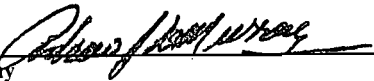


MINUTES OF COUNCIL FOR JUNE 5TH 2009

Terry Middleton was absent.; The meeting was Chaired by Reeve Wanda Donaldson
Present was Duane **Burkitt**, John Woolley, Janet **Robbins** and Reeve Wanda Donaldson.
*** Indicates a resolution of Council. All motions carried.

- 1.*** Duane **Burkitt—Janet Robbins**;To adopt the previous minutes as circulated.
- 2.*** Duane **Burkitt—John Woolley**;To reply to Greer **Galloway** to proceed with the application for funding under the 'Build Canada' fund and to apply Hot Mix pavement from Highway #62 to Sutton Road and to apply pavement on the **parking** lot area after **expansion** of the **parking** lot to an established point along the building wall of the **Recreation Centre**.The intent is to Complete the Option #2 regarding the 'Build Canada fund' and to **contine** with the Pavement (Hot Mix) for as much as is possible with funds available along the Weslemkoon Lake Road.
- 3.*** Duane **Burkitt—Wanda Donaldson**;To approve the installation of a '**Sound System**' As planned through his design.
- 4.*** Duane **Burkitt—John Woolley**;To contact Jason of Exposure Signs of Marmora **regarding new Signage** for the Municipal Office and the Roads Dept. A suggested size for the signs is 3 feet by 6 feet.
- 5.*** Janet Robbins — Duane **Burkitt**; To receive the Correspondence arising from the previous minutes.
- 6.*** Duane **Burkitt—Janet Robbins**; To receive miscellaneous items
- 7.*** Janet Robbins — Duane **Burkitt**; To pay the Wallaceburg disaster relief Committee A n amount of \$200.00 to assist in their fund raising.
- 8.*** John Woolley — Wanda Donaldson; To permit Leo and Nina Poulain who are celebrating their 60th wedding anniversary to have the Community use free of charge. and to send a parcel of flowers to show honour to their celebration achievement
- 9.*** Duane **Burkitt—Janet Robbins**; to adjourn to meet July 7th at 7:P.M. or at the call of the Reeve or Council.

Reeve 
Wanda Donaldson

Clerk 
Andrew McMurray