

2010-131 Moved by: Gerry Giesler Seconded: Peter McIsaac

That the following municipal officials be authorized to attend the 2010 AMO Conference August 15-18, 2010 being held in Windsor:

1. Councillor Barner
2. Mayor Young
3. Deputy Clerk **Carried.**

2010-132 Moved by: Peter McIsaac Seconded: George Thompson

That By-law no. 2010-16 regarding installation of culverts be adopted as amended. **Carried.**

2010-133 Moved by: Peter McIsaac Seconded: George Thompson

That By-law no. 2010-17 to amend By-law Law 2010-02 regarding water metering installation be adopted. **Carried.**

2010-134 Moved by: George Thompson Seconded by: Peter McIsaac

That the accounts payable listing reports April 7,13 and 19, 2010 in the total amount of \$367,522.18 be approved for payment. **Carried.**

2010-135 Moved by: Nancy Barner Seconded by: Gerry Giesler

That Council now adjourns to closed session at 8:13 p.m to discuss CEMC resignation and Recreation and Facility Manager position. **Carried.**

2010-136 Moved by: Nancy Barner Seconded: Gerry Giesler

That Council now reconvenes to regular session at 9:04 pm. **Carried**

2010-137 Moved by: George Thompson Seconded by: Peter McIsaac

That the resignation of Heather Ward, CEMC dated April 9, 2010 be regrettably accepted. **Carried**

2010-138 Moved by: Nancy Barner Seconded by: Gerry Giesler

That Council now adjourns at 9:10 p.m. **Carried**

Mayor

CAO-Clerk