

THE MUNICIPAL CORPORATION OF
NORTH ALGONA WILBERFORCE TOWNSHIP
MINUTES
SPECIAL MEETING OF COUNCIL
CALLED BY THE MAYOR
HELD TUESDAY, MAY 25, 2010
AT 9:00 A.M. AT THE TOWNSHIP HALL

P. 1657

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
Deputy Clerk Treasurer Bonnie Dumouchel
Public Works Director Harvey Reckzin
Lead Hand Perry Ashick (absent)
Fire Chief Rick Marshall (absent)
Ratepayers: Gail McPhee
Judy Hartwig

PURPOSE: TO DISCUSS ITEMS LISTED BELOW

1. MEETING CALLED TO ORDER – by Chairperson Harold Weckworth.

2. DECLARATION OF FINANCIAL INTEREST

- Gail McPhee and Judy Hartwig were heard at the Leave of the Chair – discussion re 'Destination Deacon' – copy of request that North Algona Wilberforce Township assume responsibility of permit holder for signs.

RESOLUTION #1

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township assumes responsibility for the Permit Holder for signs for the Destination Deacon Project. Carried.

3. DRAFT POLICY ON ONTARIO HUMAN RIGHTS CODE VIOLATION – bring forward Regular Meeting June 7, 2010.

4. UPDATE BY PUBLIC WORKS DIRECTOR HARVEY RECKZIN re purchase of ½ Ton Truck – discussion.

RESOLUTION #2

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: North Algona Wilberforce Township purchases a ½ Ton Truck from Summers Motors for the Sum of \$20,905.00 – 2007 GMC. Carried.

- Update by Public Works Director Harvey Reckzin re B-Line Road – for further review at Regular Meeting June 7, 2010.

5. 2010 DRAFT BUDGET #3 – Draft Budget prepared.

- Recorded Vote requested by Councillor John Keuhl.

RESOLUTION #3

Moved by Councillor Lorenz Kelo

Seconded by Councillor Kevin Clarke

THAT: North Algona Wilberforce Township borrows \$125,000.00 to pay for the Gas Installation at the Ottawa Valley Waste Recovery Centre. Not Carried.

5. 2010 DRAFT BUDGET #3 (CONT'D)

	Recorded Vote	
	Yes	No
Councillor Kevin Clarke	x	
Councillor Lorenz Kelo	x	
Councillor John Keuhl		x
Councillor Ruth Schoenfeldt		x
Mayor Harold Weckworth		x

- Discussion re support of Bonnechere Valley Township Recreation Facilities – no action by Council.

6. IN CAMERA

7. CONFIRMING BY-LAW

RESOLUTION #4

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

THAT: By-Law #2010-22, being a By-Law to confirm the proceedings of the Council of the Corporation of North Algona Wilberforce Township at its Special Meeting of May 25, 2010 be read a first, second and third time and finally passed. Carried.

8. ADJOURNMENT

RESOLUTION #5

Moved by Councillor Lorenz Kelo

Seconded by Councillor Ruth Schoenfeldt

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

SIGNED

MAYOR

CLERK