

Minutes of Council for Jan5th—2,010

All members were present—The meeting was Chaired by Reeve Wanda Donaldson, all motions carried. \*\*\*\* indicates a resolution of Council.

Note—Council was attended by Frank Pinder of Greer Galloway and Associates from Belleville Ont. Frank proceeded to inform Council of the progress made to date by the Individual compcnies involved in the pavement, The installation of Beaver Creek Bridge and the Surface treatment being 'done on the Weslemkoon Lk. Rd, on which the work will commence again in 2,010. Council thanked Mr. Pinder for his report and asked that his firm supply Council with a synopsis of the work as completed.

1. \*\*\*\*Terry Middleton—Duane Burkitt; To adopt the previous minutes of December the 15<sup>th</sup> meeting with revision to # 9., to indicate that the Council pay for Extra meetings , indicate that 'the extra meetings' refers to 'Committee Meetings'.
2. \*\*\*\*Terry Middleton—Duane Burkitt; That Council receive and file the correspondence arising from the previous minutes.
3. \*\*\*\*John Woolley—Duane Burkitt; That Terry Middleton be appointed as a Council representative on the (yet to be formed) Sustainability Committee.
4. \*\*\* John Woolley—Terry Middleton; That the Municipality pay for the lunch (to be ordered from Trudy's Place) that will be required for those handling the Interviews on Thursday of this week.
5. \*\*\*\*Terry Middleton—Duane Burkitt; to adopt the appendix 'A' to By-law # 5-2003.
6. --Note—Council was requested by Joan Donaldson, to take notice of the new bulletin Board in the hall as it contains information regarding the 'Accessibility Policy and Plan that Council recently adopted.
7. \*\*\*\*Duane Burkitt—Janet Robbins; That no further changes are required to the PSAB Policy as presented by Joan Donaldson.
8. \*\*\*\*regarding severance B103109-Duane Burkitt declares a pecuniary interest and excused himself from any consultation on the matter.
9. \*\*\*\*Duane Burkitt—Janet Robbins; To pay the December Vouchers.
10. \*\*\*\*Duane Burkitt—John Woolley; To enter into By-Laws.
11. \*\*\*\*Duane Burkitt—Janet Robbins; To adopt By-Law # 01—2,010 being a By-Law To permit the borrowing of money until the levy has been received from the Tax Revenue.
12. \*\*\*Council of the whole—To resume general business.
13. \*\*\*\*Terry Middleton—John Woolley; That there be no change of rates for use of the dump sites or for any Municipal services.
14. \*\*\*\*Terry Middleton—Janet Robbins; That there be no changes to the Roads Standards By-Laws

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- 15 \*\*\*Janet Robbins—John Woolley; That a letter be mailed out to some of the Roads personnel regarding 'Individual performance as considered necessary by Ron Carroll—the Superintendent.
16. \*\*\*Duane Burkitt—Janet Robbins; To pay item # 10-3 as a Lawful item that is required to be paid. Terry Middleton votes 'No' to this item.
17. \*\*\*John Woolley—Janet Robbins; To adopt item 10-5 as a Policy regarding Capital Investment required by the Province of Ont.
- 18 \*\*\*Duane Burkitt—Janet Robbins; To pay members of Council as declared owing by the members.
19. \*\*\*Duane Burkitt—Janet Robbins; To mail out a letter of 'Thanks' Irene Martin and members serving on the 'Recycling Committee and to Mrs. Fox in particular for her 'Financial Analyses.
- 28 \*\*\*Duane Burkitt—Janet Robbins; to adjourn to meet on the 18<sup>th</sup> day of January at 1:00 PM  
*THIS DATE IS REVISED.*

*R.F.F.V.E. Wanda Donaldson*  
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WANDA DONALDSON

*X Andrew McMuray*  
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CLERK ANDREW MCMURRAY