

**THE MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE TOWNSHIP
MINUTES
SPECIAL MEETING OF COUNCIL
CALLED BY THE MAYOR
HELD MONDAY, JANUARY 14, 2013
AT 7:00 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
Public Works Director Harvey Reckzin**

PURPOSE: TO REVIEW ITEMS LISTED BELOW

- 1. MEETING CALLED TO ORDER – by Chairperson Harold Weckworth.
- 2. DISCLOSURE OF FINANCIAL INTEREST - none
- 3. REVIEW PUBLIC WORKS DIRECTOR JOB DESCRIPTION

RESOLUTION #1
Moved by Councillor Ruth Schoenfeldt
Seconded by Councillor Lorenz Kelo
THAT: North Algona Wilberforce Council hires Brian Griffith for full time, part time employment. Carried.

- 4. REVIEW BY-LAW #2010-01 A By-Law for the setting of Remuneration and Benefits – reviewed and discussed new By-Law to be prepared for next Meeting of Council.
- 5. REVIEW BY-LAW 2004-18 A By-Law to establish a Hiring Policy for Employees – no revisions made.
- 6. REVIEW BY-LAW 2011-01 A By-Law to authorize the Appointment of Municipal Officers – reviewed and discussed new By-Law to be prepared for next Meeting of Council.
- 7. SCHEDULE UPCOMING MEETINGS with Steve Boland, County of Renfrew
 - (i) 2014 Association of Ontario Roads Super Municipal Trade Show – Steve Boland to attend March 4, 2013 Regular Council Meeting.
 - (ii) Weckworth Street entrance for proposed new Golden Lake Fire Hall – Council will meet with Steve Boland and Dave Darch, County of Renfrew on Friday, January 25, 2013 at 3:00 p.m. at the location.
- 8. DISCUSSION OF RESCHEDULING FEBRUARY 18, 2013 Regular Meeting of Council due to Family Day – Regular Meeting of Council rescheduled for Tuesday, February 19, 2013.
- 9. OTHER
- 10. IN CAMERA
- 11. CONFIRMING BY-LAW

RESOLUTION #2
Moved by Councillor Lorenz Kelo
Seconded by Councillor Ruth Schoenfeldt
THAT: By-Law # 2013-02 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Special Meetings held January 14, 2013 be read a first, second and third time and finally passed. Carried.

12. ADJOURNMENT

RESOLUTION #3

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: This Special Meeting of Council be hereby adjourned.

Carried.

SIGNED

MAYOR

ACTING CLERK TREASURER