

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

September 3, 2010

Minutes of a regular meeting of Council held on Friday, September 3, 2010 at 14:00 h. in Council Chambers.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present: Reeve Stewart; Councillors: Ed Aiston, Dave Foote, Jim Gibson and Robert Reid.

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

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

(Resolution Prepared)

i. Council Minutes

Resolution # 03/09/10/001

Moved by Councillor Aiston and seconded by Councillor Foote

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, August 13, 2010 be accepted as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS - none

6. CORRESPONDENCE & PETITIONS – FYI only - documents not included

- ❖ Town of Petawawa – Tax Exemption sale of poppies
- ❖ Town of Renfrew – Tax Exemption sale of poppies
- ❖ Madawaska Valley - Tax Exemption sale of poppies
- ❖ Madawaska Valley – Mandatory Septic Systems
- ❖ Madawaska Valley – Joint and Several Liability Reform
- ❖ Madawaska Valley – Roadside Park Opening Times

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

- i. OGRA – new Minister of Infrastructure - information**
- ii. AMO – Legislative Updates - information**

8. STAFF REPORTS (For information only)

- i. Clerk's Report – #03/09/10/081 – information only**
- ii. Treasurer's Report - #03/09/10/802 – information only**
- iii. Road's Report - #03/09/10/803 – information only**
- iv. CBO Report - #03/09/10/804 – information**

9. FINANCIAL REPORTS

i. Report - #03/09/10/202 – Cheque Log Report to August 30, 2010

Resolution #03/09/10/002

Moved by Councillor Foote Seconded by Councillor Aiston

BE IT RESOLVED THAT the Cheque Log as of August 30, 2010 be accepted as presented.

Carried

ii. Report - #03/09/10/203 – Comparative Income Statement Report to August 30, 2010

Resolution #03/09/10/003

Moved by Councillor Aiston Seconded by Councillor Foote

BE IT RESOLVED THAT the Comparative Income Statement dated August 30, 2010 be accepted as presented.

Carried

10. BY-LAWS

i. By-Law # 2009-08 Sale of Land Report #03/09/10/1001

Resolution #03/09/10/00

Moved by Councillor Reid Seconded by Councillor Aiston

BE IT RESOLVED THAT By-Law Number 2009-08 being a by-law to set out procedures for the purchase and sale or other acquisition or disposition of land by the Corporation of the United Townships of Head, Clara & Maria be read a third time short and passed.

Carried

11. UNFINISHED BUSINESS (reports and resolutions prepared)

i. Report #03/09/10/1101 Harvey Creek Road

Resolution # 03/09/10/005

Moved by Councillor Reid and Seconded by Councillor Aiston

WHEREAS Steve Boland and Dave Darch of the County's Public Work's Department conducted a Road Tour with our Road Super on May 5, 2010 at our request and subsequently attended the

July 13 Council meeting to further express their professional opinion and provide direction to staff;

AND WHEREAS some of the activities recommended require specific Council direction as they were not planned or budgeted for in the 2010 calendar year;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to contract with professional engineers to provide a preliminary study and report on the detailed work required to correct and prevent further damage and erosion along Harvey Creek Road;

Resolution #03/09/10/005-A

Moved by Councillor Gibson and Seconded by Councillor Foote

BE IT RESOLVED THAT resolution #03/09/10/005 be tabled until further information may be obtained.

Carried

ii. Resolution of Support – Land Use Council (prepared from Council direction)

Resolution # 03/09/10/006

Moved by Councillor Reid and Seconded by Councillor Aiston

WHEREAS Official Plans of municipalities are subject to approval of the Ontario government and must conform to provincial legislation including downloaded costs of implementation and enforcement of same;

AND WHEREAS municipal budgets heavily rely on tax income from locally owned private property, the use, mortgage worth and market value of which is substantially reduced by bewildering layers of provincial land use restrictions;

AND WHEREAS municipalities employing one or more of Ontario's 36 district Conservation Authorities to implement and enforce downloaded provincial land use regulations cover resulting costs through levies on local taxpayers;

AND WHEREAS charges by district Conservation Authorities for municipal services rendered have increased as much as 200% since Conservation Ontario was incorporated as a private company in 2001;

AND WHEREAS Conservation Ontario membership income doubled in the last 5 years, its members and shareholders are Ontario's district Conservation Authorities and its Board of Directors are the 36 Authority managers;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby request that the Provincial Ministry of Natural Resources Minister Jeffries is herewith requested to personally advise:

1. Whether or not any part of municipal property tax levies are being funneled through district conservation Authorities to support Conservation Ontario, a private corporation that administered in 2009 an annual budget of \$3,000,000.00 and a membership income of \$850,000.00;
2. Availability and location of a complete Prospectus for Corporation Number 2002796 Ontario Limited that purports to justify its continued existence, confirms its corporate structure and annually provides an independently audited Financial Statement with full details of its operating and management costs.

Carried

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

13. IN CAMERA OR CLOSED SESSION - none

14. QUESTIONS AND ANSWERS

- Memorial and weeds – Roads to take care of it
- Helipad protocol for use – as per Paramedic procedures

15. CONFIRMATION OF PROCEEDINGS

Resolution # 03/09/10/007

Moved by Councillor Aiston and Seconded by Councillor Reid

BE IT RESOLVED THAT By-Law 2010-21 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on September 3, 2010 be read a first time short and passed.

Carried

16. ADJOURNMENT – (Resolution Prepared)

Resolution # 03/09/10/008

Moved by Councillor Reid and seconded by Councillor Aiston

BE IT RESOLVED THAT this meeting adjourn at 14:48h to meet again Friday, September 17, 2010 at 14:00 h.

Carried

Reeve – Tammy Stewart

Melinda Reith – Clerk