

07-301 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald
THAT: correspondence be filed.

Carried

NEW AND UNFINISHED BUSINESS

- 1) *HR Policy Manual – reviewed- bring forward*
- 2) *Notice Provisions- bring forward*
- 3) *PSAB Policies – reviewed bring forward*
- 4) *Dr Recruitment – Mervin provided an update*
- 5) *10 year plan county – reviewed, council to provide CAO with comments; provide Bill Kennedy with copy*
- 6) *BV youth group –Cairine provided an update next meeting on November 26th.*
- 7) *Severance Sweet & Romano – Meeting to be arranged between Mr. & Mrs. Romanow and Mr. And Mrs. Sweet, and Mr. Barry Watson in the new year.*
- 8) *Twining of Highway 17 - discussed*

BY-LAWS

07.302 MOVED BY Cairine Cybulski
SECONDED BY Merv Buckwald

THAT: By-Law 2007-86 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

07.303 MOVED BY Charlotte Neitzel
SECONDED BY Cairine Cybulski

THAT the following By-Laws be enacted and passed

- (a) *By-Law 2007- 87 to authorize the permanent closing of certain portions of the unopened road allowance between concessions 6 & 7, fronting on Lot 32, and of the Shoreline Road Allowance along Lake Clear fronting on Lot 32, Concession 6 & 7, in the former geographic township of Sebastopol, now in the Township of Bonnechere Valley.* Carried
- (b) *By-Law 2007-88 being a By-Law to provide notice provisions as required under the Municipal Act 2001.* Carried

ACCOUNTS RESOLUTION –(November)

07.304 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT: The Accounts for the month of November in the amount of \$191,902.13 be paid from the Bank of Montreal Eganville Branch.

Carried

MEDIA SESSION

CLOSED SESSION – (0)

ADJOURNMENT

07.305 MOVED BY Cairine Cybulski
SECONDED BY Mervin Buckwald

THAT: This Council meeting be hereby concluded at 9:54 p.m.

Carried

Mayor Zig Mintha

Bryan Martin, C.A.O.