

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

**Aug. 13, 2012**

Minutes of a regular meeting of Council held on Monday August 13, 2012 at 11:30 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.

Absent: Councillor Reid

Staff: Melinda Reith.

**3. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF –**

“Seeing none”

**4. NEW BUSINESS**

Resolution # 13/08/12/001

Moved by Councillor Grills and Seconded by Councillor Gibson

**BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby agree to remove the Municipal Wide Fire Ban declared on Friday, July 6, 2012 effective immediately.

Carried Unanimously

Resolution # 13/08/12/002

Moved by Councillor Foote and Seconded by Councillor Gibson

**WHEREAS** Reeve Stewart has requested Council authorization to attend the AMO Head of Council training in Ottawa as per recommendation of Fred Dean in 2008 and Ray Bonenberg earlier this year;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby authorize compensation and reimbursement for expenses for attendance at the training to be held in Ottawa.

Foote	No
Gibson	No
Grills	No
Stewart	Yes

Defeated

Note: the Clerk questioned whether or not anyone had pecuniary interest to declare and cautioned that there may be a Conflict of Interest for the Reeve for participation in this conversation. The vote was held as recorded.

**5. ADJOURNMENT**

Resolution # 13/08/12/003

Moved by Councillor Foote and seconded by Councillor Grills

**BE IT RESOLVED THAT** this meeting adjourn at 12:00 h to meet again Friday, August 17, 2012 at 14:00h.

Carried Unanimously

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Reeve – Tammy Lea Stewart

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Clerk – Melinda Reith