

The Corporation of the Township of Gillies

Minutes of the special meeting of the Gillies Council of the 2006/2010 term held on May 26, 2008 at 3PM at the Gillies Municipal Office.

Present: Deputy Reeve - Rick Kieri
Councillors - William Groenheide
David Smelow
Linda Turk
Administration - Karen Caren, Clerk/Treasurer
Roads - Raymond Cook, Roads Maintenance
Coordinator

1. Call to Order

Resolution 08/137:

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT the special meeting of the Council of the Corporation of the Township of Gillies for the purpose of inspecting the Township roads, waste disposal site and gravel pit, be called to order at 3:07 PM.

CARRIED

2. Disclosure of Interest

There were no disclosures of interest.

3. Roads Inspection – Closed Session for Training of Council

Resolution 08/138:

Moved by David Smelow

Seconded by Linda Turk

BE IT RESOLVED THAT the Council of the Township of Gillies will close the next portion of the meeting to the public pursuant to Section 239(3.1) (1) and (2) of the Municipal Act (2001) for the purpose of educating or training the members on the upcoming capital roads projects and the condition of the roads, waste disposal site and gravel pit.

CARRIED

The Roads Maintenance Coordinator drove the members along all the Township's roads. The cemetery and the Waste Disposal Site were visited. At the Waste Disposal Site the members looked at possible sites for placement of the new Good Neighbour Shack and the recycling bin.

Resolution 08/139:

Moved by David Smelow

Seconded by Linda Turk

BE IT RESOLVED THAT the Council of the Township of Gillies has finished with the portion of the meeting closed to the public, under the Municipal Act Section 239(3.1) (1) and (2) returns to the portion of the meeting open to the public.

CARRIED

4. Adjournment

Resolution 08/140:

Moved by Linda Turk

Seconded by David Smelow

BE IT RESOLVED THAT the time being 6 PM, we do now adjourn the special meeting of the Council of the Corporation of the Township of Gillies.

CARRIED

Reeve _____

Clerk _____