

**Minutes of Council for December 3<sup>rd</sup> meeting 2009.**

**Duane Burkitt was absent, The meeting was Chaired by Reeve Wanda Donaldson. All resolutions carried. \*\*\* indicates a resolution , there were no declarations of interests adverse to the Municipal Act.**

1. \*\*\* Janet Robbins — John Woolley ; To adopt the previous Minutes as circulated.
2. \*\*\*Janet Robbins — Terry Middleton ; To receive correspondence.
3. \*\*\*Terry Middleton — John Woolley; regarding the Letter of request from Ms.Chandler The Clerk is to write a letter to Ms. Chandler indicating Council Response , Council states that the letter presented to Council as a response does show the intention of Council.
4. \*\*\*John Woolley — Janet Robbins; To purchase the signs planned for the front of the Community Centre and the Township Roads Dept. without the 'Installation fee' included in the overall cost.( Andrew and Ron will do the installation)
5. \*\*\*John Woolley — Terry Middleton; To have Victor Lemmon install the required tank and restore the proper use of the Septic System for the Community Centre, provided that the Clerk obtain a guaranteed cost for the work.
6. \*\*\*Council of the Whole will read and report on the presentation of the PSAB legislation requirement as presented by Joan Donaldson.
7. \*\*\*Note — Council has turned in the request of amounts to be paid for the month of November.(2009)
8. \*\*\*To rescind schedule 'A' of By-Law 5-2003.(a new schedule 'A' will be drawn up)
9. \*\*\*Terry Middleton — Janet Robbins; To receive and adopt the Committee reports.
10. \*\*\*Terry Middleton — John Woolley; To remove all parking signs (including 'Handicapped' Parking signs from the area along the fencing on the South side of The Municipal building.
11. \*\*\*A question for Council — When can the Euchre Committee put up the Decorations for Christmas? Answer — After the 13<sup>th</sup> day of December or later.
12. \*\*\*Terry Middleton — John Woolley ; To pay the vouchers for Roads and general expenses.
13. \*\*\*Janet Robbins — John Woolley ; To enter into By-Laws.
14. \*\*\*Terry Middleton — Janet Robbins; To adopt BY-Law #20-2009 being a By-Law to a to adopt the 2009 PSAB and attach the PSAB report as a schedule 'A' when Council has approved the report.
15. \*\*Terry Middleton — Janet Robbins, To resume general business.
16. \*\*\*Janet Robbins — John Woolley; To approve the amalgamation of the Lighthouse residence and the Restaurant with the provision that the Restaurant cannot become a residential Unit ( The Municipal By-Laws state that there can be only one residential unit to a single property)

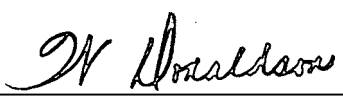
**Page two of minutes for Council of December 3<sup>rd</sup>/2009.**

17. \*\*\*Terry Middleton — John Woolley; To correspond with the North Hastings Cultural Planning and indicate a 'No' regarding their request to speak to Council.
18. \*\*\*Terry Middleton — Janet Robbins; To endorse the resolution of Madawa'ska Valley .Res# 29-1102-09.
19. \*\*\*John Woolley — Terry Middleton; To endorse the resolution of the Town of Bancroft regarding the Independent School Bus Operaters.
20. NOTE---Council was attended by a representative of the Recycling Group, Mrs. Irene Martin who informed Council of the methods of creating and mail out of a Flyer concerning the new recycling project to commence shortly at the Municipal Dump Sites. The cost of producing and mail out of the flyer is to be \$110.00, using a 'card stock'

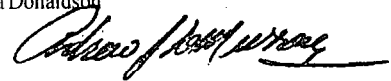
NOTE---Deputy Reeve John Woolley has informed Council that he will not continue on 'The Fund Raising Committee for the Central Hastings Medical Centre nor will he be staying on as a member to represent Council on The Tri Area Medical Centre. Mr. Robert Clarke of Gilmour was approached and asked as to whether or not he would be interested in the appointment and to represent Council interest on .the Tri Area Medical Centre. Mr. Clarke replied in the 'Affirmative' and a Motion to accept Mr. Clarke's appointment was adopted by Council as below.

21. \*\*\*John Woolley — Janet Robbins; To accept the appointment, of Robert Clarke as Council representative on the Tri Area Medical Centre.
22. Council of the whole have declared that the Sustainability Questionnaire designed by Joan Donaldson is approved for mail out.
23. .\*\*\*Wanda Donaldson — Janet Robbins; To adjourn' to meet on the 15<sup>th</sup> day of December At 7:00 P.M.

Reeve

  
Wanda Donaldson

Clerk

  
Andrew McMurray.

Copies are available at the Municipal Office.