government.

6. \*\*\* Terry Middleton — Janet Robbins. To request that all of Council meet with MPP Leona Dombrowsky regarding the Roads Funding for 2009..

7. \*\*\* Terry Middleton — Duane Burkitt; To enter into By- Laws.

8. \*\*\* Terry Middleton — Duane Burkitt; To adopt By-Laws# 18 and 19/08.

9. \*\*\* Duane Burkitt — Terry Middleton; To resume general business.

10. \*\*\* Duane Burkitt — Terry Middleton; To pay the Employees on the approval of the Clerk and Department Heads.

11. \*\*\* Terry Middleton — Duane Burkitt; To table the item regarding a 'Fire Advisory' Committee to the January meeting of Council.

Note---Council requests a monthly report from each Fire Dept. as to calls answered during the month with respect to Tudor and Cashel Township.

12. \*\*\* Terry Middleton — Duane Burkitt; To continue to pay mileage at the previous rate of 45 cents per kilometer .

13. \*\*\* Duane Burkitt — Terry Middleton; To place \$200.00 in a Remembrance Day Fund and to name Gerald Phillips as the Coordinator for the Fund and Remembrance Day activities commencing Nov.2009

14. \*\*\* Janet Robbins — John Woolley; To request that MPAC provide a hardcopy of any requested changes on the Assessment Rolls.

15. \*\*\* NOTE The Recreation Committee meet on the second Monday of each month at 371 Weslemkoon Lk road (Municipal Building) at 7:00 P.M. The Library Board meetings take place on the Third Tuesday of each month at 7:P.M or as otherwise posted. The Cemetery Board has not replied as to meetings ,however, the date will be available when submitted.

16. \*\*\* Terry Middleton — Duane Burkitt; To transfer all surplus monies from all budget accounts to the unforeseen account # 16-9130 with exception of any funds derived from the sale of the former Fire Dept. equipment which monies ,will be placed in 2009 budget as a revenue for taxpayers. Disbursement from the unforeseen account will be done by the Clerk's Office as determined by the Clerk.

17. \*\*\* Duane Burkitt — Wanda Donaldson--; To enter into a caucus meeting for the purpose of discussing Employee Pay rates as permitted in the Assessment Act under Section 239 (2) (b).

18. \*\*\* Duane Burkitt — Terry Middleton; To return to open Council.

MINUTES OF DECEMBER 18<sup>TH</sup> MEETING OF COUNCIL ---PAGE TWO.

19.\*\*\* Terry Middleton—Duane Burkitt; To pay the Department Heads a bonus of \$250.00 for a Job well done in the 2008 year.

20.\*\*\* Duane Burkitt—John Woolley; To place a 'Three Way 'Stop' system at the junction of Centre Millbridge Road and Old Hastings Road.

21.\*\*\* Duane Burkitt—John Woolley; To place a 'Stop'sign at the intersection of Egan Crk Rd and 'The Gunter Lk Rd. and remove the 'Yield' sign that is presently placed at the intersection. A 'Hidden Intersection' sign is to be placed on 'Egan Crk Rd' (top of the hill)and place a 'warning sign' noting –'New' 'Stop Sign ahead

22.\*\*\* Terry Middleton—Duane Burkitt; To request that the 'Recycling Group' do research on What is needed to set up recycling at the Municipal Dump Sites by giving Council information on the following items.

1. What equipment is needed at both sites. Are there any Companies, (name them) who can do all that is necessary to handle the Municipal recycling and
2. What is the cost to the ratepayers. (Each Company Costing)
3. What is the savings in terms of extended use of the sites and in dollars with each business named.
4. Consider any other information that may be useful to Council.

23.\*\*\* John Woolley—Duane Burkitt; To endorse the resolution of 'The City of Cambridge' regarding reassessment of properties.


24.\*\*\* Duane Burkitt—Janet Robbins; To endorse the resolution of Tyendinaga regarding use of their Landfill Site.

25.\*\*\* Duane Burkitt—John Woolley; To pay Council on stated amounts by Councillors. Note—Terry Middleton withholds his slips until January meeting.

26.\*\*\* Duane Burkitt—Terry Middleton; To adjourn to meet January 6<sup>th</sup> 2009. at 7:00 P.M. or at the call of the Reeve.

Minutes for publishing.

Reeve   
Wanda Donaldson

Clerk   
Andrew McMurray.