

**Town of Montague  
Minutes of Special Meeting  
Feb. 23, 2009**

The Special meeting of Town Council for the Town of Montague is hereby declared in session by unanimous consent this 23<sup>rd</sup> day of February, 2009 beginning at 7:01PM.

Present:

Pat McGowan, Mayor  
David Mabon, Deputy Mayor  
Marion Robertson, Councillor  
Peter Doucette, Councillor  
Bernie Crawford, Councillor  
Janice Taylor, Councillor  
John MacFarlane, Councillor

Staff: Andrew Daggett, CAO

Gallery: 17

Public: 5 media

There was some discussion surrounding the Mayor's comments made prior to the meeting coming to order.

**Closed "Committee of the Whole" session to deal with Mayor/Council issue.**

Moved by Councillor Doucette, seconded by Councillor Taylor that Council move into a closed Committee of the Whole session to consider this matter.

*Motion carried unanimously*

Council left the Chambers to discuss this issue (7:04).

Council returned to the Chambers at 7:54 and the meeting was back to order. No decision was forthcoming from the Committee of the Whole session.

**Bills to be paid from February Agenda.**

Moved by Councillor MacFarlane, seconded by Councillor Crawford that Council pay the General account bills from the February 10, 2008 meeting amounting to \$43,627.42.

*Motion carried unanimously*

Moved by Councillor MacFarlane, seconded by Deputy Mayor Mabon that Council pay the Water and Sewer account bills from the February 10, 2008 meeting amounting to \$17,119.95.

*Motion carried unanimously*

**ICSP tender from February Agenda.**

Moved by Councillor MacFarlane, seconded by Deputy Mayor Mabon that Council select ADI Ltd. as the organization to complete the ICSP.

*Motion carried unanimously*


**Ken DesRoches proposal to gather information useful to developers.**

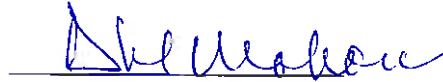
Moved by Deputy Mayor Mabon, seconded by Councillor MacFarlane that Council accept the proposal from Mr. DesRoches amounting to \$3000 plus expenses.

*Motion carried unanimously*

**Adjournment**

Moved by Councillor MacFarlane, seconded by Councillor Robertson that the meeting be adjourned. Meeting adjourned at 7:59 PM.

  
Andrew Daggett  
CAO

  
David Mabon  
Deputy Mayor