

Minutes of Council for April 7<sup>th</sup> 2009.

All members were present; the meeting was Chaired by Reeve Wanda Donaldson.  
All motions carried;\*\*\* indicates a resolution of Council.

Note—Mr. Clow representing Quinte Recycling took Council and some Staff on a tour (previous to the Meeting of **Council**),of facilities and dump sites that Quinte Recycling looks after. **Mr.Clow** did not return to the Council meeting.

- 1.\*\*\* Duane **Burkitt—Janet Robbins** ;To adopt the previous minutes as circulated.
- 2.\*\*\* Janet Robbins — Terry **Middleton;To** receive correspondence arising from the Previous minutes
- 3.**Council** was attended by Greer **Galloway** who informed Council as to the progress on the Sutton Rd. bridge and the upcoming Surface **Treatment.It** should be noted that the permits to work near the water have been received from **M.N.R.** and the Dept of Fisheries and Oceans. The plan for the Surface Treatment is to spend \$250,000.00 per year for three years with different scenarios per year applied to the contractors.
- 4.\*\*\* Duane **Burkitt—Terry Middleton**; To enter into the Committee of Adjustment. It is noted here that the Committee of Adjustment has given permission to John and Anne Glenn to construct the requested addition to to their Dwelling House. Deputy Reeve John **Woolley** declares a conflict of interest regarding the Minor Variance.
- 5.**Note --** All attendees at the meeting had 'No Objections'.
- 6.\*\*\* Janet Robbins — Duane **Burkitt;To** enter into By-Laws.
- 7.\*\*\* John **Woolley—Janet Robbins**; To adopt By-Laws # **04/09,05/09,06/09** and 07/09.
- 8.\*\*\* Duane Burkitt — Terry Middleton; To resume general business.
- 9.\*\*\* Duane **Burkitt—Terry Middleton;To** approve payment of vouchers for **March** with the exception of the Greer **Galloway invoice(details** of charges were missing.)
- 10.\*\*\* Terry Middleton — John Woolley; To reply to 'Hart'that no funds are available From Tudor and **Cashel** at this time.
- 11.\*\*\* Duane Burkitt — Terry **Middleton;To** endorse the Resolution from 'Tay Valley'
- 12.\*\*\* Duane Burkitt--Janet Robbins: To endorse the resolution from 'South Bruce'.
- 13.\*\*\* Duane **Burkitt—Janet Robbins;To** endorse the resolution from the County of Middlesex.
- 14.\*\*\* Council as the whole—To Table the request of 'Maryannes Respite to next **m'eting** Of Council.
- 15.\*\*\* Regarding Greer **Galloway** Contract information — Hold to next meeting of

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- 16.\*\*\* Duane **Burkitt**—**Janet Robbins**;To endorse the resolution of Grey Highlands.
- 17.\*\*\* Duane **Burkitt**—**Terry** Middleton; To endorse the resolution of 'The Town of Lakeshore'.
- 18.\*\*\* Duane **Burkitt**—**Janet** Robbins; To reply to 'Highlands East', This Municipality does not accept 'Cats' in the Dog Pound.
- 19.\*\*\* Duane **Burkitt**—**Terry** Middleton ;To remove the **\$35.00 Sep[ti]c** search fee from The published '**Rates and Fees**' charged by the **Municipality**.The remaining 'Rates and Fees' will be kept.
- 20.\*\*\* Duane **Burkitt** to Council — requests a letter be mailed from the Municipal Office To the Recycling Group indicating that a meeting will be held on the third Tuesday of each month at the Municipal Office building at **7:00 P.M.** and to indicate the expected conduct at the meetings. Council of the whole has approved the mail out of the letter.
- 21.\*\*\* Janet Robbins — Terry **Middleton**;To approve Council pay as indicated by Council.
- 22.\*\*\* Janet Robbins — Wanda Donaldson ;To adjourn to meet on April 28<sup>th</sup>/09.

Minutes are available at the Municipal Office

Reeve \_\_\_\_\_



Clerk \_\_\_\_\_

