

**THE CORPORATION OF
THE TOWNSHIP OF MADOC**

**COUNCIL MEETING MINUTES
SEPTEMBER 10, 2018 – 4:00 P.M.
MADOC TOWNSHIP MUNICIPAL BUILDING**

MEMBERS PRESENT – Reeve R. Sager, Deputy Reeve T. Bruce,
Councillors R. Rowe, L. Blackburn

MEMBERS ABSENT – Councillor C. Smith

ALSO PRESENT - Acting Clerk Gayle Frost

1. CALL TO ORDER – Reeve Sager called the meeting to order at 4:00 p.m.

2. APPROVAL OF AGENDA

Motion # 18-381

Moved by Deputy Reeve Bruce

Seconded by Councillor Blackburn

That the Agenda for the Council meeting of September 10, 2018 be approved as amended to add a quote for repairs for the Roads Plow Truck as it is an urgent matter.

-Carried-

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF – None declared.

4. CLOSED SESSION–

Motion # 18-382

Moved by Councillor Rowe

Seconded by Councillor Blackburn

That Council move into Closed Session Pursuant to the Ontario Municipal Act, 2001, as amended, Section 239 (2) (b) to discuss personal matters about an identifiable individual, including municipal or local board employees; and 239 (2) (d) to discuss - labour relations or employee negotiations.

-Carried-

Motion #18-383 was passed in Closed Session, being a motion to move back into Open Session.

Motion #18-384

Moved by Councillor Blackburn

Seconded by Councillor Bruce

That, in the absence of the Clerk/Treasurer/Administrator, Gayle Frost be appointed as Acting Clerk/Treasurer/Administrator until her return to work.

-Carried-

Motion # 18-385

Moved by Councillor Bruce

Seconded by Councillor Blackburn

That as the office is short staffed, approval be given to hire temporary part-time office assistance on an as needed basis until the end of October, 2018.

-Carried-

Motion # 18-386

Moved by Councillor Bruce

Seconded by Councillor Rowe

That staff be directed to make application to Service Canada to provide a top up plan for employees, whereby Unemployment Benefits can be applied for up to 55% of the employees salary up to 15 weeks, and the Township participate in a top up plan in the amount of an additional 20% of the employees salary in the event of an extended sick leave; and further that if approved, the employee sick days plan be amended to provide for 6 sick days annually.

-Carried-

Motion # 18-387

Moved by Councillor Rowe

Seconded by Councillor Bruce

That the employment agreement with Gerald Whiteman be extended to October 15, 2018.

-Carried-

Motion # 18-388

Moved by Councillor Blackburn

Seconded by Councillor Rowe

That Council approve the quote from Alliance Custom Fabricator to fabricate and install a cross member on the Roads Plow Tuck.

-Carried-

5. ADJOURNMENT

Motion #18-389

Moved by Councillor Blackburn

Seconded by Councillor Rowe

That the Council meeting of September 10, 2018 adjourn at 4:35 p.m.

-Carried-



REEVE



ACTING CLERK