

MINUTES OF COUNCIL FOR JULY 7<sup>TH</sup>/09

\*\*\* Indicates a resolution of Council. The meeting was Chaired by Reeve Wanda Donaldson.

- 1.\*\*\* Duane Burkitt—Terry Middleton; To adopt the previous minutes provided that notes to the minutes are carried back to the minutes of the meeting where they occurred.

[Vote—Council was attended by Matt McIntosh representing Greer Galloway and instructed Council as to progress of the Sutton Rd. Bridge along with the progress of the funding application for Hot Mix paving on the Weslernkoon Lk. Road. Matt also instructed the Council as to the present Surface Treatment contract spending. Matt also informed Council as to the monies that could be left over from the Sutton Rd. Bridge Matt apologized to Council for the absence of Frank Pinder who was hoping to Attend . Reeve Wanda Donaldson thanked Matt for attending and his assistance to Council.

- 2.\*\*\* Duane Burkitt—Janet Robbins; To request of Greer Galloway that they tender for the Hot Mix pavement on the 2.5 kilometer of Weslemkoon Lk Road from Highway # 62 to Sutton Road. A special note—The parking lot pavement will be done at the same time.

Note—Lucas Burkitt spoke to Council using the Procedural By-Law-,regarding the resolution from Council that he pick up the scrap metal from both sites in Tudor and Cashel. The C.A.O. Andrew McMurray had made an agreement with Lucas that there was an exchange of pick ups cost and tire removal from the Dump sites Council as a whole has moved that the agreement to pick up scrap metal still stands. Duane Burkitt suggests that a Written agreement with Council and Lucas Burkitt be appropriated.

- 3.Terry Middleton—Janet Robbins;To adopt the Committee reports as presented.—carried.

Note—A group of Seasonal property holders Attended Council and spoke to Council using the Procedural By-Law through request to the Clerk.

They requested a number of items of Council and Council agreed to accommodate all; if possible to do.

1. from delegation; Our feelings are such that we do not receive any services to justify the tax Increase (a) We service our own roads.(b) we only get access to the dump sites.(c) Where are the dollars being spent?(d) What will the next year bring?—Another large increase?

2. The percentage of taxes levied in many instances are more than 10 % and High taxes have the potential to prevent development of Community growth and resale values are diminished. It should be noted that much construction could be done without permits. Why are we not tendering contracts locally?  
The overall communication avenues for all land owners need to be increased and open.

It should be possible to place upcoming agendas on the web site .

Is it possible to contact MPAC on behalf of the property holders with a petition?

Final question—Can you give back something?

3. Terry Middleton—Duane Burkitt;To investigate the possibility of helping with seasonal Lanes

- 4.\*\*\*Duane Burkitt—Janet Robbins; To produce a letter to the MP and MPP regarding tax assessment and set up a petition.

5. Duane Burkitt—Terry Middleton; To allow Mark Buckingham's name to stand for a replacement to be used for the Site Super at the Grimsthorpe Dump Site if Allen and Denise Mercier are not available.
6. Janet Robins—Terry Middleton; To pay vouchers for roads and General Gov.
- 7.\*\*\* Duane Burkitt—John Woolley; To accept the Selectric bid for installation of a Generator in the Municipal building at a cost of \$45,500.00.  
Terry Middleton declares a pecuniary interest and will not participate in the above decision.
8. Note—Council does not approve of transfer of \$25,000.00 from account # 16-1500 to a miscellaneous account.
- 9.\*\*\* Terry Middleton –Duane Burkitt; To place the \$25,000.00 from the 16-1500 account to a Roads account. carried.
- 10.\*\*\*Duane Burkitt—Janet Robbins; To endorse the resolution of Stirling/Rawdon regarding the Municipal drinking water licensing plan.
- 11.\*\*\* John Woolley —Duane Burkitt ; To endorse the resolution of the Town of Innisville Regarding Harmonized Sales Tax affecting Electricity rates.
- 12.\*\*\* John Woolley announces his retirement from the CHMC fund raising –Duane Burkitt will let the Office know as to whether or not he can handle the Building Committee.
- 13.\*\*\* Duane Burkitt—Terry Middleton; To have the 'Fire Warning Sign' at the Municipal Office repaired to standards.
- 14.\*\*\*Duane Burkitt—Janet Robbins; To have the Solicitors send a letter of request for payment to 'Class A' Enterprises Inc. asking further payment for equipment sales.
15. note--Andrew McMurray is to look into hiring students for summer months to assist the Site Supers with recycling.
- 16.\*\*\* Duane Burkitt—Janet Robbins; To adjourn to meet August 4<sup>th</sup> at 700 P.M. or at the call of the Reeve or Council.

Reeve

  
Wanda Donaldson.

Clerk

  
Andrew McMurray.

Copies are available at the Municipal Office