

THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS

SPECIAL MEETING OF COUNCIL

MEETING MINUTES

DATE: MONDAY, JANUARY 24, 2011
TIME: 3:00 P.M.
LOCATION: COUNCIL CHAMBERS, MADOC

COUNCIL PRESENT: Reeve Ketcheson, Deputy Reeve Simpson, Councillor Kerby, Councillor Kramp-Neuman, Councillor Mitz

ABSENT: None

STAFF PRESENT: CAO/Clerk

ALSO PRESENT: Residents

Call to Order

Reeve Ketcheson called the meeting to order at 3:00 p.m.

Approve the Agenda

1. Simpson-Kerby: "To amend the Agenda, deviating from the Municipal Procedural By-law, moving the Closed Session to the front of the Agenda". Carried
2. Simpson-Kerby: "To approve the Agenda as amended". Carried

Disclosure of Pecuniary Interest and the General Nature Thereof

None.

Closed Session:

3. Mitz-Kramp-Neuman: "Closed session required under the *Municipal Act, 2001 S.239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees; and (d) labour relations or employee negotiations; to deal with the Municipal Organizational Review*". Carried
4. Simpson-Kramp-Neuman: "To resume as before". Carried
5. Kramp-Neuman-Simpson: "That staff follow direction as given in the Closed Session". Carried

Municipal Treasurer Position/Posting:

6. Simpson-Kerby: "To proceed with the hiring of a Treasurer, making applicants aware that Council has placed a freeze on the salary at step one of the 1500 – 1599 level of the grid at a salary of \$73,033 with an annual review by Council, for the term of Council".

A Recorded Vote was requested;

Deputy Reeve Simpson	- Y
Councillor Kramp-Neuman	- N
Councillor Mitz	- Y
Councillor Kerby	- Y
Reeve Ketcheson	- Y

The motion is Carried.

Committee & Board’s – Community Member Appointments:

7. Simpson-Mitz: “To accept and appoint the five applicants for the Parks, Recreation and Culture Committee, being Mary Stewart, Jenn Empey, Christine Coakley, Karen Jones and April Rogers for a period ending December 31st, 2014”. Carried

8. Simpson-Kerby: “To accept and appoint the four applicants for the Huntingdon Recreation Committee, being Stuart Kerby, Dave Brinkman, Meghan Wood, and Kim English for a period ending December 31st, 2014”. Carried

9. Simpson-Mitz: “To accept and appoint the three applicants for the Community Improvement Plan Committee, being Ron Moffatt, Bonnie Derrett and Karen Jones for a period ending December 31st, 2014”. Carried

10. Simpson-Kramp-Neuman: “To accept and appoint the five applicants for the Economic Development Committee, being Doug Hunter, Chris Spencer, Bob Henderson, Bonnie Derrett and Tom Moore, for a period ending December 31st, 2014”. Carried

11. Simpson-Mitz: “To accept and appoint the applicant for the Committee of Adjustment, being Clarence Derrett for a period ending December 31st, 2014”. Carried

12. Simpson-Kerby: “To accept and appoint the two applicants to be Fence Viewers, being Larry Kyte and Clarence Derrett for a period ending December 31st, 2014”. Carried

13. Mitz-Simpson: “To accept and appoint Jim Nixon to the Property Standards Committee for a period ending December 31st, 2014”. Carried

Adjournment:

14. Mitz-Kramp-Neuman: “To adjourn”. Carried

Owen Ketcheson
Reeve

Matt MacDonald
Clerk