

MINUTES OF COUNCIL FOR SEPT.9/2008

ALL MEMBERS WERE **PRESENT**.The meeting was Chaired by Reeve Wanda **Donaldson**. All motions carried.*** Indicates a **resolution** of **Council**.

- 1.*** Terry **Middleton—Janet Robbins**;To adopt the minutes of the previous meeting as **circulated**.
- 2.*** Janet Robbins—Terry **Middleton**;To receive Correspondence.
- 3*** John **Woolley—Terry Middleton**;To enter into By-Laws.
- 4.*** John **Woolley—Terry Middleton**;To adopt By-Law # 1812008.
- 5.*** Duane Burkitt-Janet **Robbins**;To table the Speed Limiting By-Law to next meeting of **Council**.**Council** members are to provide the **Clerk** with directions as to **limited** speeds of roads.
- 6.*** Janet Robbins—Terry Middleton; To resume **general** business.
- 7.*** John **Woolley—Janet** Robbins; To receive the Committee reports.
- 8.*** Note –John **Woolley** reports that Construction of the Centre **Hastings Medical** Centre is **well** under way and the Committee expects to be in the new **building** by June in **2009**.**Duane** reports that **Recycling** Group has met and **will** hold a second meeting on Thursday this week.
- 9.*** John **Woolley—Terry Middleton**;To adopt the Committee reports as presented.
- 10.*** To receive the price bids for **sale** of the 1986 **International** Truck now **declared** as **surplus**.The bids are as **follows—Mr.Wilson--\$1,078.00—**
Doug Smith--\$1,000.00,**Perry Cooney--\$1,500.00** and Bill **O’Hara--\$2,000.00**
- 11.*** John **Woolley—Janet Robbins**;— To permit **sale** of the **International** to **Mr.O’Hara** for the bid price of \$2,000.00.
- 12.*** Duane Burkitt—Janet **Robbins**;To pay the vouchers for Roads and **General** Government.
- 13.*** Terry **Middleton—Janet Robbins**;To receive **Council** pay.
- 14.*** Janet Robbins—Terry Middleton; To approve payment of **Council** pay.
- 15.*** Terry Middleton--Janet **Robbins**;To destroy the Fire Dept. Bunker suits. and boots.
- 16.*** Duane Burkitt—John **Woolley—To** have 'Roads Dept.' **install** 'Watch for Children' signs before and after the **Hamlet** of Gunter.
- 17.*** Duane **Burkitt—John Woolley**;To donate a \$250.00 grant to ‘**The Salvation Army**’.
- 18.*** Terry **Middleton—John Woolley**;To pay Martin Stammis the **regular** rate of pay while burning scrap **lumber** at the Grimsthorpe dump site.
- 19.*** John **Woolley—Janet** Robbins; To transfer \$3500.00 from supps to account # 16-2620 along with \$5,000.00 for F.D. **payroll balance** to 16-9130

- 20.*** Terry **Middleton—Janet Robbins;To** scrap the lap top computer returned to the Township by Kayla Maguire.
21. Duane **Burkitt—Janet Robbins;To** donate the sum of **\$25,000.00** towards the construction of the Centre **Hastings Medical Centre.(Amount** to be taken from reserves).
- 22.*** Terry **Middleton—John Woolley;To** reimburse the Library the **\$127.95** paid for the Municipal Act copies that Council requested be held in the library. (from **acct# 16-1255**).
- 23.*** John **Woolley—Janet Robbins;To** give permission to **Mr.and** Ms Jones of Mephisto Lake ,the permission to remove the pine stub left after the lightning strike along with a few small poplar saplings that grew on the Allowance for road fronting their property.
- 24.*** Duane Burkitt — Terry **Middleton;To** endorse the resolution # **333-08** from the Corporation of the Town of Milton regarding Aluminium cans and plastic bottles deposit/return system.
- 25.*** Duane Burkitt — Janet **Robbins;To** endorse the resolution of **Galway-Cavendish** and Harvey regarding the protection of our fresh water.
- 26.*** Terry Middleton –Duane **Burkitt;To** endorse the resolution of Owen Sound requesting the exemption of all Police **Depts.** from paying the Provincial Sales tax.
- 27.*** John Woolley — Terry **Middleton;To** take **\$15,000.00** from reserve **funds** and apply to account # **16-9130**.
- 28.*** To adjourn to meet October 7th at **7:00 P.M.** or at the call of the Reeve or Council.

end of minutes: copies are available at the Municipal Office.

Reeve 
WANDA DONALDSON

CLERK/C.A.O. 
ANDREW McMURRAY.