

MINUTES OF COUNCIL FOR JAN.17/08
page one of one

Council met with all members present. The meeting was chaired by Reeve Wanda Donaldson.*** indicates a resolution of Council.

- 1.*** Terry Middleton—Duane Burkitt; To adopt the previous minutes as circulated.
- 2.*** John Woolley—Terry Middleton; Regarding the 'Hauled Septage' situation, To correspond with the MP, The MPP and the Minister of the Environment with the intent of finding a solution to the septage situation.
Also formulate a letter from Council to the Town of Bancroft and the C.A.O. Barry Wannamaker.
- 3.*** Janet Robbins—Duane Burkitt; To reply to Community Care —That Council cannot support the bussing route at this time.
- 4.*** Duane Burkitt—John Woolley; To post the advertisement for an additional roads Operator and Driver.
- 5.*** Terry Middleton—Janet Robbins; To correspond with Ms Leona Dombrowski and ask that Council set up a meeting with her regarding the Infrastructure need.
- 6.*** Terry Middleton—Duane Burkitt; To reply to Ms. Holly Whyte regarding the use of
space at the Grimshorpe dump site; that the Council has already had a backhoe and operator at the site to determine the depth of the site space available.
- 7.*** Duane Burkitt—Terry Middleton; That Council reply to the request of the OPP, That Council would like to see 1. More presence in the area 2. lesser cost for services.
- 8.*** That Council be paid with a voucher system from each Councillor showing the previous months payment due.
- 9.*** Janet Robbins—Terry Middleton; To advertise the presentation of the plaque to Boyde Walker at the March meeting.
- 10.*** Janet Robbins—Terry Middleton; To reply to Rod Manley; That Council accepts the fee of \$1952.00 for 2008 E.M.O. training and that April 14 is an acceptable date.
- 11.*** Council as a whole---To require the Fire Dept to do a Police check of any Volunteers doing the Smoke alarm check.
- 12.*** Terry Middleton—Duane Burkitt; To Ron Carroll—All roads personnel will be paid the overtime worked and oweing.
- 13.*** Wanda Donaldson—Janet Robbins; To adjourn to meet Feb.5th at 7:00 P.M. or at the call of the Reeve.

Minutes for publishing;
Copies are available at the Municipal Office.

Reeve *Wanda Donaldson*
Wanda Donaldson

Clerk *Andrew McMurray*
Andrew McMurray.