Minutes of the Regular Meeting

***October 17th 2018***

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, L. Smith, S. Flood, D. Farrar

Absent: R. Wigmore

Staff: G. Martin

Res: 124-2018 S. Flood, D. Farrar

Be it resolved that Council passes the Statements for October 2018 as presented. (cd)

Res: 125-2018 D. Farrar, L. Smith

Be it resolved that Council adopts the Minutes of September 19th 2018 as presented. (cd)

Clerks Report: Emergency plan will be reviewed at our November meeting to meet the annual requirements under the Act. Cemetery Board have designed a sign for entrance to Stickney Cemetery and will have it made and installed. Installation may have to wait until spring.

Roads Report: Road super is on holiday this week. Planned road work is completed and vehicles are being under coated and prepared for winter.

Res: 126-2018 L. Smith, S. Flood

Be it resolved that Council authorizes the signing of the Sand Contract with Ferrovial Services for the 2018/2019 winter. (cd)

Mr. Karhi did not attend council to discuss Agenda item A2.

Res: 127-2018 D. Farrar, S. Flood

Be it resolved that Council supports the resolution from the Township of Montague in asking that the Province have a duty to consult with Municipalities when developing legislation that impacts municipalities. (cd)

Res: 128-2018 L. Smith, S. Flood

Whereas the Municipal Act S. O. 2001, Ch25, as amended, Section 239 (2) permits closed meetings; Therefore be it resolved that Council proceeds in Closed Session at 6:45PM in order to address a matter pertaining to:

-labour relations or employee negotiations

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (cd)

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Res: 129-2018 D. Farrar, L. Smith

Be it resolved that Council comes out of Closed at 7:55 PM. (cd)

Res: 130-2018 L. Smith, D. Farrar

Be it resolved that Council approves the hiring of Jared Brice for a part time, as needed contract position of 3 months. (cd)

Res: 131-2018 L. Smith, D. Farrar

Be it resolved that Council authorizes staff to have the portion of land provided to the Township to be surveyed and a deed prepared. Further, that staff will place large rocks at the request of property owner to protect Bell service and to establish boundary of property. (cd)

Res: 132-2018 L. Smith, D. Farrar

Be it resolved that Council passes By-law 26A-2018 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 133-2018 S. Flood, L. Smith

Be it resolved that Council adjourns at 8:00PM until the next scheduled meeting of Council on November 21st 2018 or at the call of the Mayor. (cd)

Dated: November 21st 2018

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Mayor, C. Burton

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Clerk, G. Martin