

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

November 19, 2010

Minutes of a regular meeting of Council held on Friday, November 19, 2010 at 14:05 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 # 19/11/10/001

Moved by Councillor Foote and seconded by Councillor Gibson

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, October 15, 2010 be accepted as presented.

Carried

ii. Library Board Minutes – for information

iii. Cemetery Board Thank you – for information

5. DEPUTATIONS/PRESENTATIONS - none

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

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

i. Bonnechere Valley – re: Senior Elected Officials Course – RSVP for Reeve Stewart, Councillor Reid and Councillor Foote

ii. Waste Diversion Ontario – re: 2009 Blue Box Funding Allocation - information

iii. Renfrew County Legal Clinic – re: program details – information, forward to Library Board for Coffee Mornings

iv. Cheryl Gallant – re: Accessibility Funding - information

v. Stormont, Dundas & Glengarry – re: Farmland and Managed Forest OMPF - info

vi. Municipal Taxpayer Advocacy Group – re: Hydro rates - information

vii. North Renfrew Family Services – re: Christmas Baskets – forward \$100

viii. MPAC – re: Toronto Bank Towers - information

8. STAFF REPORTS (For information only)

i. Treasurer's Report - #19/11/10/801 - information

9. FINANCIAL REPORTS

i. Report - #19/11/10/901 – Cheque Log Report

Resolution #19/11/10/002

Moved by Councillor Gibson Seconded by Councillor Foote

BE IT RESOLVED THAT the Cheque Log as of November 10, 2010 be accepted as presented. Carried

ii. Report - #19/11/10/902 – Comparative Income Statement Report

Resolution #19/11/10/003

Moved by Councillor Foote Seconded by Councillor Gibson

BE IT RESOLVED THAT the Comparative Income Statement dated November 10, 2010 be accepted as presented. Carried

10. BY-LAWS - none

11. UNFINISHED BUSINESS (reports and resolutions prepared)

i. Report #15/10/10/1202 – Roads Policy – Updated

Resolution # 19/11/10/005

Moved by Councillor Gibson and Seconded by Councillor Foote

WHEREAS the current Roads policy is redundant, mirroring or contradicting the Municipal Level of Service Document, the Minimum Maintenance Standards and the Road Superintendent's Job Description;

AND WHEREAS the policy requires significant modifications to address the current reality;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby adopt the new document P&G 817, Roads Policy and Guidelines amended October 2010.

Carried

12. ADDENDUM (NEW BUSINESS) (reports and resolutions prepared)
Report #19/11/10/1201 – Amendment to Council Meeting Schedule

Resolution # 19/11/10/005

Moved by Councillor Aiston and Seconded by Councillor Reid

WHEREAS there is a conflict with meeting dates and other obligations on the part of the Reeve;

AND WHEREAS there has been a lack of issues requiring Council input as a result of the focus by other municipalities and the province on the change of Council due to municipal elections;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to cancel the regular meeting of Friday, December 3, 2010 to meet again on Friday, December 10, 2010. Staff will advertise as per the municipal Notice By-law.

Carried

13. IN CAMERA OR CLOSED SESSION – brief

Resolution # 19/11/10/005A

Moved by Councillor Aiston and Seconded by Councillor Gibson

WHEREAS in *the Municipal Act*, R.S.O. 2001 section [239. \(1\)](#) Reads “Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).

AND WHEREAS section 239 (2) further states: “**Exceptions**

[\(2\)](#) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

(b) personal matters about an identifiable individual, including municipal or local board employees;

AND WHEREAS the Council of the United Townships of Head, Clara & Maria has determined that the issue at hand is a qualifying exemption under section 239 sub paragraph (2) (b) as it concerns actions taken by an identifiable individual.

THEREFORE BE IT RESOLVED THAT this meeting go into an in camera session at 14:26 h to discuss job performance issues and potential next steps.

At no time will business of Council be advanced during this closed session.

Carried

Resolution # 19/11/10/005B

Moved by Councillor Reid and Seconded by Councillor Aiston

BE IT RESOLVED THAT this meeting come out of closed session at 14:35 h. and the public portion of the meeting will continue. Let it be public record that no business of Council was advanced during this closed session. Staff was directed to seek legal advice if required. Votes were held in camera for the sole purpose of providing direction to staff.

Carried

14. QUESTIONS AND ANSWERS

- i. Councillor Reid – Thank you for support;
- ii. Councillor Aiston – January meeting dates;
- iii. Councillor Aiston – support for maintaining day-light savings time year round;
- iv. Councillor Gibson – washroom renovations update;
- v. Reeve Stewart – EAP – representative from municipality– contact Shari and follow up;
- vi. Councillor Foote – Emergency Management Meeting – 1 pm on December 10, 2010;

15. CONFIRMATION OF PROCEEDINGS

Resolution # 19/11/10/006

Moved by Councillor Aiston and Seconded by Councillor Reid

BE IT RESOLVED THAT By-Law 2010-25 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on November 19, 2010 be read a first time short and passed.

Carried

16. ADJOURNMENT – (Resolution Prepared)

Resolution # 19/11/10/007

Moved by Councillor Gibson and seconded by Councillor Aiston

BE IT RESOLVED THAT this meeting adjourn at 14:48h to meet again Friday, December 10, 2010 at 14:00 h.

Carried

Reeve – Tammy Stewart

Melinda Reith – Clerk