

THE MUNICIPAL CORPORATION OF  
NORTH ALGONA WILBERFORCE TOWNSHIP  
MINUTES  
SPECIAL MEETING OF COUNCIL  
CALLED BY THE MAYOR  
HELD MONDAY, MAY 10, 2010  
AT 7:00 P.M. AT THE TOWNSHIP HALL

P. 1649

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

PRESENT: Mayor Harold Weckworth  
Councillor Kevin Clarke  
Councillor Lorenz Kelo  
Councillor John Keuhl  
Councillor Ruth Schoenfeldt  
Clerk Treasurer Marilyn M. Schruder  
Public Works & Grounds Caretaker Joy Lavereau

PURPOSE: TO DISCUSS ITEMS LISTED BELOW

1. MEETING CALLED TO ORDER – by Chairperson Harold Weckworth.
2. DISCLOSURE OF FINANCIAL INTEREST
3. INTERVIEWS WITH APPLICANTS FOR CARETAKER POSITION – The four applicants were interviewed by Council and Public Works & Grounds Caretaker, Joy Lavereau.
  - 3.1 7:00 p.m. Kim Donohue
  - 3.2 7:30 p.m. Ron Florent
  - 3.3 8:00 p.m. Kimberly Jahn
  - 3.4 8:30 p.m. Troy Luloff

RESOLUTION #1

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township hires Kimberly Jahn for Caretaker Position starting immediately, upon receipt of Police check and driver abstract – Position to start in Step 1 on Pay Grid (Park Cottage Attendant).

AND THAT: Joy Lavereau be her supervisor.

Carried.

4. IN CAMERA

RESOLUTION #2

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: Council proceeds in Camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Carried.

RESOLUTION #3

Moved by Councillor John Keuhl

Second by Councillor Kevin Clarke

THAT: Council comes out of the "Committee of the Whole".

Carried.

- Discussion introduced by Councillor Kevin Clarke on 'natural growth garden' at Park Cottage.

RESOLUTION #4

Moved by Councillor John Keuhl

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township Council authorizes removal of "Wild Flower/Natural Growth Patch" at the ball park at Lake Dore.

Carried.

5. CONFIRMING BY-LAW

RESOLUTION #5

Moved by Councillor Kevin Clarke

Seconded by Councillor John Keuhl

THAT: By-Law #2010-19, being a By-Law to confirm the proceedings of the Corporation of North Algona Wilberforce Township at its Special Meeting of Council held May 10, 2010 be read a first, second and third time and finally passed. Carried.

6. ADJOURNMENT

RESOLUTION #6

Moved by Councillor Lorenz Kelo

Seconded by Ruth Schoenfeldt

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

SIGNED

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MAYOR

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CLERK