



**THE CORPORATION OF THE
TOWNSHIP OF BECKWITH
COUNCIL MEETING
MINUTES
MEETING #08-10**

The Council for the Corporation of the Township of Beckwith held a special Council Meeting on Thursday, April 22nd, 2010 at 4:300 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 4:36 p.m.

1. **OPENING OF MEETING**

1.1 Special Notice of Meeting

132-10 Moved by: Brian Dowdall
Seconded by: Faye Campbell

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

The following one item was added to the agenda:

i) In-Camera Session – Personnel.

133-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

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

CARRIED

1.3 Declaration of Pecuniary Interest

2. **DELEGATIONS**

2.1 None

3. **RESOLUTIONS**

4. **OTHER BUSINESS**

5. **NEW BUSINESS**

5.1 In-Camera Session – Personal

134-10 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 4:43 p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees;

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

CARRIED

135-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Council return to regular session at 4:48 p.m.

CARRIED

5.2 Appointment of Deputy Treasurer

136-10 Moved by: Sharon Mousseau
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Council of the Township of Beckwith appoints Joy Kehoe as Deputy Treasurer for the Corporation of the Township of Beckwith.

CARRIED

5.3 Accounts Payable/Payroll/Benefits Clerk

137-10 Moved by: Brian Dowdall
Seconded by: Faye Campbell

BE IT RESOLVED THAT, Council recommends hiring Diane Quackenbush for the position of Accounts Payable/Payroll/Benefits Clerk at the base salary, with a successful six months probation period review advance to step 1.

CARRIED

5.4 Accounts Receivable/Tax Clerk

138-10 Moved by: Ross Trimble
Seconded by: Sharon Mousseau

BE IT RESOLVED THAT, Council recommends hiring Amanda Portioues for the position of Accounts Receivable/Tax Clerk at the base salary, with a successful six months probation period review advance to step 1.

CARRIED

6. **NOTICE OF MEETINGS**

7. **CONFIRMATORY BY-LAW**

139-10 Moved by: Ross Trimble
 Seconded by: Sharon Mousseau

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

CARRIED

140-10 Moved by: Sharon Mousseau
 Seconded by: Ross Trimble

BE IT RESOLVED THAT, a By-law to confirm the proceedings of Council be given third reading, passed and numbered 2010- 18.

CARRIED

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

141-10 Moved by: Sharon Mousseau
 Seconded by: Ross Trimble

BE IT RESOLVED THAT, the meeting adjourn at 5:12P.M.

CARRIED

Richard Kidd, Reeve

Cynthia Moyle, Clerk