

MINUTES – REGULAR MEETING
May 11, 2010

PRESENT: Reeve Robert Rydholm
Councillor Shirley Hunt
Councillor Brenda Spithoff

ALSO PRESENT: Ken Malinoski, Road Superintendent, Becky Davis

ABSENT: Councillor Grant Arnold
Councillor Mary-Lynne Hunt

1. **CALL TO ORDER**

Reeve Rydholm called the meeting to order at 6:30 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2010-59

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT the Meeting Agenda be adopted as prepared.
CARRIED.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any member of Council present.

4. **DEPUTATIONS AND PETITIONS**

There were no depositions or petitions for Council's consideration. Council met with Becky Davis, a prospective Dog Catcher and By-law Enforcement officer.

5. **ADOPTION OF MINUTES**

5.1 Minutes – Regular Meeting – April 27, 2010

Resolution No. 2010-60

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT the Minutes of the Regular Meeting of Council held on April 27, 2010 be adopted as circulated.
CARRIED.

6. **REPORTS FROM MUNICIPAL OFFICERS**

6.1 Road Superintendent's Report – filed

Mr. Malinoski advised Council that the culvert on Ilka Drive needs be considered a bridge which requires a regular inspection.

- Landfill Report – filed

6.2 Fire Chief's Report – not at this meeting

- 6.3 Clerk's Report – filed
Clerk's Report on Attendance at NOMA annual meeting.
- 6.4 Councillor Reports
Report on Road Inspection – Councillor S. Hunt

7. DISBURSEMENT LIST

7.1 Resolution No. 2010-61

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT the accounts in the amount of \$20,434.91 as per Disbursement List No. 5A, 2010 be approved for payment.

CARRIED.

8. UNFINISHED BUSINESS

8.1 Banning Electronics in Landfill – Admin. Report No. 2010-06

The Clerk advised that more advertising will be done on the banning of electronics in the landfill.

8.2 Letter of Resignation from Facilities Manager

The Clerk will send a letter accepting the resignation with regret.

9. NEW BUSINESS

9.1 By-law No. 961 – Council Remuneration – deferred

9.2 Employee Performance Appraisals

Resolution No. 2010-62

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT the Employee Performance Appraisals be adopted as a Policy of Council.

CARRIED.

9.3 Request for Use of Roads

The request to use Fleming Road by ATV's was discussed at Council. The Clerk was directed to respond that Council did not pass the by-law that would permit ATV's on our roads.

Resolution No. 2010-63

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT we do now adjourn to a closed session to discuss employee contracts at 8:30 pm.

CARRIED.

Council discussed the Deputy Treasurer and Fire Chief's employment contracts.

Resolution No. 2010-64

Moved by Councillor S. Hunt
Seconded by Councillor Spithoff

THAT we do now adjourn the closed session and return to the open meeting at 9:15 pm.

CARRIED.

10. CORRESPONDENCE

- 10.1 Town of Tecumseh – AMO President Candidacy – table file
- 10.2 Conservation Authority – table file
- 10.3 Minutes – LRCA – March 17, 2010
- 10.4 Minutes – TBDHU – March 16, 2010

11. ADJOURNMENT

Resolution No. 2010-65

Moved by Councillor Spithoff
Seconded by Councillor S. Hunt

THAT we do now adjourn at 9:17 pm.

CARRIED.

Reeve

Clerk