

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

**July 9, 2012**

Minutes of a regular meeting of Council held on Monday July 9, 2012 at 15:02 h. in Council Chambers.

**1. CALL TO ORDER & MOMENT OF SILENCE**

**2. ROLL CALL**

The following were present Reeve Tammy Stewart, Councillors: Dave Foote, Jim Gibson, and Debbi Grills.

Staff: Melinda Reith.

**3. NEW BUSINESS**

Resolution # 09/07/12/001

Moved by Councillor Foote and Seconded by Councillor Gibson

**BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby agree to formalize the Municipal Wide Fire Ban declared on Friday, July 6, 2012 until Council by formal resolution removes it.

Carried Unanimously

Resolution # 09/07/12/002

Moved by Councillor Gibson and Seconded by Councillor Grills

**WHEREAS** Council has passed a by-law authorizing tax due dates of July 31, 2012 and October 31, 2012;

**AND WHEREAS** tax bills must be mailed out at a minimum of three weeks prior to the due date;

**AND WHEREAS OPTA** has not yet delivered the required CD and the bills need to be mailed by July 10, 2012;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby agree to postpone the due date for the second installment of taxes owing by the time required to meet the legislated timetable.

Carried Unanimously

**4. ADJOURNMENT**

Resolution # 15/06/12/003

Moved by Councillor Grills and seconded by Councillor Gibson

**BE IT RESOLVED THAT** this meeting adjourn at 15:08 h to meet again Friday, July 20<sup>th</sup>, 2012 at 14:00h.

Carried Unanimously

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Reeve – Tammy Lea Stewart

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Clerk – Melinda Reith