

**THE CORPORATION OF THE TOWNSHIP OF MINDEN HILLS  
SPECIAL COUNCIL MEETING MINUTES  
Thursday, May 12<sup>th</sup>, 2011 - Council Chambers**

Commencement: 11:29 a.m.  
Adjournment: 11:34 a.m.

Present: Reeve Barb Reid  
Deputy Reeve Cheryl Murdoch  
Councillor at Large Larry Clarke  
Councillor Lisa Schell  
Councillor Brigitte Gall  
Councillor Ken Redpath  
Councillor Jean Neville

Staff: CAO Gerry Morrison  
Clerk Cheryl McCarroll

CALL TO ORDER

The Reeve welcomed everyone and called the meeting to order.

***Res. #11-151 Cheryl Murdoch – Lisa Schell***  
***Be it resolved that the Council of the Township of Minden hills approves the agenda for the Special Council Meeting of May 12<sup>th</sup>, 2011.***  
***Carried***

DECLARATION OF PECUNIARY INTEREST  
None declared.

RESOLUTIONS FOR COUNCIL'S CONSIDERATION

- Resolution re: Removal of Chipping Materials from the Scotch Line Landfill

***Res. #11-152 Cheryl Murdoch – Larry Clarke***  
***Be it resolved that the Council of the Township of Minden Hills directs the CAO to apply to the Ministry of the Environment for an amendment to the Certificate of Approval for the removal of materials to be chipped at the Scotch Line Landfill site; and further, that a tender for the removal of materials to be chipped from the Scotch Line Landfill be prepared, including the boat shrink wrap program.***  
***Carried***

- Resolution re: 2011 Calcium Chloride Tender

***Res. #11-153 Lisa Schell – Cheryl Murdoch***  
***Be it resolved that the Council of the Township of Minden Hills accept the quotation from Morris Chemicals Inc. for the supply of liquid calcium chloride at a 35% concentration, for dust control for the 2011 season, at a cost of \$22.20 per litre, plus applicable taxes.***  
***Carried***

- Resolution re: Letter of No Objection for Red Umbrella's temporary extension of their Liquor Licence for July 2<sup>nd</sup>, 2011 – Grand Opening Celebration

***Res. #11-154 Lisa Schell – Jean Neville***  
***Be it resolved that the Council of the Township of Minden Hills has no objection to the temporary extension of the liquor licence for the Red Umbrella Inn for their July 2<sup>nd</sup>, 2011 Grand Opening Celebration, subject to approval from the Health Unit, Minden Hills Building and Fire Department and the Haliburton Highlands OPP.***

BY-LAWS

- 11-43: To authorize the acceptance of land described as Parts 5, 6 & 7 on Plan 19R-9263, Township of Snowdon (HUGHES)

***Res. #11-155 Cheryl Murdoch – Lisa Schell***  
***Be it resolved that the following by-law be read a first, second and third time, passed and signed and the Corporate Seal attached thereto:***

***By-law 11-43***  
***Carried***

CONFIRMATORY BY-LAW

*Res. #11-156 Lisa Schell – Cheryl Murdoch*

*Be it resolved that the following by-law be read a first, second and third time, passed and signed and the Corporate Seal attached thereto:*

*By-law 44, being a by-law to confirm the proceedings of Council at its Special Meeting held May 12<sup>th</sup>, 2011.*

*Carried*

ADJOURNMENT

*Res. #11-157 Jean Neville – Cheryl Murdoch*

*Be it resolved that the Special Council Meeting of May 12<sup>th</sup>, 2011 be adjourned.*

*Carried*

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Head of Council

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Clerk