

**THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA**

**March 19, 2010**

Minutes of a regular meeting of Council held on Friday, March 19, 2010 at 14:00 h. in Council Chambers.

**1. CALL TO ORDER & MOMENT OF SILENCE**

**2. ROLL CALL**

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

Absent: Councillor Ed Aiston

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

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

(Resolution Prepared)

- Council Minutes

Resolution # 19/03/10/001

Moved by Councillor Foote and seconded by Councillor Reid

**BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, March 5, 2010 be accepted as presented.

Carried

- Joint Council Notes – for information only
- AECL Breakfast Meeting – for information only

**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.)

1. Expo 150 Committee – re: request for information for display at the Expo 150 to be held in 2011 Direction – **Action:** staff to prepare a proposal/plan for municipal participation at the Expo 150 for Council consideration
2. Industry Canada – re: Cap grant funding – watch it
3. County of Huron – re: support for Mandatory Septic System Maintenance Inspection Program – **Action:** prepare a resolution of support for next meeting
4. Rotary Club of North Renfrew – re: Canada Day and request for attendance/participating from each community – **Action:** staff to come up with inexpensive ideas for participation in the North Renfrew Canada Day celebration
5. Valley EFAP – request for members for Board and attendance at AGM – Reeve Stewart to attend the AGM
6. County of Renfrew – re: Keep the Railway Open – Reeve Stewart attended the meeting; received for information
7. OPSEU – re: MPAC reorganization – received for information
8. Nation Municipality – re: dead stock removal – received for information
9. Township of South Stormont – re: accountability of Conservation Authorities – received for information
10. County of Huron –re: support for Agri-Stability program –received for information
11. Lawtimesnews – re: criminal charges against corporations –received for information

**8. STAFF REPORTS** (For information only)

- Clerk's Report – #19/03/10/201 – information only

**Action**

- Council would like staff to obtain an estimate for restoration and permanent protection of the maps received from Land Registry Office;
- Clerk to send letter for education purposes to all residents of Chokecherry and Sandpiper as well as Mr. Doucette;

**9. FINANCIAL REPORTS**

- Report - #19/03/10/202 – Budget Report/Comparative Income Statement to March 10, 2010

Resolution #19/03/10/002

Moved by Councillor Reid and Seconded by Councillor Gibson

**BE IT RESOLVED THAT** the Comparative Income Statement from January 1, 2010 to March 10, 2010 be accepted as presented.

Carried

## 10. BY-LAWS

- By-law 2010-08 to adopt The Auto Extrication (Rescue) Unit By-law  
Report #19/03/10/203

Resolution #19/03/10/003

Moved by Councillor Gibson and Seconded by Councillor Reid

**WHEREAS** a new North Renfrew Emergency Response Unit agreement has been drafted that meets Council's concerns;

**AND WHEREAS** there is a lone question remaining as to a funding formula split for capital costs amongst the three municipalities which has already been approved by Laurentian Hills;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby agree to sign the agreement on a fixed percentage basis of contribution for capital expenses of 14% for Head, Clara and Maria with 43% for each of the Towns of Laurentian Hills and Deep River.

Reeve Stewart - For

Councillor Reid - For

Councillor Foote - For

Councillor Gibson - Against

Carried

Resolution #19/03/10/004

Moved by Councillor Gibson and Seconded by Councillor Foote

**BE IT RESOLVED THAT** By-Law Number 2010-08 being a by-law to authorize the entrance into an agreement with the Town of Laurentian Hills and the Town of Deep River for the funding and operation of an 'auto extrication (rescue) unit' be read a first and second time.

Carried

Resolution #19/03/10/005

Moved by Councillor Foote and Seconded by Councillor Gibson

**BE IT RESOLVED THAT** By-Law Number 2010-08 being a by-law to authorize the entrance into an agreement with the Town of Laurentian Hills and the Town of Deep River for the funding and operation of an 'auto extrication (rescue) unit' be read a third time short and passed.

Carried

## 11. UNFINISHED BUSINESS (reports and resolutions prepared)

- Report #19/03/10/204 - Resolution re: Ownership of CP Rail line

Resolution #19/03/10/006

Moved by Councillor Gibson and Seconded by Councillor Foote

**WHEREAS** the Rail Line from Smith Falls to Sudbury is being offered for sale by the current owners, CP Rail;

**AND WHEREAS** there has been some talk of having a group of municipalities and/or counties take over the operation of the line or purchase the soon to be defunct line for recreational purposes or other such activities;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby wish to make the municipal position known that this Council does not wish to have any further involvement with the purchase of the abandoned rail line by the area municipalities or the County.

Carried

Gayle Watters entered the meeting

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

- Report #19/03/10/205 - Emergency Management Plan Review (Please bring documents previously provided)

**Action** - Plan reviewed - by-law to be created for next meeting

Gayle left the meeting

- Report #19/03/10/206 – Fire Simplified Risk Assessment Report

Resolution #19/03/10/007

Moved by Councillor Gibson and Seconded by Councillor Foote

**WHEREAS** the Office of the Fire Marshal, Ontario requires that an assessment of each municipality is conducted on a regular basis;

**AND WHEREAS** there has been little change to structures, residents, or population within the municipalities for OFM purposes over the past few years;

**AND WHEREAS** the previous assessment has been reviewed and updated;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby accept the attached Simplified Risk Assessment for OFM purposes;

**AND FURTHER THAT** notification of same is forwarded to the OFM as soon as possible.

Carried

**13. IN CAMERA OR CLOSED SESSION - none**

**14. QUESTIONS AND ANSWERS**

- Councillor Reid attended the Road Supers meeting with Terry – dispute between OGRA and ORSA no longer affiliated, challenges with training and costs
- Letter from Swisha – do we respond? No dealt with at Joint meeting
- Recycling and new operator – business as is until we arrange to sign new contract.

**Action** – Clerk to bring options for waste reduction to April meeting.

- Disposal Site and Perry – Councillors Gibson, Foote to attend survey of sites.

**15. CONFIRMATION OF PROCEEDINGS**

Resolution # 19/03/10/008

Moved by Councillor Foote and Seconded by Councillor Gibson

**BE IT RESOLVED THAT** By-Law 2010-09 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on March 19, 2010 be read a first time short and passed.

Carried

**16. ADJOURNMENT** – (Resolution Prepared)

Resolution # 19/03/10/009

Moved by Councillor Gibson and seconded by Councillor Reid

**BE IT RESOLVED THAT** this meeting adjourn at 15:37 h to meet again Friday, April 9, 2010 at 14:00 h.

Carried

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Reeve – Tammy Stewart

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Clerk – Melinda Reith