

THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA
May 15, 2009

Minutes of a regular meeting of Council held on Friday, May 15, 2009 at 13:56 h. in Council Chambers.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present: Reeve Tammy Stewart, Councillors: Ed Aiston, Dave Foote, Jim Gibson, & Bob Reid.

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF – None

4. ADOPTION of MINUTES of PREVIOUS MEETINGS (INCLUDING COMMITTEES) –

(Resolution Prepared)

a. Resolution # 15/05/09/001

Moved by Councillor Aiston and seconded by Councillor Foote **BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, April 17th, 2009 be accepted as presented.

Carried

b. Visitor's Centre Committee Minutes – April 20, 2009

5. DEPUTATIONS/PRESENTATIONS - none

6. CORRESPONDENCE & PETITIONS - none

7. CORRESPONDENCE INFORMATION ONLY (Please advise if you feel any item warrants further consideration at a subsequent meeting.)

- a. Leeanna Pendergast, MPP Kitchener-Conestoga – re: Rural and Northern Ontario Health Panel - info
- b. City of Cornwall – re: exemption from HST from rental of recreation facilities and registration fees for minor sports -info
- c. AMO Alert – re: Bridge Funding for 2010-2011 to Support Ontario's Municipalities and Family with Child Care Crisis - info
- d. AMO Alert – re: AMO Board Meeting Report - info
- e. OGRA Alert – re: Exempting Public Works Officials from Bill 118 – to prohibit driving with display screens and other wireless devices - info
- f. AMO Alert – re: Approval of the Used Tires Program - info
- g. FCM – re: request to attend annual meeting -info
- h. AMO/LAS – re: LAS Audits and program findings - info
- i. Homegrown Ontario Steering Committee – re: Support Ontario, Buy Local - info
- j. Minister Responsible for Seniors – re: Senior Achievements Awards -info
- k. FCM – re: CRTC announcement of Municipal Exemption from National Do Not Call List -info

8. STAFF REPORTS (For information only)

- a. Clerk's Report – Information and staff direction only
 - Agreement with ORNGE Air – determine that we require lights on top of hydro poles and wires relocated. Will cost more than originally anticipated. How do we proceed? The Reeve has additional information. Mike Nolan looking into it.
 - Municipal DataCall completed – will await notification from Stewardship Ontario re: compensation for recycling program for 2007.
 - Will soon advertise for Trainee position.
 - Roads work proceeding well.
 - Building – most permits for renovation projects – nothing significant.
 - Risk Management Course attended Thursday, require more attention to liability during construction projects – ensuring that all contractors are insured.
 - Does Council wish to reduce meetings for summer months? I will prepare resolution for next meeting. -
 - Request for removal of horse shoe pit boards – no, keep them.
 - Richard Paiement – Zec Dumoine – OK'd in principal – work out details.
 - Driftwood – hiring - FYI
 - AECL – to get Ontario nuclear power build - FYI

b. Grant Application Report # 15/05/09/001 –Information only

9. FINANCIAL REPORTS

a. Budget report

Resolution # 15/05/09/002

Moved by Councillor Foote and seconded by Councillor Reid **BE IT RESOLVED THAT** the Comparative Income Statement to May 11, 2009 be accepted as presented.
Carried

b. Cheque Register Report
Resolution # 15/05/09/003
Moved by Councillor Aiston and seconded by Councillor Foote **BE IT RESOLVED THAT** the Cheque Register Report to May 11, 2009 be accepted as presented.
Carried

10. BY-LAWS - none

11. UNFINISHED BUSINESS

- a. Physician Recruitment – Report #15/05/09/003

Resolution # 15/05/09/004

Moved by Councillor Reid and seconded by Councillor Aiston

WHEREAS Larry Schruder, the new CEO of the Deep River and District Hospital, has requested a financial commitment from member municipalities to entice doctors to sign on with the North Renfrew Family Health Team;

AND WHEREAS the members of this Council seem to agree that this is a necessary and worthwhile step to attract and retain doctors within our community;

AND WHEREAS the commitment of the Municipality of the United Townships of Head, Clara & Maria will amount to \$3,600 or 12% of the joint municipal share for each of the next 4 – 5 years based on the existing agreement with neighbouring municipalities and the Deep River and District Hospital for physician recruitment;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to commit to the existing level of funding for physician recruitment as per Larry Schruder's plan as presented at the April Joint Committee meeting.

Carried

12. ADDENDUM (NEW BUSINESS) (reports and resolutions prepared)

- a. Economic Development & Visitor Centre Agreement Renewal –Report #15/05/09/002

Resolution # 15/05/09/005

Moved by Councillor Aiston and seconded by Councillor Foote

WHEREAS our 2009 budget provides for this municipality's portion of the Joint Economic Development Committee costs and the operation of the Visitor's Centre;

AND WHEREAS any decision to withdraw from either undertaking should be made after a full analysis of benefits vs. costs;

AND WHEREAS time is of the essence;

AND WHEREAS our municipality has a vehicle for promoting our businesses which is not being utilized to its full potential;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria do hereby agree to renew its commitment to the Visitor's Centre for a further 5 year period;

AND FURTHER THAT more emphasis be placed on preparing and utilizing an economic development plan or strategy specific to our municipality.

Carried

Swisha – please bring up at Economic Development Committee – Contact Swisha re: their share of various committees.

Zoning – initiate update of zoning by-law.

13. IN CAMERA OR CLOSED SESSION -none

14. QUESTIONS AND ANSWERS

- a. May 20 Emergency Management meeting – meet after for Canada Day purposes.

15. CONFIRMATION OF PROCEEDINGS

- a. Resolution # 15/05/09/006

Moved by Councillor Reid and Seconded by Councillor Aiston

BE IT RESOLVED THAT By-Law 2009-15 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on May 15, 2009 be read a first time short and passed.

Carried

16. ADJOURNMENT – (Resolution Prepared)

Resolution # 15/05/09/007

Moved by Councillor Aiston and seconded by Councillor Foote

BE IT RESOLVED THAT this meeting adjourn at 15:32h to meet again Friday, June 5, 2009 at 14:00 h.

Carried

Reeve – Tammy Stewart

Clerk – Melinda Reith