Minutes of the Regular Meeting

***December 5th, 2018***

***INAUGGURAL MEETING***

The following minutes are comprised of resolutions and the Clerk’s interpretation of the meeting. The meeting was called to order at 6:00 PM.

Present: C. Burton, R. Wigmore, L. Smith, U. Abbott, D. Farrar

Staff: G. Martin

Council met at 5:30PM and were sworn in. The council meeting then commenced on time.

Res: 133-2018 L. Smith, R. Wigmore

Be it resolved that Council adopts the Minutes of October 17th 2018 as presented. (cd)

Res: 134-2018 R. Wigmore, U. Abbott

Be it resolved that Council approves the annual year end gifts to all staff, to a value of $50.00 per. (cd)

Res: 135-2018 D. Farrar, L. Smith

Be it resolved that Council approves the annual year end honorariums to all Fire Volunteers. (cd)

Res: 136-2018 R. Wigmore, U. Abbott

Be it resolved that Council approves the purchase of 3-stop signs, 1- falling ice, 1- concealed driveway sign and guide post reflectors. (cd)

Res: 137-2018 D. Farrar, R. Wigmore

Be it resolved that Council approves the second payment on tender for Retrofit of the Municipal Building in the amount of $24,675.00 plus HST. (cd)

Res: 138-2018 L. Smith, D. Farrar

Be it resolved that Council chooses to opt in to the sale of Cannabis and to receive funding with regard to allowing the sale of Cannabis. (cd)

Res: 139-2018 U. Abbott, R. Wigmore

Be it resolved that Council provides first reading of Reserve and Reserve Funds Policy. (cd)

Continued …. Pg 2

Cont. pg. 2, 12-5-018

Res: 140-2018 D. Farrar, R. Wigmore

Be it resolved that Council approves renewal of the Municipal Insurance Policy for 2019 in the amount of $29,005.00, which includes the Planning Board insurance that will be reimbursed to the Municipality. (cd)

Res: 141-2018 U. Abbott, R. Wigmore

Be it resolved that Council supports Mayor Watson for a position on the Algoma District Services Administration Board to represent Area 3. (cd)

Res: 142-2018 D. Farrar, L. Smith

Be it resolved that Council supports Lee Mason to the Algoma Public Health Unit Board for Municipal representation. (cd)

Res: 143-2018 R. Wigmore, U. Abbott

Be it resolved that Council approves the Holiday closure of the office from December 21st 2018, to January 7th 2019. Staff to attend as needed during the shut down. (cd)

Res: 144-2018 L. Smith, R. Wigmore

Be it resolved that Council passes By-Law 27-2018 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 145-2018 L. Smith, D. Farrar

Be it resolved that Council adjourns at 7:50PM until the next scheduled meeting of Council on December 19th 2018, or at the call of the Mayor. (cd)

Date: December 19th 2018

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Mayor, C. Burton

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Clerk, G. Martin