

MINUTES OF COUNCIL FOR JANUARY 22ND/09.

ALL MEMBERS WERE PRESENT.-The meeting was chaired by Reeve Wanda Donaldson . *** indicates a resolution of Council.

- 1.*** Terry Middleton—Duane Burkitt;To adopt the previous minutes as circulated.
- 2.*** Council as a whole acknowledges the receipt of a 'Card of Thanks' from the Euchre Committee (for use of the Community Centre and new Kitchen on Wednesday evenings).
- 3.*** Terry Middleton—Duane Burkitt; To pay voucher for General Government.
- 4.*** Janet Robbins—John Woolley; to enter into Caucus citing Section 239(2) (b) of the Municipal Act 2001 and giving the reason as discussion of payroll regarding individual income.(the Municipal budget was commenced as well).
- 5.*** Wanda Donaldson—Duane Burkitt; To return to regular Council meeting. The time was 9:30 P.M.
- 6.*** John Woolley—Janet Robbins; To place any remaining surplus from the 2008 budget(after the unforeseen account is satisfied to separate accounts) will be placed in an 'Operating Reserve.-The present Operating reserves are just over \$100,000.00.
- 7.*** Duane Burkitt—Terry Middleton ;To hold a regular meeting of Council on February the 3rd to discuss the Land Use By-Law.
- 8.*** Note—a motion by Deputy Reeve (John Woolley) to rescind the resolution # 13 of the previous minutes was not adopted.
- 9.*** John Woolley—Janet Robbins;To correspond with North Hastings Economic Committee c/o Community Futures ;That the Municipal Council does not wish to be involved in the Committees directives.
- 10.*** Wanda Donaldson—Duane Burkitt; To adjourn to meet February 3rd 2009 (a meeting to discuss the new Land Use By-Law).

Minutes for Publishing. — Copies are available at the Municipal Office.

Wanda Donaldson

Reeve.

Andrew McMurray

Clerk.