

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

**March 18, 2011**

Minutes of a regular meeting of Council held on Friday, March 18, 2011 at 14:07 h. in Council Chambers.

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

**2. ROLL CALL**

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

Absent/Excused: Ed Aiston

Also in attendance: Bill Donnelly, Patrick Judge and Kevin Mooder (Jp2g)

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

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

(Resolution Prepared)

**i. Council Minutes**

Resolution # 18/03/11/001

Moved by Councillor Reid and seconded by Councillor Foote

**BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, February 18, 2011 be accepted as presented.

Carried

**ii. Area Economic Development Committee Minutes – for information only**

**5. DEPUTATIONS/PRESENTATIONS – Patrick Judge and Kevin Mooder – Jp2g – Municipal Waste Management Strategy Presentation – Patrick and Kevin presented an overview of the report which will be finalized and provided within the next weeks. General discussion ensued however no decisions of Council were made. A copy of the presentation may be viewed upon request.**

Patrick and Kevin left the meeting at 15:15. Council had a short break.

Meeting resumed at 15:25.

**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. OVTA – re: Member to member benefits – request cards for Council members**

**ii. Town of Deep River – re: Joint Council – request that issues be added to the agenda: joint letter to CP Rail re: rail abandonment and rail clean up; auto-ex agreement and vehicle; Housing study and a need to move forward; County wide emergency Management exercise.**

**iii. EMO – re: Congratulations on meeting 2010 requirements - info**

**iv. MMAH – re: Financial Indicator Review - info**

**v. Town of Deep River – re: Charitable Gaming Information Session - info**

**vi. Family and Children's Services – Renfrew County – re: fund raising request – please post in office and on-line**

**vii. County of Renfrew – re: Newsletter - info**

**viii. City of Arnprior – re: White Pine Festival - info**

**ix. MNR – re: Annual Work Schedule - info**

**x. North Renfrew Family Services – re: ad for fundraiser – post in office**

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

**i. Clerk's Report #18/03/11/801 - information**

**9. FINANCIAL REPORTS**

**i. Income Statement Report #18/03/11/901**

Resolution # 18/03/11/002

Moved by Councillor Reid and Seconded by Councillor Gibson

**BE IT RESOLVED THAT** the Income Statement to March 15, 2011 be accepted as presented.

Carried

**10. BY-LAWS**

**i. Budget By-law Report #18/03/11/1001**

Resolution # 18/03/11/003

Moved by Councillor Gibson and Seconded by Councillor Foote

**BE IT RESOLVED THAT** By-Law 2011-07 being a by-law to adopt the 2011 municipal operating budget be read a first and second time.

Reeve Stewart made a request for a recorded vote: Gibson – Yes, Reid – No, Foote – Yes, Stewart – No. Motion Defeated

## 11. UNFINISHED BUSINESS

### i. Report #18/03/11/1101 – Fundraising and Donation Policy Report

Resolution # 18/03/11/005

Moved by Councillor Reid and Seconded by Councillor Gibson

**WHEREAS** the Council of the United Townships of Head, Clara & Maria has approved in principal the use of fundraising and donation programs for the municipality to raise funds in conjunction with grants for recreation purposes;

**AND WHEREAS** a draft policy has been previously presented for consideration;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby adopt the Donations Policy P&G161.

Carried

### ii. Report #18/03/11/1102 – Purchase of Trailer

Resolution # 18/03/11/006

Moved by Councillor Gibson and Seconded by Councillor Foote

**WHEREAS** the Road Super indicated in 2011 budget submissions that \$8,000 was required to purchase a utility trailer with an automatic dump mechanism for ease in loading and unloading the brush hog;

**AND WHEREAS** this was not an item that was planned for but appeared in the 2011 budget estimate resulting in questioning of the need and requiring a decision of Council;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby agree that the trailer is a necessity for the operation of the Roads Department and that up to \$8,000 be removed from reserves, Roads Capital to purchase this equipment;

Defeated

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

### i. Report #18/03/11/1201- Area Economic Development Committee and Terms of Reference

Resolution # 18/03/11/007

Moved by Councillor Gibson and Seconded by Councillor Reid

**WHEREAS** the Council of Head, Clara & Maria has been an active member in the Area Economic Development Committee with the Town of Laurentian Hills and the Town of Deep River for the past several years;

**AND WHEREAS** this Council has reviewed the Terms of Reference;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby agree to continued membership in the Area Economic Development Committee and accepts the attached Terms of Reference.

Resolution Amended

Resolution #18/03/11/007-B (to modify Resolution #18/03/11/007)

Moved by Councillor Foote and Seconded by Councillor Reid

**BE IT RESOLVED THAT** The sum of \$1,800 be allocated For ½ yr's payment for membership in the Area Economic Development Committee. Ending June 30, 2011

Carried

**Action:** Clerk to contact John Walden and provide notice that HCM will only continue participation in the Area Economic Development Committee until June 30 of 2011.

### ii. Report #18/03/11/1202 – Ottawa River Heritage Designation

Resolution # 18/03/11/008

Moved by Councillor Foote and Seconded by Councillor Gibson

**WHEREAS** the Council of Head, Clara & Maria has in the past supported the County of Renfrew in its efforts to obtain the designation of the Ottawa River as a Heritage River in the Canadian Heritage Rivers System;

**AND WHEREAS** the designation process was stalled in late 2010 by circulation of misinformation and lack of support from our area MP;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby join the County of Renfrew and its other neighbours in supporting the nomination of the Ottawa River as a Heritage River in the Canadian Heritage Rivers System in a push to finally completing this process.

Carried

iii. Northern Graphite Meeting Minutes – for information only

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

### 14. QUESTIONS AND ANSWERS

- i. Councillor Reid – attended the Road Supervisor's meeting and advised of disagreement between AORS and OGRA and a growing rift between the two. Not sure that this directly affects HCM.
- ii. Reeve Stewart – comment about spending limits in the budget – was reminded that we do not have a budget – issue was dropped.
- iii. Councillor Gibson – request for clarification, on direction to staff re: budget – determined that the Clerk is to bring the original report detailing the budget working document and options as presented at the meeting of Friday, February 18, 2011 back to the Council table on Friday, April 1, 2011.

### 15. CONFIRMATION OF PROCEEDINGS

Resolution # 18/03/11/009

Moved by Councillor Gibson and Seconded by Councillor Foote

**BE IT RESOLVED THAT** By-Law 2011-08 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on March 18, 2011 be read a first time short and passed.

Carried

### 16. ADJOURNMENT – (Resolution Prepared)

Resolution # 18/03/11/010

Moved by Councillor Reid and seconded by Councillor Gibson

**BE IT RESOLVED THAT** this meeting adjourn at 16:30 h to meet again Friday, April 1, 2011 at 14:00 h.

Carried

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Reeve – Tammy Stewart

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Melinda Reith – Clerk