

MINUTES

November 2nd, 2004

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, Jim Sheedy and Allan Wren.

Regrets: Rick O'Brien

Also present was Bruce Lloyd, Deputy C.A.O.

MOVED BY: George Hodgkinson
SECONDED BY: Dennis Gauthier

To open the General Meeting of Council.
CARRIED.

There was no disclosure of pecuniary interest.

MOVED BY: Jim Sheedy
SECONDED BY: Allan Wren

That the amended agenda be adopted as circulated.
CARRIED.

MINUTES:

MOVED BY: George Hodgkinson
SECONDED BY: Steve Bennett

That Council approve the minutes of the October 5th, 2004 and the October 19th, 2004 sessions of Council.
CARRIED.

ACCOUNTS:

MOVED BY: Dennis Gauthier
SECONDED BY: Allan Wren

THAT Council approve October 2004 General/Roads Accounts in the amount of \$881,249.24.
CARRIED.

DELEGATIONS:

- * Mike Street, Animal Control re: pitbulls
- * Shayne O'Brien and Bob Lauzon re: Timberline Snowmobile Club request to use unopened road allowance at the end of Wilson Road.

CORRESPONDENCE:

- * Invitation from Town of Petawawa to attend November 16th meeting

MOTIONS:

MOVED BY: Jim Sheedy
SECONDED BY: Dennis Gauthier

That Council approve Land Severance Application Files No. B113/04(1), B114/04(2), B115/04(3), and B116/04(4).
CARRIED.

ADJOURNMENT:

MOVED BY: Allan Wren
SECONDED BY: Dennis Gauthier

That the meeting adjourn at 7:50 p.m.
CARRIED.

REEVE

CHIEF ADMINISTRATIVE OFFICER