

MINUTES OF COUNCIL FOR FEB.18TH/2010

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

*** indicates a Resolution of Council—All motions were carried.

1. *** Janet Robbins—Terry Middleton ; to adopt the previous Minutes as circulated.
2. ---Note—Council was attended by Mr. Beckenham (Senior Consultant for Wesa Inc.) Who outlined their plan and fees to handle the two Municipal Dump Sites located at Grimsthorpe and Millbridge.
3. *** Terry Middleton—Duane Burkitt—after discussion with Wesa—To hold any descision until after Greenview presentation to Council on March 2nd 2010
4. *** Terry Middleton—Duane Burkitt; To enter into By-Laws.
5. *** Terry Middleton—Duane Burkitt ; To adopt By-Law# 212010 being a by-law to permit an interim tax billing.
6. *** Terry Middleton—Janet Robbins; To resume general business.
7. *** Terry Middleton—Duane Burkitt; To inform CHMC (Centre hastings medical centre Board—That Tudor and Cashel will provide \$1,000.00 per year for Ten Years towards the overrun costing of the new Medical Centre in Madoc On .The amount will represent the overall cost to Tudor and Cashel.
8. *** Terry Middleton---Janet Robbins; To inform the 'Building Bancroft Projkct Team That they may speak to Council at the March Meeting to commence at 7:00 P.M. After Greenview.

Janet Robbins---Wanda Donaldson; To adjourn to meet on February the 22nd at 7:00 P.M.to discuss The Municipal Budget and only the budget. Nothing else is to be discussed.

Reeve *Wanda Donaldson*
WANDA DONALDSON

Clerk *Andrew McMurray*
ANDREW McMURRAY

Copies of Minutes of Council are available at the Municipal Office.