

MINUTES OF COUNCIL FOR MAY 5TH/09

All motions carried—The meeting was Chaired by Reeve Wanda Donaldson—All members were present. *** indicates a resolution of Council. No declarations of pecuniary interest were stated.

1.*** Item #5 of the general agenda was considered a matter for caucus by Reeve Wanda Donaldson who called a meeting of Caucus to deal with the item citing Section 239(2) (b) as the reason Item # 5 had to do with research of an item previously before Council.

2.*** Terry Middleton—Janet Robbins; To return to general Council from Caucus.

Note—Council was attended by County C.A.O Mr.Jim Pine and Warden ,Ron Emond. Mr.Pine expounded to Council the many items of the County budget that caused the Amounts to be as they were and still keep the increase to 7.95%.

It is noted that Warden Ron Emond is Chair of the Wardens Caucus of Eastern Ontario.

3.*** Terry Middleton—John Woolley ; To adopt the previous minutes as circulated

4.*** Janet Robbins—Terry Middleton;To receive correspondence arising from minutes.

5.*** Janet Robbins—Terry Middleton;To request a more accurate quote from Cowan and Cowan.

6.*** John Woolley —Duane Burkitt ; To pay vouchers for Roads and General Gov.

7.*** Duane Burkitt — Janet Robbins ;To receive and adopt the Committee reports as presented.

8.*** Janet Robbins — Duane Burkitt ;To rescind the resolution and adoption of By-Law #08/09 to permit County review.

9.*** Terry Middleton — Duane Burkitt ;To ask of the Library Board ,how much money are they requesting and for how long a time.

10.*** Terry Middleton — Janet Robbins ;To pay Council as per requisitions.

11.*** Duane Burkitt — Wanda Donaldson ;To adjourn to meet on Thursday ,the 21st of May/09.

Reeve Wanda Donaldson
Wanda Donaldson.

Clerk Andrew McMurray
Andrew McMurray.

Copies of the minutes are available at the Municipal Office,