

Resolution No. 2011-32-09

Moved by Councillor McDougall Seconded by Councillor McPhail
THAT Council approves the payment of the Accounts Payable Voucher dated September 30th, 2011 in the amount of \$1,117,914.50. Carried.

- (b) Report from Wayne Orr, Chief Administrative Officer, re: Strategic Plan**

Resolution No. 2011-32-10

Moved by Councillor McPhail Seconded by Councillor York

THAT Council adopt the Mission, Vision and Strategic Directions as outlined in Appendix A as the Strategic Plan for the remainder of council's Term;

AND THAT Council direct staff to develop and present for approval both timelines and budget implications for the implementation of the Strategic Plan. Carried.

- (c) Report from Wayne Orr, Chief Administrative Officer, re: Crossing Guards**

Resolution No. 2011-32-11

Moved by Councillor York Seconded by Councillor McPhail

The Council authorize a change in the rate of pay for crossing guards to \$15.00 per hour effective October 1, 2011;

AND THAT Council direct the CAO to begin discussions with both the local schools and School Board about alternatives and the ongoing future of this role. Carried.

- (d) Report from Mark Segsworth, Public Works Manager, re: Recycling of bale and shrink wrap**

Resolution No. 2011-32-12

Moved by Councillor McPhail Seconded by Councillor York

THAT Council authorizes the Chief Administrative Officer to enter into an agreement with Target Recycling Services for the supply of a baler for the purposes of shrink and bale wrap recycling. Carried.

- (e) Report from Mark Segsworth, Public Works Manager, re: Tender # 2011-12 – Reconstruction of Water Street and Sarah Street in Battersea,**

Resolution No 2011-32-13

Moved by Councillor Robinson Seconded by Councillor Naish

THAT Council award Tender No 2011-12 to North Key Construction for the reconstruction of Water Street and Sarah Street in the amount of \$248,899.65, excluding taxes. Carried.

7. By-laws

Resolution No: 2011-32-14

Moved by Councillor Naish Seconded by Councillor Robinson

THAT the following by-laws be given first and second reading:

- By-law 2011-61**
- By-law 2011-62**

Carried.

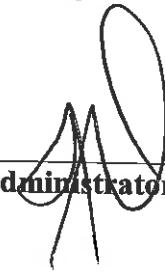
- (a) By-law 2011-61**

Resolution No. 2011-32-15

**THAT the Council meeting of October 4th, 2011 be adjourned at 7:42 p.m.
Carried.**



Mayor



Clerk-Administrator