



## THE CORPORATION OF THE TOWNSHIP OF BECKWITH SPECIAL COUNCIL MEETING MINUTES MEETING #10-10

The Council for the Corporation of the Township of Beckwith held a Special Council Meeting on Thursday, May 13<sup>th</sup>, 2010 at 7:00 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  
Rob Wittkie, Planning Administrator/Deputy Clerk  
Darwin Nolan, Public Works Superintendent  
Cassandra McGregor, Executive Assistant  
Bill McGonegal, Fire Chief

**ABSENT:** John May, Chief Building Official

**ALSO PRESENT:** Tim Campbell, Anne Bourne, Judy Tremblay

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Reeve Richard Kidd called the meeting to order at 7:00 p.m.

### 1. **OPENING OF MEETING**

#### 1.1 Special Notice of Meeting

169-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**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

170-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

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

**CARRIED**

#### 1.3 Declaration of Pecuniary Interest

- None at this time

2. **DELEGATIONS**

2.1 2010 Budget Presentation

Reeve Richard Kidd presented the 2010 municipal budget.

3. **RESOLUTIONS**

4. **OTHER BUSINESS**

4.1 By-Law No. 2010-24, being a by-law to adopt the estimates for the sums required during the year 2010 for general purposes of the Corporation of the Township of Beckwith

171-10 Move by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, a by-law to adopt the estimates for the sums required during the year 2010 for general purposes of the Corporation of the Township of Beckwith be introduced and given first and second reading.

**CARRIED**

172-10 Moved by: Sharon Mousseau  
Seconded by: Ross Trimble

**BE IT RESOLVED THAT**, a by-law to adopt the estimates for the sums required during the year 2010 for general purposes of the Corporation of the Township of Beckwith be given third reading, passed and numbered 2010-24.

**CARRIED**

4.2 By-Law No. 2010-25, being a by-law to set tax rates for prescribed property classes, and to provide for penalty and interest in default of payment thereof for the year 2010

173-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, a by-law to set tax rates for prescribed property classes, and to provide for penalty and interest in default of payment thereof for the year 2010 of the Corporation of the Township of Beckwith be introduced and given first and second reading.

**CARRIED**

174-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, a by-law to set tax rates for prescribed property classes, and to provide for penalty and interest in default of payment thereof for the year 2010 of the Corporation of the Township of Beckwith be given third reading, passed and numbered 2010-25.

**CARRIED**

5. **NEW BUSINESS**

5.1 In Camera - Lake Park Rd Reconstruction

175-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, the Council of the Corporation of the Township of Beckwith moves “in camera” at 7:36 p.m. to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

**AND THAT**, the CAO/Clerk and Public Works Superintendent remain in the room.

**CARRIED**

176-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, Council return to regular session at 7:54 p.m.

**CARRIED**

177-10 Moved by: Ross Trimble  
Seconded by: Sharon Mousseau

**BE IT RESOLVED THAT**, Council of the Township of Beckwith agrees to cancel Contract No. 2010-06, Lake Park Road Reconstruction.

**CARRIED**

6. **NOTICE OF MEETINGS**

7. **CONFIRMATORY BY-LAW NO. 2010-26**

178-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

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

**CARRIED**

179-10 Moved by: Brian Dowdall  
Seconded by: Faye Campbell

**BE IT RESOLVED THAT**, a By-law to confirm the proceedings of Council be given third reading, passed and numbered 2010-26.

**CARRIED**

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

180-10 Moved by: Faye Campbell  
Seconded by: Brian Dowdall

**BE IT RESOLVED THAT**, the meeting adjourn at 7:55 p.m.

**CARRIED**

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Richard Kidd, Reeve

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Cynthia Moyle, Clerk