

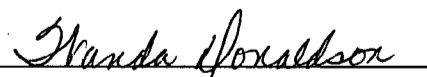
MINUTES OF COUNCIL MEETING JANUARY 6TH/2009

Council met with all members present –one resolution (#5) had one objection to the 'Table to February 10th meeting resolution of Council', otherwise all resolutions carried.

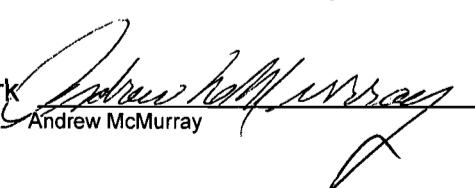
*** indicates a resolution of Council. Council met with the meeting Chaired by Reeve Wanda Donaldson.

- 1.*** Janet Robbins—Duane Burkitt ;To adopt the minutes of the previous meeting as circulated.--carried
 - 2.-NOTE —Council was attended by Velma Watters who informed Council of the grant available for certain items—A copy of her material was left with each member of Council. Council asked for any information that would indicate interest of neighbouring Township collaboration. Velma's reply I have not approached your neighbours as yet.
 - 3.*** Terry Middleton—John Woolley ;To receive correspondence arising from minutes.
 - 4.*** Duane Burkitt – John Woolley; To pay vouchers for General Budget and Roads.
 5. Moved by Terry Middleton—second by Janet Robbins ;In response to a request for a Fire Advisory Committee; To table the item to a Jan.22nd meeting of Council. This item carried with an objection by Duane Burkitt.
 - 6.*** Terry Middleton—John Woolley;To enter into By-Laws.
 - 7.*** Terry Middleton—Duane Burkitt; To adopt By-Law # 01/09 being a BY-Law to permit borrowing for the year 2009.
 - 8.*** John Woolley—Janet Robbins; To resume general business.
 - 9.*** Duane Burkitt—Janet Robbins;To tender for renewing of all 'Hot' and 'Cold' water piping in the Municipal building.
 - 10.*** John Woolley—Duane Burkitt;To endorse the resolution from Clarington organization regarding the streamlining of the Lottery Licensing.
 - 11—Note—an item regarding the opening of the Community Centre for those persons needing Heat and water during power outage is to be discussed at the next meeting (to be held on January 22nd).
 12. *** Duane Burkitt—Wanda Donaldson; To advertise for a Council Meeting to take place on January 22nd 2009 commencing at 7:00 P.M. carried.
 - 13.*** Duane Burkitt—Terry Middleton ;To pay Council from November through December of each year and not to pay on the current month.
 - 14.*** Wanda Donaldson—Terry Middleton;To adjourn to meet January 22nd/09
- Note—Frank Pinder of Greer Galloway is to speak with Council on February 10th meeting of Council and report regarding the Beaver Creek Bridge.

Reeve


Wanda Donaldson

Clerk


Andrew McMurray