

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
NOVEMBER 16TH, 2009 AT 7:30 P.M. AT THE CIVIC CENTRE.

PRESENT: MAYOR: E. FREEBORN
COUNCILLORS: A. BYHAM
D. GREIG
R. BERTRAND
CAO: A. PELLOW
EXCUSED ABSENCE: COUNCILLORS J. TREMBLAY

GUESTS/DELEGATIONS:

DECLARATION OF PECUNIARY INTEREST(S): "None disclosed"

RESOLUTION 44-481:

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Council held Monday, November 9th, 2009 be approved as prepared.

Carried

RESOLUTION 44-482:

D. Greig – A. Byham

That the following cheque register sheets be approved as prepared by the Treasurer.

Cheque Register	Nov. 12, 2009	017136-017181	\$ 261,236.39
Payroll No. 23			27,787.86
Payroll No. 23			5,675.06
Payroll No. 23 Lib.			2,314.67
Total			\$ 297,013.98

Carried

RESOLUTION 44-483:

R. Bertrand – A. Byham

That Council accept and approve the revised quotation dated November 9th, 2009 as submitted by Chapleau Energy Services with respect to laneway brushing, in the amount of \$2,961.00.

Carried

RESOLUTION 44-484:

A. Byham - R. Bertrand

That Council approve the proposal submitted by AECOM dated October 19th, 2009 with respect to revisions to the landfill site Certificate of Approval.

Carried

RESOLUTION 44-485:

R. Bertrand – A. Byham

That Council work with the MNR to acquire signage and cameras for the Township's Bear Wise – Bear Bin Program.

Carried

RESOLUTION 44-486:

D. Greig – A. Byham

That Council adjourn at 8:25 p.m.

Carried

Mayor

CAO