

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

MARCH 23, 2007

Minutes of a special meeting of Council called to prepare an annual budget held on Friday, March 23, 2007 at 9:03 h. in the Council Chambers.

The following were present:

Reeve	Tammy Lea Sonnenburg
Councillor	Dave Foote
Councillor	Jim Gibson
Councillor	Robert Reid
Road Superintendent	Wilfred Lamure

The Clerk and Treasurer were both present.

As per By-Law number 2002-08B section (5) regarding the calling of special meetings, notice of this meeting was given to the Councillors at the March 16, 2007 Council meeting.

PECUNIARY INTEREST – None

UNFINISHED BUSINESS

Budget deliberations continued from preliminary discussions at the special budget meeting of March 13/07.

Resolution # 1

Moved by Councillor Foote and Seconded by Councillor Gibson **BE IT RESOLVED THAT** the 2007 budget proposal developed at this meeting be recommended for approval by Council at its next meeting April 13, 2007.
Carried

As per section 251 of the *Municipal Act*, and section (5) of By-Law Number 2003-06 of the United Townships of Head, Clara & Maria, notice of the meeting to adopt this budget will be given to the public as described therein.

ADJOURNMENT

Resolution #2

Moved by Councillor Reid and seconded by Councillor Gibson **BE IT RESOLVED THAT** this meeting adjourn at 10:30 h.
Carried

Reeve- Tammy-Lea Sonnenburg

Clerk – Melinda Reith