



Minutes of Special Council Meeting

July 22, 2013

5:30PM

Council Chambers, Town Hall, Arncliffe, ON

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lyle Anderson

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Renée Couture, A/Director Corporate
Services/Treasurer
Kaila Bowen, Secretariat Services Assistant

Absent:

Councillor Mark Willmer
Councillor Lynn Grinstead

1. CALL TO ORDER

Mayor David Reid called the Council Meeting to order at 5:30 PM and welcomed those present.

2. ROLL CALL

The Town Clerk called the roll, with all Members of Council being present except Councillor Willmer and Councillor Grinstead.

3. ADOPTION OF AGENDA (Additions/Deletions)

Resolution No. 274-13

Moved by Walter Stack

Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, July 22, 2013 be adopted.

Resolution CARRIED

4. DISCLOSURES OF PECUNIARY INTEREST

None

5. AWARDS/DELEGATIONS/PRESENTATIONS

a) Employee Years of Service Awards

Mayor Reid made the following statement to all present. It is with great pride that council presents service awards. The award is but a small reflection of the Town's appreciation for the dedicated years of service. People are and will always be the

Town's greatest asset. Please know that you are all important members of our team, and your abilities and contributions will always be a significant part of our continued success.

Mayor Reid recognized each of the following staff Members, for their years of service to the Town of Arnprior:

5 Years of Service

- June Bekker – Parks & Recreation
- Chris Belda – Fire Department
- Valerie Bigras – Corporate Services
- Anita Brown – Library
- Billy-Jack Cunningham – Parks & Recreation
- Matthew Davis – Fire Department
- Gary Gardiner – Public Works
- Shelly Lynn Lairar – Fire Department
- Marc Lalande – Fire Department
- Hazel Power – Parks & Recreation
- Stephanie Zamojski – Library

10 Years of Service

- Janet Carlile – Museum
- Peter Headrick – Public Works
- Scott MacLaren – Parks & Recreation
- Steve McLean – Public Works
- Garry Mullin – Parks & Recreation
- Donna O'Grady – Parks & Recreation
- Tara Roffey – Parks & Recreation
- Pat Smith – Library
- Robin Smith – Community Development
- Mike Trumble – Public Works
- David Wiggins – Fire Department
- Graeme Wyatt – Fire Department
- Nevin Young – Fire Department

15 Years of Service

- Jamie Jones – Parks & Recreation
- Jay Koch – Parks & Recreation
- Dave Sholea – Public Works

20 Years of Service

- Linda Betts – Parks & Recreation
- Barry Burnette – Fire Department
- Lisa Daze – Parks & Recreation
- Karen DeLuca – Library
- Debbie Gibeault – Parks & Recreation
- Kirk Ring – Parks & Recreation

25 Years of Service

- Rick Frivalt – Public Works
- Dave Henderson – Public Works
- Karen Wren – Corporate Services (Police Department)

30 Years of Service

- Glenn Arthur – Parks & Recreation

35 Years of Service

- John Sybiraj – Public Works

40 Years of Service

- Francis Herbert – Fire Department

45 Years of Service

- Ken Carr – Fire Department

Mayor Reid stated on behalf of Members of Council he would like to congratulate Staff Members on their achievements, as the Town recognizes their years of service.

6. **CONFIRMATORY BY-LAW**

Resolution No. 275-13

Moved by Lyle Anderson

Seconded by Walter Stack

THAT By-law No. 6239-13 being a by-law to confirm the proceedings of the Special Meeting of Council held on July 22, 2013 and it is hereby enacted and passed.

Resolution CARRIED

7. ADJOURNMENT

Resolution No. 276-13

Moved by Walter Stack

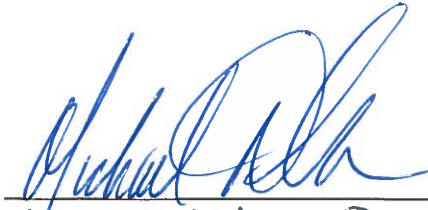
Seconded by Ted Strike

BE IT RESOLVED THAT this meeting of Council be adjourned at 5:50 PM.

Resolution CARRIED



Mayor David Reid



Michael Wildman, Deputy Clerk