

**Minutes from Regular Council Meeting
September 22, 2009**

PRESENT:

Mayor Leier, Councillors Klein, Parent and Forbes and Village Clerk Samantha Gillies

167/09

A quorum being present, Mayor Leier called the meeting to order at 7:00 PM.

168/09

Councillor Forbes that the agenda is adopted as presented with the following additions:

- Extended hours for Office Assistant
- Gravel at Lapointe's & Pidmen's
- Youth Centre minutes
- Additional Receivables
- Landfill Levy
- Sidewalk at Ross property
- Trees at Vigro

Carried

169/09

Councillor Forbes that the minutes from the meeting of August 25, 2009 are adopted with the deletion of 'Due to the size of the buildings'. This is amended as 'Due to the distance from the Village'.

Carried

170/09

Councillor Parent that the correspondence is accepted and filed.

Carried

171/09

Councillor Parent that the August Accounts for Approval totaling \$45,494.14 are accepted as presented and paid.

Carried

DELEGATION

Shaun Folden – ISI Insurance – Insurance Policy Review

The premium for 2009 – 2010 remained consistent with previous years, but due to competition in the industry have increased coverage.

172/09

Councillor Forbes that the insurance policy be accepted as amended and the premium paid.

Carried

173/09

Councillor Parent that the August Statement of Financials is accepted as presented.

Carried

174/09

Councillor Forbes that the Poll Clerk receive \$10 / hour remuneration for election duties.

Carried

175/09

Councillor Parent that letters be sent to those property owners with tax arrears.

Carried

176/09

Councillor Klein that a Landfill fee be levied when large amounts of debris will be hauled to the landfill. Fees to be as follows:

House Demolition - \$300 (wood, etc. only)

Garage Demolition - \$100 (wood, etc. only)

Accessory Building - \$50 (wood, etc. only)

The fee to haul cement to the dump has been set with a minimum of \$100 with the exception of sidewalk. Sidewalk cement is assessed a \$50 fee. A driveway is assessed a \$200 fee. The fee for demolishing a cement basement is \$500. No person can haul cement to the Landfill without supervision of a member of Council, Village Foreman or another approved person.

These fees are in addition to the Demolition Permit fee of \$25.

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177/09 **Councillor Parent** that the hours for the Office Assistant be extended to 20 hours / week from October 1st, 2009 until December 24th, 2009.

Carried

178/09 **Councillor Forbes** that the proposed garage construction at 420 Martin Crescent is approved as presented and a building permit issued.

Carried

179/09 Village Council was approached by Grant Weinberger to plant a row of evergreen trees along the fence recently erected by Vigro. We will advise Mr. Weinberger that should he wish to plant and maintain the trees he can plant a row of trees provided he work with Vigro and the Village to ensure the tree row does not interfere with Village or Vigro conducting their business. Mayor Leier and Councillor Forbes to continue discussions with Mr. Weinberger.

180/09 Next council meeting will take place October 20th, 2009 at 7:00 PM.

181/09 The meeting was adjourned at 10:35 PM.

MAYOR

VILLAGE CLERK