

COUNCIL MINUTES

May 31st, 2005

Reeve Jack Wilson welcomed all present by inviting them to join in the Lord's Prayer.

The Reeve called the meeting to order with Council present: Steve Bennett, Dennis Gauthier, George Hodgkinson, Rick O'Brien, Jim Sheedy and Allan Wren.

Also present was Darrel Ryan, C.A.O.

MOVED BY: Allan Wren
SECONDED BY: Jim Sheedy

To open the General Meeting of Council.
CARRIED.

There was no disclosure of pecuniary interest.

MOVED BY: Steve Bennett
SECONDED BY: George Hodgkinson

That the agenda be adopted as circulated.
CARRIED.

DELEGATIONS:

* Roy Reiche - Burning By-Law
- Lotteries

MOTIONS:

MOVED BY: Allan Wren
SECONDED BY: Jim Sheedy

That the Reeve and Clerk be directed to sign the Pembroke Truck Centre Site Plan Agreement.
CARRIED.

OTHER BUSINESS:

MOVED BY: Allan Wren
SECONDED BY: Steve Bennett

That Council move into a closed meeting to discuss a possible litigation.
CARRIED.

MOVED BY: Steve Bennett
SECONDED BY: Allan Wren

To move out of the closed meeting.
CARRIED.

ADJOURNMENT:

MOVED BY: Dennis Gauthier
SECONDED BY: George Hodgkinson

That the meeting adjourn.
CARRIED.

REEVE

CHIEF ADMINISTRATIVE OFFICER