

THE MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE TOWNSHIP
MINUTES
SPECIAL MEETING OF COUNCIL
HELD WEDNESDAY, DECEMBER 19, 2012
AT 3:00 P.M. AT THE TOWNSHIP HALL

P. 1987

NOTE: SUBMISSIONS RECEIVED FROM THE PUBLIC IN WRITING MAY BECOME PART OF THE PUBLIC RECORD.

PRESENT: Mayor Harold Weckworth
Councillor Kevin Clarke
Councillor Lorenz Kelo
Councillor John Keuhl
Councillor Ruth Schoenfeldt
Acting Clerk Treasurer Kathleen Thur

PURPOSE: TO DISCUSS ITEMS LISTED BELOW

1. MEETING CALLED TO ORDER – by Mayor Harold Weckworth.
2. DISCLOSURE OF FINANCIAL INTEREST
3. CANADA POST LEASE AGREEMENT at Golden Lake Post Office re hydro.

RESOLUTION #1

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Council authorizes the Mayor to sign the Renewal Lease between North Algona Wilberforce Township and Canada Post Corporation for a term of five (5) years commencing on 1st day of February 2014 and ending on the 31st day of January 2019, at \$6,000.00 per annum. Carried.

4. HIGHWAY 417 SURVEY from Alastair Baird, Manager Ottawa Valley Tourist Association – Council instructed Acting Clerk Treasurer Kathleen Thur to complete survey.
5. E-MAIL dated December 18, 2012 from Cecilia Buelow re copy of MPAC Presentation at December 17, 2012 Regular Meeting – received and filed.
6. OTHER
7. IN CAMERA
8. CONFIRMING BY-LAW

RESOLUTION #2

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: By-Law #2012-45 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Special Meeting held December 19, 2012 be read a first, second and third time and finally passed. Carried.

9. ADJOURNMENT

RESOLUTION #3

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: This Special Meeting of Council be hereby adjourned. Carried.

SIGNED

MAYOR

ACTING CLERK TREASURER