

MINUTES OF COUNCIL FOR NOVEMBER 3<sup>RD</sup>/2009

All members were present the meeting was Chaired by the Reeve Wanda Donaldson.

\*\*\* Indicates a resolution of Council. All resolutions were carried .

1.\*\*\* John Woolley — Terry Middleton; To adopt the previous minutes as circulated.

2.Note—Joan Donaldson gave Council a complete information session on the new Provincial Policy that is a required item for Council to adopt 'Sustainability' , Joan left Council with the Actual 'Sustainability Plan' that will be requiring a resolution of Council (to be considered and discussed at the next meeting of Council to be held on the 19<sup>th</sup> of November)

3.\*\*\* Duane Burkitt — Terry Middleton ;Have Mr. Moore review the 'Recycling Contract' and reply for next meeting. The contract is approved with changes as noted by the Clerk.

4.NOTE—Council was attended by Staff Sergeant Freeburn of the Bancroft Detachment of the OPP who gave Council a good report of proceedings in the Municipality.He indicated that there is some –'Theft by association', meaning that there is some theft done to pay for the cost of using Drugs,whether it be 'Prescription' or otherwise. Mr. Freeburn explained that it is quite hard to find the truth behind the drug use if it is a Prescribed Medicine drug. The overall report to Council indicated that the Crime calls were down from previous years ,In Bancroft, That trend is as a result of increased Policing Presence. Some calls are a result of use of four wheelers, skidoos etc on the shoulders of roadways.--end of report.

NOTE—Council was attended by two representatives from a company named WESA. The two gentleman proceeded to inform Council of the possibilities for both Waste Sites if the sites could be-'Mined'. WESA has left information with the Clerk. end of report.

5.\* \*\* Terry Middleton — Duane Burkitt; regarding the Dangerous trees on Municipal property located next to the residence of Mr. Bureau, That Council pay for all tree removal that is required and Mr. Bureau is to be sent a letter to indicate such as being the resolution of Council .That Mr. Bureau is not asked to pay (as he suggested) for the cutting down and removal of any of the trees.

6.\*\*\* Council as a Whole—The Clerk is to send Correspondence to the County Land Division Committee indicating the proper naming of Hooper Lake rather than 'Harper Lake' Indicated on recent severances.

7.\*\*\* Janet Robbins — John Woolley; To enter into By-Laws.

8.\*\*\* Janet Robbins — John Woolley; To adopt By-Laws # 17,18 and 1912009 as read before Council.

9.\* \*\* Duane Burkitt — Terry Middleton; To resume general business.

10\* \*\* Terry Middleton — Duane Burkitt; To hold acceptance of stated costs from Greenview Environmental and obtain other estimates.

11.\*\*\* Council as a whole \*\*\* ;Table the Lighthouse rebate to January 2,010.

12\* \*\* Terry Middleton — Janet Robbins; To pay vouchers for Roads and General Government and to consider the cost of leasing a new grader and to inform Council As to how cost effective the leasing would be.

13.\*\*\* Duane Burkitt—Janet Robbins; To pay members of Council as declared.

14.\*\*\* Janet Robbins—Wanda Donaldsson; To adjourn to meet November the 19<sup>th</sup> at 7:00 P.M. or at the call of the Reeve or Council.

Reeve   
Wanda Donaldson

Clerk   
Andrew McMurray

Copies are available at the Municipal Office.

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Clerk Andrew McMurray  
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