

THE MUNICIPAL CORPORATION OF  
NORTH ALGONA WILBERFORCE TOWNSHIP  
MINUTES  
SPECIAL MEETING OF COUNCIL  
CALLED BY THE MAYOR  
MONDAY, DECEMBER 3, 2012  
AT 6:00 P.M. AT THE TOWNSHIP HALL

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

PURPOSE: TO MEETING WITH KEVIN MOODER, SENIOR PROJECT MANAGER, JP2G CONSULTANTS INC.

PRESENT: Mayor Harold Weckworth  
Councillor Kevin Clarke  
Councillor Lorenz Kelo  
Councillor John Keuhl  
Councillor Ruth Schoenfeldt  
Acting Clerk Treasurer Kathleen Thur  
Public Works Director Harvey Reckzin  
Kevin Mooder, Jp2g Consultants Inc.

1. MEETING CALLED TO ORDER – By Chairperson Harold Weckworth.
2. DISCLOSURE OF FINANCIAL INTEREST - none
3. DISCUSSION with Kevin Mooder, Jp2g Consultants Inc.
  - 3.1 Berndt Road and Shaw Woods Road Transfer Site Inspection Report
  - 3.2 E-mail dated November 13, 2012 from Kevin Mooder re Berndt Road Transfer Site.
  - 3.3 Draft letters dated November 27, 2012 to Ministry of the Environment from Kevin Mooder re Berndt Road and Shaw Woods Road Transfer Site -
    - Kevin Mooder, Senior Project Manager, Jp2g Consultant, presented information and discussed with Council the Transfer Site Inspection Reports for Berndt Road and Shaw Woods Road.
    - Kevin Mooder reported on the Township’s response and dealing with the issues noted in the Ministry of the Environment Reports.
    - All documentation to the Ministry of the Environment will be filed prior to December 31, 2012.
4. OTHER - none
5. IN CAMERA – none
6. ADJOURNMENT

RESOLUTION #1  
Moved By Councillor Lorenz Kelo  
Seconded By Councillor Ruth Schoenfeldt  
THAT: This Special Meeting of Council be hereby adjourned. Carried.

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MAYOR

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ACTING CLERK TREASURER