

THE CORPORATION OF THE TOWNSHIP OF BROCK

MUNICIPAL ADMINISTRATION BUILDING

COUNCIL

SESSION SIX

MONDAY, MARCH 20, 2006

The Sixth Meeting of the Municipal Council of the Township of Brock, in the Regional Municipality of Durham, was held on Monday, March 20, 2006, in the Municipal Administration Building Council Chamber.

Members present:	Mayor:	Keith Shier
	Regional Councillor:	Larry O'Connor
	Councillors:	Karen Windatt
		John Grant
		Reg Starr
		Debbie Bath
		Allan Simpson

Staff Members present:	Clerk-Administrator George S. Graham (recording the minutes)
	Deputy Clerk-Administrator Thomas G. Gettinby
	Clerk-Stenographer Susan Creighton

I. CALL TO ORDER

Mayor Keith Shier called the meeting to order at 4:12 p.m.

II. MOMENT OF MEDITATION/PERSONAL REFLECTION

Council paused for a moment of medication/personal reflection.

III. DECLARATION OF PECUNIARY INTEREST – N I L

IV. CONFIRMATION OF MINUTES – N I L

V. HEARING OF DEPUTATIONS – N I L

VI. PETITIONS – N I L

VII. COMMUNICATIONS SUBMITTED TO COUNCIL – N I L

VIII. REPORTS OF COMMITTEES – N I L

IX. MOTIONS – N I L

X. CONSIDERATION OF BY-LAWS

Resolution No. 1,2,3-6

By-law Number 1989-2006-PW – to authorize the execution of a first amending agreement between the Corporation of the Township of Brock and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Health Promotion with respect to Ontario's Sports, Culture and Tourism Partnerships Initiative, was read three times and passed in open council. The Mayor and Clerk-Administrator were authorized to sign the by-law on behalf of the municipality and to have same engrossed in the by-law book of the municipality.

XI. GENERAL ITEMS AND ENQUIRIES

(1) Mayor Keith Shier - Report to Council

Mayor Keith Shier advised that he has information available to interested members of the council with respect to the 2006 Regional Public Works Department General Levy Budget. He further advised that the total budget is almost 49 million dollars.

(2) Regional Councillor Larry O'Connor - Report to Council

Regional Councillor Larry O'Connor advised he has nothing to report at this time.

(3) Councillor Karen Windatt re: Roads

Councillor Karen Windatt enquired as to the status of the grading being undertaken on the municipal road system and was advised that last Tuesday, the really rough concession roads, specifically concessions 8, 11, 13, 14 and sideroad 18A were graded. The Clerk-Administrator further advised that weather permitting, the graders and drags are working.

Mayor Keith Shier commented that some of the roads which have recently been graded are in need of grading again.

(4) Public Questions and Clarification

There were no public questions for clarification.

XII. ADJOURNMENT

Resolution No. 4-6

MOVED BY Larry O'Connor and SECONDED BY Allan Simpson that we do now adjourn at 4:20 p.m.

MOTION CARRIED

MAYOR

CLERK-ADMINISTRATOR