

Minutes of Council for May 21st/2009—page One

All members present; The meeting was Chaired by the Reeve ,Wanda Donaldson.

*** indicates a resolution of Council.

Note—Council was attended by Frank Pinder of Greer Galloway who gave Council an update on the Beaver Creek(Sutton Road) Bridge indicating that the construction of the bridge was on target and that he(Mr.Pinder) would attend Council on the 2nd day of June with a full report. Mr.Pinder also indicated to Council that the Weslemkoon Lake Road from the Roads Depot to the Highway #62 (three kilometers) had no Engineering Company involved at the time of the surface treatment application but that he would kindly consider working with Council and the Contractor who applied the surface treatment that appears to be breaking up after only two years of use. The results of this investigation will be available to Council on the 2nd day of June. Mr. Pinder also indicated that the awarding of the immediate work(surface tender) to the Highest Bidder rather than the Lowest bidder could require the Municipality to pay the difference of cost between the two because of Provincial or Federal Policy and suggested ,that Council take a second look at the awarding of the contract.

Note—Kent Plummer of Greenwood Paving also attended Council and informed Council that his Firm would most certainly perform any work required to resurface the area of the road in question as he had promised the Roads Dept. that he would do; however he indicated that the previous year had been too wet to perform the repair and he ended up in August with a 'wet season' that did not permit him to do the work in time and he stated 'I have said that I would repair any of the surface treatment that it was believed to be a problem caused by the application of the surface treatment by his Firm and he (Mr.Plummer) will do as he said he would .Mr. Plummer indicated that he was willing to work with Mr. Pinder of Greer Galloway.

With respect to above—Council of the Whole indicated that they would sooner do a portion that was correctly ~~done~~ with available money rather than trying to stretch the dollars available.

- 1.*** Terry Middleton—Duane Burkitt;To retain Greer Galloway to oversee the additional work required to upgrade the three kilometers of surface treatment from the Roads Depot to Highway #62.—motion carried.
- 2.*** Duane Burkitt—Terry Middleton;To place the cost of a 'sound system' in the Municipal Budget.(upward of \$6,000.00).—carried.
- 3.*** Duane Burkitt—Janet Robbins ;To add the cost of a generator large enough to supply Power to the Community Centre during any power outage.Note that John Woolley and Terry Middleton declare a Pecuniary interest in this matter and abstain from voting or commenting to the resolution.Council has indicated that they will not purchase the tanks used in the holding of the propane for supply to the generator.--carried
- 4.*** Duane Burkitt—Janet Robbins;To invite 'Greenview Environmental' to attend the next Council Meeting (to be held on the 2nd day of June).—carried.
- 5.*** Janet Robbins—John Woolley; To receive correspondence arising from previous minutes.—carried.
- 6.*** John Woolley—Duane Burkitt;To table any further discussion regarding the Surface Treatment for the next meeting(June 2nd) after Frank Pinder's report is received. — arried.
- 7.*** Terry Middleton—Janet Robbins; To pay Tudor and Cashel Baverstock memorial Library a loan totaling \$3,000.00.The Loan is to be returned to the Municipality. It is noted that John Woolley and Wanda Donaldson declare a pecuniary interest and refrain from comment.--carried.
- 8.*** Janet Robbins—Duane Burkitt; To adopt the agreement with the CHMC (centre Hastings Medical Centre) on the signature of the Reeve and Clerk. — carried.

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9.*** John Woolley—Duane Burkitt;To permit the Coloured 'Municipal Logo' to remain in the CHMC in Madoc Ont. The motion is carried. It is noted that Terry Middleton objects to this resolution.

Note—a request by Council of the Whole—to send correspondence to ‘ClassA’ requesting payment for goods sold and allow a thirty day grace for sale of all equipment as of this date (5/21/09).

Note—a bronze plaque for the new bridge may be substituted for Aluminium or Stainless Steel. The C.A.O. is to investigate---The wording on the plaque will indicate the funds used and the date of construction.

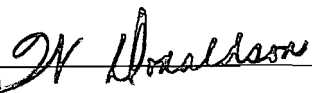
Note—Terry Middleton will report at the next meeting regarding the Euchre Committee meeting. The next Euchre Committee meeting will take place on Sept. 8th previous to the Council Meeting.

It is noted that Council of the Whole have unanswered questions regarding the Insurance Coverage—The C.A.O. will request that the Insurer attend the meeting of June 2nd.

10.*** Duane Burkitt—Terry Middleton; That more 'Brushing' be done at the intersection of Egan Creek Rd. and Gunter Lake Rd and the 'Stop Sign' at the Egan Crk Rd.(going South) be placed further back on the Egan Crk Rd.-carried.

11.*** Terry Middleton— Duane Burkitt; TO purchase six additional six foot tables for the Community Centre. — carried.

12.*** Terry Middleton— Duane Burkitt;To hold a Council Meeting on Thursday the 28th of May to consider the 2009 budget. The notice of the meeting is to be posted on the Web Site and the front door of the Community Centre.

Reeve _____
Wanda Donaldson 

Clerk _____
Andrew McMurray 