

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

Aug. 13, 2012

Minutes of a regular meeting of Council held on Monday August 13, 2012 at 11:30 h. in Council Chambers.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present Reeve Tammy Stewart, Councillors: Dave Foote, Jim Gibson, and Debbi Grills.

Absent: Councillor Reid

Staff: Melinda Reith.

3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF –

“Seeing none”

4. NEW BUSINESS

Resolution # 13/08/12/001

Moved by Councillor Grills and Seconded by Councillor Gibson

BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to remove the Municipal Wide Fire Ban declared on Friday, July 6, 2012 effective immediately.

Carried Unanimously

Resolution # 13/08/12/002

Moved by Councillor Foote and Seconded by Councillor Gibson

WHEREAS Reeve Stewart has requested Council authorization to attend the AMO Head of Council training in Ottawa as per recommendation of Fred Dean in 2008 and Ray Bonenberg earlier this year;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby authorize compensation and reimbursement for expenses for attendance at the training to be held in Ottawa.

Foote	No
Gibson	No
Grills	No
Stewart	Yes

Defeated

Note: the Clerk questioned whether or not anyone had pecuniary interest to declare and cautioned that there may be a Conflict of Interest for the Reeve for participation in this conversation. The vote was held as recorded.

5. ADJOURNMENT

Resolution # 13/08/12/003

Moved by Councillor Foote and seconded by Councillor Grills

BE IT RESOLVED THAT this meeting adjourn at 12:00 h to meet again Friday, August 17, 2012 at 14:00h.

Carried Unanimously

Reeve – Tammy Lea Stewart

Clerk – Melinda Reith