



**THE CORPORATION OF THE
TOWNSHIP OF BECKWITH
SPECIAL COUNCIL MEETING
MINUTES
MEETING #03-10**

The Council for the Corporation of the Township of Beckwith held a Special Council Meeting on Tuesday, February 16th, 2010 at 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

ABSENT: Councillor Faye Campbell

STAFF: Cynthia Moyle, Chief Administrative Officer/Clerk

Reeve Richard Kidd called the meeting to order at 7:40 p.m.

1. **OPENING OF MEETING**

1.1 Approval of the Agenda

The following two (2) items were added to the agenda:

1. Celebrate Canada Grant Application; and
2. 2010 Dog Tags.

052-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

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

CARRIED

1.2 Declaration of Pecuniary Interest

2. **DELEGATIONS**

2.1 None

3. **RESOLUTIONS**

3.1 By-Law No. 2010-08 – being a by-law of the Corporation of the Township of Beckwith to provide for an interim tax levy real property.

053-10 Moved by: Brian Dowdall
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, a By-law to provide for an interim tax levy real property be introduced and given first and second reading.

CARRIED

054-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, a By-law to provide for an interim tax levy real property be given third reading, passed and numbered 2010 - 08.

CARRIED

3.2 Celebrate Canada Grant Application

055-10 Moved by: Brian Dowdall
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Cynthia Moyle, CAO/Clerk be authorized to submit a funding request to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day.

CARRIED

3.3 2010 Dog Tags

Council discussed options available for the sale of dog tags and recommended that Cynthia Moyle, CAO contact a recent student to see if they would be interested in ten (10) days of employment.

4. **OTHER BUSINESS**

5. **NEW BUSINESS**

6. **NOTICE OF MEETINGS**

7. **CONFIRMATORY BY-LAW**

056-10 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

057-10 Moved by: Brian Dowdall
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- 09.

CARRIED

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

058-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the meeting adjourn at 8:46 P.M.

CARRIED