

**CORPORATION OF THE UNITED TOWNSHIPS OF HEAD,  
CLARA & MARIA**

**January 26, 2007**

Minutes of a Special meeting of Council held on January 26, 2007 at 1:40 p.m. in the Council Chambers to pass a by-law in support of application for funding under the Rural Infrastructure Investment Initiative.

The following were present:

Reeve	Tammy Lea Sonnenburg
Councillor	Jean Charron
Councillor	Dave Foote
Councillor	Jim Gibson
Councillor	Robert Reid

**PECUNIARY INTEREST**

None

**NEW BUSINESS**

**BY-LAWS**

Resolution # 1

Moved by Councillor Charron and Seconded by Councillor Reid

**BE IT RESOLVED THAT** By-Law Number 2007-03 being a by-law to authorize the submission of an application for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects of the Townships of Head, Clara & Maria; and to approve the expenditure of funds on said eligible capital projects be read a 1<sup>st</sup> and 2<sup>nd</sup> time.

Carried

Resolution # 2

Moved by Councillor Foote and Seconded by Councillor Gibson

**BE IT RESOLVED THAT** By-Law Number 2007-03 being a by-law to authorize the submission of an application for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects of the Townships of Head, Clara & Maria; and to approve the expenditure of funds on said eligible capital projects be read a 3rd time short and passed.

Carried

**QUESTIONS AND ANSWERS** - none

FYI – Reeve Sonnenburg is unable to attend next Friday's meeting.

**ADJOURNMENT**

Resolution # 3

Moved by Councillor Charron and seconded by Councillor Reid

**BE IT RESOLVED THAT** this meeting adjourn at 1:43 p.m. to meet again Friday, February 2, 2007 at 2:00 p.m.

Carried

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Reeve - Tammy Lea Sonnenburg

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Clerk – Melinda Reith