

**CORPORATION OF THE UNITED TOWNSHIPS OF HEAD,  
CLARA & MARIA**

**December 14, 2007**

Minutes of a regular meeting of Council held on Friday, December 14, 2007 at 14:00 h. in Council Chambers.

The following were present:

Reeve	Tammy Lea Sonnenburg
Councillor	Ed Aiston
Councillor	Dave Foote
Councillor	Jim Gibson
Councillor	Robert Reid

Observers – Beth Shields and Tom Garrison

**PECUNIARY INTEREST** -None

**APPROVAL OF AGENDA**

Approved by general consent.

**MINUTES** –(Resolution Prepared)

Resolution # 1

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** the minutes of the regular meeting of December 7, 2007 be accepted as presented.

Carried

**DEPUTATIONS** - none

**CLERK'S REPORT** – (For Information Purposes Only)

    ↘ Councillor Training – January, North Bay

January 18 meeting changed to January 25, 2008 due to Councillors attending training courses in North Bay. Will advertise changes. Councillors to complete forms and submit to Clerk to register.

**FINANCIAL REPORTS** – (Resolution Prepared)

Resolution # 2

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** the budget report dated December 11, 2007 be accepted as presented.

Carried

**CORRESPONDENCE**

1. Town of Arnprior – re: Closure of Ontario Court of Justice, Renfrew - info
2. Ontario Medical Association – re: ban on smoking in vehicles with children present - info
3. Ministry of Natural Resources – re: SP 230 Strategy and Tactics Training - info
4. AMO – re: Fairness for Military Families Act - info
5. Cheryl Gallant – re: BizPal service - info
6. Ontario Good Roads – re: Need for Sustainable Municipal Funding - info

**NEW BUSINESS**

    ↘ **Reserves**

Resolution # 3 (Resolution Prepared)

Moved by Councillor Reid and seconded by Councillor Gibson **BE IT RESOLVED THAT** as per the recommendation of the Treasurer, that \$30,000.00 is returned to the Working Capital Reserve Fund and \$34,000.00 is returned to the Garage Capital Reserve Fund for work to take place in 2008.

Further that \$5,000.00 be added to the Physician Recruitment Reserve Fund.

Carried

**REPORTS OF COMMITTEES** - none

**UNFINISHED BUSINESS** - none

**BY-LAWS** -none

**QUESTIONS AND ANSWERS** – none

Budget meeting – mid-February – to be passed from March.

Councillor Reid – FYI – from Tom Clouthier has dumped 125 loads of material on Adelard Road – will do final grading in spring.

**ADJOURNMENT** – (Resolution Prepared)

Resolution # 4

Moved by Councillor Aiston and seconded by Councillor Foote **BE IT RESOLVED THAT** this meeting adjourn at 14:28 h. to meet again January 25, 2007 at 14:00 h.

Carried

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Reeve - Tammy-Lea Sonnenburg

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Clerk – Melinda Reith