

MINUTES OF COUNCIL FOR AUG 20TH/09

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

- 1.---Note.Council was attended by Mr. David Moore representing the company 1684567 being a Numbered Company who bid to handle the Municipal recycling at both Millbridge and Grimsthorpe Dump Sites.
The Township was given the option of Purchasing the recycling bins or lease to buy.The lease to purchase would be only available on a three to five year lease.The bins are classed as 'Split Bins' that give the ability to recycle cardboard and other items. The 'tipping fees' fluctuate according to the market. It is noted that cans and plastics can be placed together for recycling.The Municipality could commence with only two units and increase as needed. The bins are simply rotated.The smaller units (when loaded) carry two tones of recyclable material. The larger bins can carry (when loaded) three to four tones. Council will be faxed further information.
- 2.*** Janet Robbins—John Woolley; To accept the report from Mr. Moore as presented
- 3.***Terry Middleton—Janet Robbins; That Council has 'no comment' at this time regarding the Previous report by 1684567 Ont. Inc.or Greenview Environmenal regarding their report on the provisional certificate for the Grimsthorpe Site.
- 4.*** Janet Robbins—Duane Burkitt; To receive and file correspondence.
- 5.*** John Woolley—Terry Middleton; To enter into by-laws.
- 6.*** Terry Middleton—Duane Burkitt; To adopt By-Law # 10-09 being a by-law to Authorize the Reeve and the Clerk to enter into the OSTAR agreement (Ontario Small Town and Rural Initiative)file # 6002 ,under which agreement the Wolfe Lake Bridge and the South Millbridge Bridge were repaired. The purpose of the new agreement is to relate a new investigation by the Province that will cause the Province to increase their portion by \$15,000.00 now payable to the Township.
- 7.*** Duane Burkitt—Janet Robbins. Note The By-Law # 11-09 is passed (as amended by rernoving any reference to 'Barking')
And any reference to ('Noises made by any animal').The new By-Law will cause fines to be imposed for contravention of the 'Noise By-Law' numbered as 11-09,
- 8.*** John Woolley—Terry Middleton;To table By-Law 12-09 to the next meeting of Council.
- 9.***Terry Middleton—Duane Burkitt; To assess the Seasonal Lanes and roads as well as non-maintained roads to determine what is needed on each lane or road.
- 10.*** Duane Burkitt—Terry Middleton; To enter into Caucus to discuss items regarding identifiable persons, citing section 239 (2)(b).
- 11.*** Duane Burkitt—Janet Robbins; To return to the open Public meeting of Council.
- 12.*** Duane Burkitt—Terry Middleton; To concur with the resolution of Madawaska Indicating that 'Home Care' is an essential service in Rural Ontario.(9b)
- 13.*** Duane Burkitt—JohnWoolley; That Council will hold a meeting on the 17th of September To handle the questions of seasonal property holding ratepayers .Mpac will attend the meeting.
- 14.*** John Woolley—Duane Burkitt;To remove the Teeter-Totters from the 'Playground' area of the Community Centre grounds.
- 15.*** Duane Burkitt—Janet Robbins; To request that Greenview Environmental Management Apply for a 'Bear Fencing Grant' on behalf of the Township.Greenview has agreed to make the application for a \$500.00 fee.

Minutes of Aug.20th meeting of Council--continued from pg one

16.*** Janet Robbins — Wanda Donaldson; To table the item regarding 'Real Property' to the Sept.1st meeting.

17*** Janet Robbins — Wanda Donaldson; To adjourn to meet Sept. 1st or at the call of the Reeve or Council

W Donaldson

Reeve—Wanda Donaldson

A. McMurray

Clerk

Andrew McMurray.

Copies are available at the Municipal Office.