

CORRESPONDENCE

07-289 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: the Knights of Columbus, Eganville Council No 1549 be allowed to sell their Annual Charity Raffle Tickets within the Corporation under Provincial License No P070676. Carried

07-290 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT: correspondence be filed. Carried

NEW AND UNFINISHED BUSINESS

07.291 MOVED BY Cairine Cybulski
SECONDED BY Charlotte Neitzel

THAT: By-Law 2007-26 being a By-Law to authorize the entering into of an agreement with Valley Animal Shelter be rescinded. Carried

BY-LAWS

07.292 MOVED BY Charlotte Neitzel
SECONDED BY Merv Buckwald

THAT: By-Law 2007-84 being a By-Law to confirm the Proceedings of Council BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED. Carried

07.293 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski

THAT the following By-Laws be enacted and passed

- (a) By-Law 2007- 85 being a By-Law to permit long term borrowing for the purpose of purchasing of works equipment.

Carried

ACCOUNTS RESOLUTION –(October)

07.294 MOVED BY Mervin Buckwald
SECONDED BY Cairine Cybulski

THAT: The Accounts for the month of October in the amount of \$179,021.09 be paid from the Bank of Montreal Eganville Branch. Carried

MEDIA SESSION

CLOSED SESSION – (0)

ADJOURNMENT

07.295 MOVED BY Mervin Buckwald
SECONDED BY Charlotte Neitzel

THAT: This Council meeting be hereby concluded at 8:14 p.m. Carried

Mayor Zig Mintha

Bryan Martin, C.A.O.