

THE CORPORATION OF THE VILLAGE OF MONTROSE

ANNUAL MEETING

The Annual Meeting of the Council of the Village of Montrose held on Monday, July 18, 2005, pursuant to section 99 of the *Community Charter*.

Present: Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel
Two Residents

Absent: Nil

CALL TO ORDER

Mayor Walsh called the Annual Meeting to order at 6:30 p.m.

ANNUAL REPORT

The Mayor directed the administrator to present a brief overview of the Annual Report 2004.

Wells Property Attending residents asked questions concerning Council's intent with respect to the property on which the Village wells are located.

The Mayor confirmed that the Village is negotiating the purchase of the land as the easement is no longer adequate to allow Council to adequately protect and maintain the wells.

ADJOURNMENT

On a motion by Councillor Schmidt the Annual Meeting was adjourned at 7:00 p.m.

I hereby certify the preceding to be a true and correct account of the Annual Meeting the Council of the Village of Montrose held in Council Chamber on July 18, 2005.

Mayor

Clerk