

THE MUNICIPAL CORPORATION OF
 NORTH ALGONA WILBERFORCE TOWNSHIP
 MINUTES
 SPECIAL MEETING OF COUNCIL
 CALLED BY THE MAYOR
 HELD WEDNESDAY, DECEMBER 5, 2012
 AT 7:00 P.M. AT THE TOWNSHIP HALL

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

PURPOSE: TO DISCUSS ITEMS LISTED BELOW

PRESENT: Mayor Harold Weckworth
 Councillor Kevin Clarke
 Councillor Lorenz Kelo
 Councillor John Keuhl
 Councillor Ruth Schoenfeldt
 Acting Clerk Treasurer Kathleen Thur
 Fire Chief Richard Marshall
 Deputy Fire Chief Kevin Champ

1. MEETING CALLED TO ORDER – by Chairperson Harold Weckworth.
2. DISCLOSURE OF FINANCIAL INTEREST – none.
3. RESOLUTION to rescind Resolution #1 dated September 6, 2012 of the Fire Committee Meeting re size of Fire Hall.

RESOLUTION #1

Moved By: Councillor Lorenz Kelo
 Seconded By: Councillor Ruth Schoenfeldt
 THAT: North Algona Wilberforce Township Council rescinds Resolution #1 dated September 6, 2012 of the Fire Committee Meeting regarding the size of the Fire Hall. Carried.

4. DISCUSSION re New Golden Lake Fire Hall – discussion held on size and layout and possible future uses of the new Golden Lake Fire Hall.
5. DISCUSSION re Lake Dore Park Cottage and Golden Lake Community Centre Rental Agreements and Policies revised copy to be reviewed and approved at December 17, 2012 Regular Meeting of Council.
6. DISCUSSION re Municipal Employee wage raises – Councillor Ruth Schoenfeldt declared a Conflict of Interest.

RESOLUTION #2

Moved By: Councillor Lorenz Kelo
 Seconded By: Councillor John Keuhl
 THAT: North Algona Wilberforce Township Council gives our Employee’s a 3% raise in wages starting January 1, 2013. Carried.

7. DISCUSSION re Limestone Road, Purchase and Sale Agreement.

RESOLUTION #3

Moved By: Councillor Lorenz Kelo
 Seconded By: Councillor Ruth Schoenfeldt
 THAT: North Algona Wilberforce Council authorizes the Mayor and the Acting Clerk Treasurer to sign the Agreement of Purchase and Sale between North Algona Wilberforce Township and the Property Owner of legally described as Part of Lot 20, Concession 18, being Part of Pln 57429-0019 (LT). Carried.

8. OTHER

RESOLUTION #4

Moved By: Councillor Kevin Clarke
 Seconded By: Councillor John Keuhl
 THAT: Council rescinds Resolution #6 dated December 3, 2012. Carried.

RESOLUTION #5

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council rescinds Resolution #4 on July 4, 2012.

Carried.

RESOLUTION #6

Moved By: Councillor Lorenz Kelo

Seconded By: Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township Council hires Kathleen Thur in a permanent position on December 12, 2012 as Deputy Clerk Treasurer.

Carried.

9. IN CAMERA

10. CONFIRMING BY-LAW

RESOLUTION #7

Moved By: Councillor John Keuhl

Seconded By: Councillor Kevin Clarke

THAT: By-Law #2012-43 being a By-Law to confirm the proceedings of Council of the Corporation of North Algona Wilberforce Township at the Special Meeting held December 5, 2012 be read a first, second and third time and finally passed.

Carried.

11. ADJOURNMENT

RESOLUTION #8

Moved by: Councillor John Keuhl

Seconded by: Councillor Kevin Clarke

THAT: This Special Meeting of Council be hereby adjourned.

Carried.

MAYOR

ACTING CLERK TREASURER