



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

Minutes November 6th, 2018

Minutes of a special meeting of Council held on November 6th at 13:00 h. in the Municipal Office.

1. ROLL CALL

The following were present Mayor Bob Reid, Councillors: Calvin Chartrand, Nancy Rose, Ernie Villeneuve.

Staff: Crystal Fischer, Administrative Assistant

Consultants: Peggy Young-Lovelace, Expertise for Municipalities

Absent: Melinda Reith, Clerk; Noella LeBreton, Treasurer; Councillor Cathy McKay

Late: n/a

2. DISCLOSURE of PECUNIARY INTEREST & GENERAL NATURE THEREOF

Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, your employer, or activities of your children, parents or spouse;

Resolution #06/11/18/001

Moved by Councillor Chartrand and Seconded by Councillor Rose

BE IT RESOLVED THAT The Council of the United Townships of Head, Clara & Maria does hereby appoint Peggy Young-Lovelace as Clerk for the purposes of this special meeting dated November 6, 2018.

Carried Unanimously

3. BY-LAWS

Resolution # 06/11/18/002

Moved by Councillor Chartrand and seconded by Councillor Rose

WHEREAS section 228(1) of the Municipal Act requires a Municipality to appoint a Clerk and a Treasurer and the Municipality has made these appointments;

AND WHEREAS the appointed Clerk and the appointed Treasurer are on leave;

AND WHEREAS the municipality does not have a Deputy Clerk or Deputy Treasurer to act in the absence of the Clerk or Treasurer;

AND WHEREAS a council being in lame duck position may take appropriate action in an emergency in accordance with section 275(4) of the Municipal Act;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the United Townships of Head, Clara & Maria enacts as follows:

THAT Crystal Fischer is hereby appointed as Deputy Clerk and Deputy Treasurer;

THAT this appointment will continue from November 6, 2018 until the end of the inaugural meeting of the incoming council;

THAT the by-law will take effect November 6, 2018

AND FURTHER that By-Law 2018-26 be read a first, second, third time and passed this 6th day of November 2018.

Carried Unanimously

4. ADJOURNMENT

Resolution # 06/11/18/003

Moved by Councillor Chartrand and seconded by Councillor Rose

BE IT RESOLVED THAT this meeting adjourn at 13:05 h.

Carried Unanimously

Mayor

Clerk