

TOWNSHIP OF McKELLAR

Council Meeting Minutes

February 1, 2010

Present: Reeve David Moore and Councillors Gerald Bell, Tamara Black, Jury Naklowych and Debbie Zulak

Staff: Deputy Clerk/Treasurer, Marion Turner

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-19 That the Township of McKellar accept the minutes of the January 18, 2010 Council meeting as circulated.

Carried

Moved by: Tamara Black
Seconded by: Gerald Bell

10-20 That the Township of McKellar approve General Government Voucher #1 in the amount of \$359,590.91 as follows:

General Government	145,743.42
Fire Department	6,424.47
Building Department	5,506.72
Street Lighting	218.72
Waste Services	1,891.26
Recreation	448.45
Health Unit	2,286.24
Ambulance	10,994.14
Community Centre	184,399.99
Planning & Development	1,677.50

Carried

Councillors Naklowych and Zulak declared a pecuniary conflict of interest on the following motion, and vacated their chairs.

Moved by: Tamara Black
Seconded by: Gerald Bell

10-21 That the Township of McKellar approve Road Voucher #1 in the amount of \$29,837.33.

Carried

Councillors Naklowych and Zulak returned to their chairs.

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-22 That the Township of McKellar authorize the Clerk and Deputy Clerk to attend the Intensive Minute-Taking workshop on March 24, 2010 in Seguin Township. Costs to be paid.

Carried

Moved by: Gerald Bell
Seconded by: Jury Naklowych

10-23 That the Township of McKellar adjourn to meet again on February 16, 2010 or at the call of the Reeve. Meeting adjourned at 8:09 p.m.

Carried

Reeve

Deputy Clerk