

This is the addendum to the minutes of April 28/09.

Council has requested tendering for recycling at the April 28th meeting and the April 28th minutes should also have the following resolution added to them;

Duane Burkitt – Terry Middleton; To have recycling at both Municipal dump sites tendered out through all local newspapers and the Belleville Intelligencer. The tendering Companies are to apply for any funding to the Municipality.

Andrew McMurray

MINUTES OF COUNCIL FOR APRIL 28TH 2009.

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

No pecuniary interests were declared.

- 1.*** Janet Robbins — John Woolley; To adopt the Previous minutes as circulated.
- 2.*** Terry Middleton — Duane Burkitt; To receive Correspondence arising from Minutes.
- 3.*** Duane Burkitt — Terry Middleton; To put out a tender request for companies who will handle all recycling requirements of the Municipality at both dump sites
- 4.*** Duane Burkitt — Terry Middleton; To apply for grant funding ^{STIMULUS GRANT NOT APPROVED} to help in paying for the construction of the necessary depots at the dump sites and also the installation of a 400 amp generator to handle the Municipal Building at 371 Weslemkoon Lake Road in Gilmour Ont. The installation of the Generator will create a Centre for Emergency use. (as described under the Emergency Measures Act).
- 5.*** Motion to adopt By-Law # 08/09 being a By-Law to create a land use policy that will Comply with the Hastings County Official Plan. ✓
- 6.*** To adopt By-Law # 09/09 being a By-Law to permit application by the Municipality For grant money under the Stimulus grant available to May 1st./09
7. NOTE-- Greer Galloway is to be informed that the Municipality will apply for the Generator under the Stimulus Fund Grant and do not require Greer Galloway to apply on their behalf.
- 8.*** Duane Burkitt — Terry Middleton; To pay Voucher for General Gov.
- 9.*** Terry Middleton — Duane Burkitt: To accept the tender offer from Trotter Plumbing At a cost of \$1,680.00 provided that Trotter Plumbing provides the Township with Proof of insurance coverage for a minimum of 2,000,000.00, and preferably \$5,000,000.00.
- 10.*** Duane Burkitt — Janet Robbins; To inform Maryannes respite that ther will be no funding available this year.
- 11.*** Duane Burkitt — Terry Middleton; To leave the Council meeting dates and time as is.
- 12.*** Terry Middleton — Janet Robbins; To pay CHMC an amount of \$6,993.70(using option 'B') for 2009 year operations.
- 13.*** Terry Middleton — Duane Burkitt ; To pay the third week of vacation pay to Andrew McMurray retroactive to the ten years(as is available to all employees after ten years) of employment.
- 14.*** Duane Burkitt — John Woolley ; To hold an open Council meeting on Thursday the 30th of April at 7:30 P.M to discuss the Municipal budget.
- 15.*** Janet Robbins — Wanda Donaldson; To adjourn to meet on Thursday the 30th of April At 7:30 P.M.

Reeve

Wanda Donaldson

Clerk

Andrew McMurray.