

MINUTES OF COUNCIL FOR JUNE 212009

All Members were present. The Meeting was Chaired by Reeve Wanda Donaldson.

All motions of Council were carried.

Pg. one of two

*** indicates a resolution by Council.

Note---Council was attended by Peter Valiquette (Detachment Commander from Central Hastings Detachment). Commander Valiquette informed Council as to the Business Plan for 2009, giving Council the reasons for the Annual increase and explaining that the final rate was set by the Province. The expected increase this year is in the order of 2.42% for Central Hastings. Peter explained that this area was a good example of the whole area of coverage in that this Municipality has not changed much over the years.

Note—Council was also attended by Greer Galloway Inc. who presented Council with a report on the Sutton Road Bridge, indicating that Construction was on schedule and a possible additional funding from the Province in the form of a Provincial Grant. Council will consider their options at a meeting to be held on Friday, June 5th at 1:00 P.M.

Note---Council was attended by a representative from McDougall Insurance and also attending Council was a representative from Cowan and Cowan. Council had questions regarding the term (non owned auto) and questioned the need for Business Insurance—Cowan and Cowan will advise Council with Correspondence regarding the issue.

- 1.*** Janet Robbins — Terry Middleton; To adopt the previous minutes as circulated.
- 2.*** John Woolley — Janet Robbins; To rescind the previous resolution that declared Smith As the winning Tender and to name Greenwood Paving as the Winning Company to Install the Surface Treatment provided that Greenwood makes repair to the damaged Portion from Sutton Road to Highway # 62. Greenwood has provided a guarantee to Do the repair.
- 4.*** Terry Middleton — Duane Bwkitt ; To approve payment of Roads Voucher for May/09.
- 5.*** Janet Robbins — John Woolley; To receive the Committee reports. It is noted that Duane reported that the Recycling Group did a review to date as to Council decisions.
- 6.*** Duane Burkitt — Janet Robbins; To approach the MNR regarding the Cashel Boat Launch as to what may be permitted to allow repairs to the Cashel Lake Boat Launch and also request permit information from Fisheries and Oceans.
- 7.*** Duane Burkitt — Janet Robbins; To enter into Caucus citing Section 239(2) (b) as an Identifiable individual will be discussed.
- 8.*** Janet Robbins — Terry Middleton; To return to regular Council meeting.
- 9.*** Janet Robins — John Woolley; To return to caucus citing Sec.239(2) (b) as noting an identifiable persons will be discussed.
- 10*** Terry Middleton — Duane Burkitt; To return to the regular meeting of Council.
- 11.*** Terry Middleton — Janet Robbins; To adopt the Municipal By-Law #9/2009 being a By-Law to adopt the Municipal Budget. Note – Duane Burkitt says No to the Adoption of the Budget as is – John Woolley indicated Yes to the adoption – motion carried.
- 12.*** John Woolley — Janet Robbins; To pay the May Voucher for General Gov. on the signature of the Reeve and Clerk.
- 13.*** Janet Robbins — John Woolley; To pay Council the amounts as declared by members.
- 14.*** Duane Burkitt — Janet Robbins ; To place all final information regarding the Municipal Budget in front of Council no later than May 15 of each year.

Minutes of Council for June 2nd,2009 continued

15.*** Wanda Donaldson—Janet Robbins; To adjourn to meet on Friday ,June 5th at 1:00 P.M.

Reeve 
WANDA DONLDSO

Clerk 
Andrew McMurray.

Copies of the minutes are available at the Municipal Office.