

TOWNSHIP OF MCKELLAR

Special Council Meeting Minutes

November 22, 2010

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

Staff: Clerk Administrator, Shawn Boggs

Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-255 That the Township of McKellar accept the minutes of the November 15, 2010 Council meeting as circulated.

Carried

Councillor Zulak declared a pecuniary interest on the following resolution and vacated her chair.

Moved by: Jury Naklowych
Seconded by: Gerald Bell

10-256 That the Township of McKellar accept the quote of Terraprobe Inc. in the amount of \$22,805.00 plus applicable taxes to undertake a geotechnical analysis of part of Centre Road near the Veterans' Memorial Bridge.

Carried.

Councillor Zulak returned to her chair.

Moved by: Gerald Bell
Seconded by: Debbie Zulak

10-257 That the Township of McKellar adjourn to meet again on December 6, 2010 or at the call of the Reeve. Meeting adjourned at 4:42 p.m.

Carried

Reeve

Clerk