



**THE CORPORATION OF THE
TOWNSHIP OF BECKWITH
COUNCIL MEETING
MINUTES
MEETING #05-10**

The Council for the Corporation of the Township of Beckwith held the Regular Council Meeting on Thursday, March 11th, 2010 at 5:54 p.m. in the Council Chambers, Township Hall, Black's Corners.

PRESENT: Reeve Richard Kidd
 Deputy–Reeve Sharon Mousseau
 Councillor Brian Dowdall
 Councillor Ross E. Trimble
 Councillor Faye Campbell

STAFF: Cynthia Moyle, Chief Administrative Officer/Clerk

Reeve Richard Kidd called the meeting to order at 5:54 p.m.

1. **OPENING OF MEETING**

1.1 Special Notice of Meeting

83-10 Moved by: Faye Campbell
 Seconded by: Brian Dowdall

BE IT RESOLVED THAT, the Council of the Corporation of the Township of Beckwith waives Section 6A of the Procedural By-law 01-06, to permit the calling of a Council Meeting with less than 48 hours notice to members of Council.

CARRIED

1.2 Approval of the Agenda

84-10 Moved by: Brian Dowdall
 Seconded by: Faye Campbell

BE IT RESOLVED THAT, the agenda be accepted as presented.

CARRIED

1.3 Declaration of Pecuniary Interest

- None

2. **DELEGATIONS**

2.1 None

3. **RESOLUTIONS**

4. **OTHER BUSINESS**

5. **NEW BUSINESS**

5.1 Deputy-Treasurer Resignation

Cynthia Moyle, CAO/Clerk read the letter of resignation from Myrna Gardiner.

85-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council accept the resignation of Myrna Gardiner with regret effective Friday, March 26th, 2010.

CARRIED

5.2 In-Camera Session – Personal

86-10 Moved by: Brian Dowdall
Seconded by: Faye Campbell

BE IT RESOLVED THAT, the Council of the Township of Beckwith moves “in-camera” at 5:55 p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employee;

AND THAT, the CAO/Clerk remain in the room.

CARRIED

87-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Council return to regular session at 6:30 p.m.

CARRIED

Reeve Richard Kidd reported that staff has been provided with direction.

6. **NOTICE OF MEETINGS**

6.1 April Council Meeting Date

Reeve Richard Kidd requested consideration be given to rescheduling the April Council meeting as Councillor Faye Campbell and himself are attending the PRO Conference. Council rescheduled the date to Tuesday, April 13th, 2010.

7. **CONFIRMATORY BY-LAW NO. 2010-14**

88-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, a By-law to confirm the proceedings of Council be introduced and given first and second reading.

CARRIED

89-10 Moved by: Ross Trimble
 Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, a By-law to confirm the proceedings of Council be given third reading, passed and numbered 2010-14.

CARRIED

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

90-10 Moved by: Sharon Mousseau
 Seconded by: Ross Trimble

BE IT RESOLVED THAT, the meeting adjourn at 6:30 p.m.

CARRIED

Richard Kidd, Reeve

Cynthia Moyle, Clerk