

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

3:00 P.M.
Special Meeting

THURSDAY MARCH 15, 2012

The meeting convened with Clerk Barbara Kane presiding

ATTENDANCE

COUNCIL

Councillors

F. Pinto
A. Keenan
D. Little
T. Gauley
S.W. Anderson

STAFF

E. Wargel, CAO and Twp Manager
B.Kane, Clerk
D.Bulman, Treasurer/Dep.CAO/Dep.Clerk
W. Mc Isaac, Fire Chief

The Special Meeting was held at the call of Mayor Tom Walsh.

The purpose of this special meeting is to discuss and consider the Rosemont District Fire Boards request for prepayment of the 2013 capital levy in the amount of \$10,000.00 to purchase a pumper/tanker combination for the Rosemont Fire Hall.

I CALL TO ORDER

Township Clerk Barbara Kane called the meeting to Order.

Mayor Walsh and Deputy Mayor Small Brett were absent and sent their regrets.

II APPOINTMENT OF ACTING MAYOR

RESOLUTION 12-43

A motion was made by Councillor Gauley, seconded by Councillor Keenan:

RESOLVED THAT Councillor Doug Little be appointed acting Mayor for the Township of Adjala - Tosorontio and shall have all the powers and duties of the Mayor until such time as the Mayor or Deputy Mayor returns.

Motion Carried

Acting Mayor Little chaired the rest of the meeting.

III LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE

The Lords Prayer was not performed.

IV ACCEPTANCE OF AGENDA

A motion was made by Councillor Pinto, seconded by Councillor Keenan:

THAT the agenda be accepted as printed.

Motion Carried

V DISCLOSURE OF INTEREST

There were no disclosures of interest.

VI Rosemont District Fire Board

**Re: Request for 2013 Capital Levy Prepayment in the amount of \$10,000
Purchase of Pumper/tanker combination for Rosemont Fire Hall**

Council reviewed e-mail from the Rosemont Fire Board dated March 13, 2012. Fire Chief Wayne Mc Isaac answered questions of Council.

RESOLUTION 12-44

A motion was made by Councillor Keenan, seconded by Councillor Gauley:

RESOLVED THAT the prepayment of the Rosemont District Fire Board's 2013 Capital Reserve Levy in the amount of \$10,000.00 is hereby authorized for the purchase of a 2011 demo pumper/tank combination for the Rosemont Fire Hall.

Motion Carried

VII ADJOURNMENT

A motion was made by Councillor Keenan, seconded by Councillor Pinto:

THAT the meeting adjourn.

Motion Carried

The meeting adjourned at 3:20 p.m.

“D. Little”
ACTING MAYOR DOUG LITTLE

“B. Kane”
CLERK BARBARA KANE