

THE MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE TOWNSHIP
MINUTES
SPECIAL MEETING OF COUNCIL
CALLED BY THE MAYOR
WEDNESDAY, JULY 4, 2012
AT 7:30 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 (Absent)
Councillor Ruth Schoenfeldt
Acting Deputy Clerk Treasurer Kathleen Thur

PURPOSE: TO DISCUSS ITEMS LISTED

1. MEETING CALLED TO ORDER – By Mayor Harold Weckworth
2. DISCLOSURE OF FINANCIAL INTEREST
3. E-MAIL dated July 4, 2012 from Gail McPhee, Golden Lake Property Owners Association re use of sign at Golden Lake Community Centre – Council approved use of sign.
4. MINUTES of the Shaw Woods Outdoor Education Centre Meeting held June 26, 2012 – Received and filed.
5. AMENDMENT TO BY-LAW #2012-24 being a By-Law to provide for the approval of the 2012 Budget, Adoption of the 2012 Tax Rates, and establishing penalty and interest on overdue taxes.

RESOLUTION #1

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council approves the 2012 tax rates for the Municipal Corporation of North Algona Wilberforce include a calculation to apply a municipal budgetary tax increase to the industrial and large industrial classes equal to 50% of the tax rate increase over the 2012 national tax rate for the residential class. Carried.

RESOLUTION #2

Moved by Councillor Kevin Clarke

Seconded by Councillor Lorenz Kelo

THAT: North Algona Wilberforce Township Council amends By-Law #2012-24. Carried.

RESOLUTION #3

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

That: By-Law #2012-30, being a By-Law to provide for the approval of the 2012 Budget, adoption of the 2012 Tax Rates, and establishing penalty and interest on overdue taxes be read a first, second and third time and finally passed. Carried.

6. OPENING OF ADMINISTRATIVE SECRETARY APPLICATIONS – Received 70 applications and 1 application after closing date.

7. OTHER -

RESOLUTION #4

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: The Township of North Algona Wilberforce hires Kathleen Thur as our Deputy Clerk Treasurer in the permanent position. This position has a 4 month probation period. This position starts on the 4 of July 2012. Carried.

8. IN CAMERA –

9. CONFIRMING BY-LAW –

RESOLUTION #5

Moved by Councillor Kevin Clarke

Seconded by Ruth Schoenfeldt

THAT: By-Law #2012-31 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at its Special Meeting held July 4, 2012 be read a first, second and third time and finally passed. Carried.

10. ADJOURNMENT –

RESOLUTION #6

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: This Special Meeting of Council be hereby adjourned.

Carried.

MAYOR

CLERK