

THE MUNICIPAL CORPORATION OF  
NORTH ALGONA WILBERFORCE TOWNSHIP  
MINUTES  
SPECIAL MEETING OF COUNCIL  
CALLED BY THE MAYOR  
WEDNESDAY, JULY 18, 2012  
AT 9:00 P.M. AT THE TOWNSHIP HALL

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  
CEMC Doug Buckwald

PURPOSE: TO DISCUSS ITEMS LISTED

1. MEETING CALLED TO ORDER – by Mayor Harold Weckworth
2. DISCLOSURE OF FINANCIAL INTEREST – none.
3. REQUEST FROM DELMER BYERS 7828 Highway 60, Concession 8, Part Lot 12 re Resolution giving permission to build a Hay Solar Farm Building on his property.

RESOLUTION #1

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: The Township of North Algona Wilberforce approves the building of a Hay Solar Farm Building to Delmer Byers on 7828 Highway 60, Con 8 Part Lot 12, Township of North Algona Wilberforce. Carried.

RESOLUTION #1(a)

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

WHEREAS: Hay Solar Holdings ULC (the "Applicant") proposes to construct and operate a rooftop solar installation on a farm building to be constructed upon receipt of a FIT Contract from the Ontario Power Authority (the "Project") on the real property owned by Delmer and Sharon Byers, located at 7828 Highway 60, RR#3, Eganville, Ontario K0J 1T0, with a legal description of "WILB CON 8 PT LOT 12" (the Property) in under the Province's FIT Program.

AND WHEREAS the Application has requested that Council of the North Algona Wilberforce Township indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Municipalities will be awarded priority points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the North Algona Wilberforce Township supports the construction and operation of the Project on the Property.

This resolution's sole purpose is to enable the Applicant to receive priority points under the FIT Program and may not be used for the purpose of any of the form of Municipal approval in relation to the Application or Project or any other purpose. Carried.

4. REPORT FROM RON FLORENT re Park Cottage Rental July 14, 2012 – Return deposit cheque to Diane Gagne regarding the Sadler Reunion.
5. QUOTATION FROM NOEL NAGORA, CUBEX LTD. dated July 17, 2012 re Turnkey John Deere 7130 – Review at August 7<sup>th</sup>, 2012 Regular Council Meeting.

6. COMMUNITY RECREATION GRANTS – e-mail from Bruce McIntyre dated July 6, 2012 re Community Infrastructure Investment Fund – Acting Clerk Treasurer Kathleen Thur to contact Bruce McIntyre for further information.
7. NEW PHYSICIAN CONTRACT #5 – e-mail from Bruce Lloyd dated July 17, 2012 re invoice for year one – Council decided to Pay the total amount now for the 5 years.
8. ONTARIO LOW WATER RESPONSE - e-mail from Doug Buckwald dated July 11, 2012 re teleconference with Water Response Team (WRT) Friday, July 13, 2012.
9. OTHER -
10. IN CAMERA –
11. CONFIRMING BY-LAW –

RESOLUTION #2

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: By-Law #2012-32, being a By-Law to confirm the proceedings of the Council of the Corporation of North Algona Wilberforce Township at its Special Meeting held July 18, 2012 be read a first, second and third time and finally passed. Carried.

12. ADJOURNMENT –

RESOLUTION #3

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

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

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MAYOR

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CLERK