

Minutes of Council for October 6th/09

Council met with Duane Burkitt absent. All resolutions carried. The meeting was Chaired by the Reeve Wanda Donaldson.

1. Janet Robbins — John Woolley ; To adopt the previous minutes as circulated beforehand.
2. Terry Middleton — John Woolley; To accept the proposal for line painting of the Parking Lot from Upper Canada Asphalt at a cost of \$950.00 , The proposals were supplied by Mr. Whalen of Greer Galloway.
3. Terry Middleton — Janet Robbins; To table the item on 'Seasonal Roads to a future meeting of Council.
4. Janet Robbins — Terry Middleton; To enter into By-Laws.
5. Janet Robbins — John Woolley; to adopt By-Laws # 12/09 with the exclusion of article#3 And to adopt By-Laws#13/09,14/09,15/09 and 16/09.
6. Janet Robbins — John Woolley ; To resume general business
7. Janet Robbins — John Woolley; To accept the proposal by Roy's Concrete at a cost of \$3,431.60 plus gst included (164.60)
8. Council as a whole have resolved that the agreement for David Moores' recycling Program be reprinted and sent to the Solicitors for perusal and returned to Council for Approval and signatures. The intent is to apply for a three year agreement with a purchase of six bins creating two bins at each site and two spare for transfer (one at each site).
9. Terry Middleton — John Woolley; To permit the Recycling Group to do up sample flyers and to return the sample to the Council for approval.
10. Terry Middleton — Janet Robbins; To keep the 'Blue boxes and bins' provided by Quinte Recycling and to pay the invoice of Quinte Waste recycling.
11. Janet Robbins — Terry Middleton; To pay vouchers for roads and general expenses.
12. Janet Robbins — John Woolley; To enter into Caucus citing Section 239(2)(b) of the Municipal Act..
13. Return to General open Public meeting.
14. Terry Middleton — John Woolley; To pay CPR training for Council and employees and one person from each Committee, (Recreation; Cemetery Board, Library etc.)
15. Janet Robbins — Terry Middleton; To pay Madoc Township regarding Chris Mitchell labour cost .
16. Terry Middleton — Janet Robbins; not to pay the further costs for the Tri area Medical Centre until further attempts to raise the money from the public are undertaken and the Former Medical Centre is sold and costing revised. A letter to this effect is to be directed To the TRI AREA Medical Centre. (For Tom Simpson).
17. Janet Robbins — Wanda Donaldson; To adjourn to meet on October the 15th or At the call of the Reeve or Council. A Caucus Meeting will be held.

Reeve

Wanda Donaldson

Clerk

Richard Galloway

Copies are available at the Municipal Office