

MINUTES OF THE REGULAR MEETING OF THE COUNCIL HELD MONDAY,
NOVEMBER 8TH, 2010 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: COUNCILLOR: J. TREMBLAY

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

GUESTS/DELEGATIONS: Mr. Don Garrioch, KPMG
2009 Audit & Management Report

RESOLUTION 34-390:

A. Byham – R. Bertrand

That the minutes of the regular meeting of the Council held Monday, November 1st, 2010 be approved as prepared.

Carried

RESOLUTION 34-391:

R. Bertrand – D. Greig

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

Item	Date	Cheque Numbers	Amount
Cheque Register	November 5, 2010	018538 - 018570	\$ 98,628.73
Total			\$ 98,628.73

Carried

RESOLUTION 34-392:

R. Bertrand – A. Byham

That Council authorize the CAO to release a payment in the amount of \$ 7,540.00 to the Ontario Clean Water Agency with respect to the 2010 power outage.

Carried

RESOLUTION 34-393:

A. Byham – D. Greig

WHEREAS CP is the owner of certain assets more particularly described in Schedule “A” (the “Donated Assets”); and

WHEREAS CP wishes to donate to the Undersigned and the Undersigned wishes to accept all of CP’s right, title and interest in and to the Donated Assets;

NOW THEREFORE for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned hereby acknowledges, undertakes and agrees as follows:

1. The Undersigned shall issue a tax donation receipt to CP in the amount indicated in Schedule “A”, which amount (\$ 1,000.00) is the approximate present value of the Donated Assets. The donation can be sent to:

Canadian Pacific
c/o Annette Thys
Gulf Canada Square
#401 – 9th Avenue, S. W.
Calgary, AB, T2P 4Z4, Canada
2. The Undersigned agrees that it is satisfied with the condition of the Donated Assets and accepts the Donated Assets on an “as is” basis.
3. The Undersigned agrees and acknowledges that CP has made no agreement, representation or warranty of any kind as to the condition of the Donated Assets or as to the fitness or suitability of the Donated Asset for the uses intended by the Undersigned.
4. Upon delivery, the Undersigned shall bear all risks associated with the Donated Assets and shall indemnify and save harmless CP and its directors, officers, employees, agents, successors and assigns from and against any and all injury or death, claims, suits, demands, losses, damages, costs or expenses which may be suffered or incurred by whomsoever claimed against CP or its directors, officers, employees, agents, successors, and assigns from or in connection with the Donated Assets.
5. This Acknowledgement shall be governed by and construed in accordance with the laws of the Province of Alberta and the laws of Canada applicable therein.

Carried

RESOLUTION 34-394:

R. Bertrand – D. Greig

That Council accept the quotation dated November 2nd, 2010 in the amount of \$ 14,675.00 + HST for the removal of underground tanks at the Tower Apartment Demolition Project.

Carried

RESOLUTION 34-395:

D. Greig – A. Byham

That Council accept the recommendations received from AECOM dated October 22nd, 2010 with respect to the King Street paving project.

Carried

RESOLUTION 34-396:

R. Bertrand – A. Byham

That Council accept the recommendation of the Ontario Clean Water Agency to replace the Variable Speed Reducer on the Water Plant clarifier in the amount of \$ 7,981.00 + tax.

Carried

RESOLUTION 34-397:

R. Bertrand – A. Byham

That Council rescind Resolution No. 32-366; And

Be it further resolved that Council hire Linda Bouchard-Berzel for the position of Co-Ordinator of the Business Retention and Expansion Program, effective October 25, 2010.

Carried

RESOLUTION 34-398:

R. Bertrand – D. Greig

That Council adjourn at 8:37 p.m.

Carried

Mayor

CAO