

Duane Burkitt was absent. The meeting was Chaired by Reeve Wanda Donaldson.---All motions carried.*** indicates a resolution of Council.

- 1.***Terry Middleton—Janet Robbins;To adopt the previous minutes as circulated.
- 2.***Janet Robbins—John Woolley;To receive Correspondence arising from previous minutes.
- 3.***Terry Middleton—John Woolley; Regarding the Beaver Crk Lane agreement with Gatt ;That the Solicitors be asked for an opinion as to how binding the item is and what can be done to change it.
- 4.***Terry Middleton--JanetRobbins; To receive the Fire Dept. **Inventory** INFO.
- 5.***Terry Middleton—John Woolley; To keep whatever equipment is usable by other Departments (roads or **Council**) and to have Class 'A' Fire Equipment **handle** the sale of all other items. A By-Law to that effect will be passed at the next meeting of Council.
- 6.*** Class 'A' will be paid 10% of **sales fee.**(this item will be included in the **By-Law** and agreement.
- 7.***Terry Middleton—Janet Robbins;To pay vouchers for Roads and **General** Government.
- 8.*** Terry **Middleton—John Woolley**; To enter into BY-Laws.
- 9.***To adopt By-Law # 1912008 with specified changes. The BY-Law is to have a clause inserted that will state :**If** no funding is achieved, the cost to the Municipality will be nil.
- 10.***Terry **Middleton—John Woolley** ; To resume general business.
- 11.***Janet Robbins —Terry **Middleton**;To receive the Committee Reports as presented.
- 12.***Janet Robbins —Terry **Middleton**;To adopt the Committee Reports.
- 13.***Terry **Middleton—Janet Robbins**;To receive **miscellaneous** items.
- 14.***Terry **Middleton—John Woolley—To** receive estimates for a new or reconditioned photocopier.
- 15.***Terry **Middleton—Janet Robbins**;To permit any User Group to access the new Kitchen space provided that the user Group does the required cleanup and is responsible to pay for any broken or stolen items. The Euchre **Committee** has asked **specifically** to use the Kitchen space for their Potluck luncheons **held** once a month.
- 16.***John **Woolley—Janet** Robbins; To support the resolution of Tweed regarding reduced taxes on petroleum products.
- 17.***Terry Middleton--John **Woolley**;To support the **resolution** of Greater Madawaska with respect to Municipal Property Assessment.

Minutes of October 7th Council Meeting continued.

18.*Terry Middleton--Janet Robbins** ;regarding the requested agreement for Extrication Equipment use with **Bancroft.The** Municipality is Contracted with Limerick Fire Department for Fire Protection Services and expect that this agreement is sufficient to handle any Municipal extrication needs.

19.*Terry Middleton—John Woolley;** To pay Council on statements to the Clerk.

20.* Wanda Donaldson — Janet Robbins;To** adjourn to meet **Nov.4th at 7:00** P.M. or at the call of Reeve or Council.

Copies are available at the Municipal Office or copied from the Municipal web site.

REEVE



CLERK

