

THE MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE TOWNSHIP
MINUTES
SPECIAL MEETING OF COUNCIL
CALLED BY THE MAYOR
THURSDAY, JULY 19, 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. UPDATE BY CEMC DOUG BUCKWALD re Low water conditions.
4. FURTHER REVIEW ADMINISTRATIVE SECRETARY POSITION -

RESOLUTION # 1

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township offers the position of Administrative Secretary to Julie Nieman at Step 1 on the salary grid. Carried.

5. UPDATE OF GAS TAX REVENUE –

RESOLUTION # 2

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: Council authorizes the transfer of funds in the amount of \$5802.08 from the general account back into the Gas Tax Account in reference to the Kioti Cab Purchase, dated February 2011. Carried.

6. OTHER –

RESOLUTION # 3

Moved by Councillor John Keuhl

Seconded By Councillor Kevin Clarke

THAT: North Algona Wilberforce Township authorizes the Fire Department to deliver water for livestock to Township farmers on an on call basis upon signing a waiver absolving the Township of any liability on an interim basis while drought lasts. Carried.

7. CONFIRMING BY-LAW –

RESOLUTION #4

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: By-Law # 2012-33, being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Special Meeting held July 19, 2012 be read a first, second and third time and finally passed. Carried.

8. IN CAMERA –

9. ADJOURNMENT –

RESOLUTION #5

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: This Special Meeting of Council be Hereby adjourned.

Carried.

MAYOR

CLERK