

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

September 9, 2011

Minutes of a regular meeting of Council held on Friday, September 9, 2011 at 14:00 h. in the Municipal Hall.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

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

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

4. DEPUTATIONS/PRESENTATIONS – None

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

(Resolution Prepared)

i. Council Minutes

Resolution # 09/09/11/001

Moved by Councillor Aiston and seconded by Councillor Reid

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, August 12, 2011 be accepted as presented.

Carried

ii. Minutes of AECL Breakfast Meeting – for information only

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.** Town of Petrolia - re: donation to the Town of Goderich for ODRAP funding purposes - info
- ii.** AMO – re: Ontario Liberal Party Platform - info
- iii.** Ontario Property and Environmental Rights Alliance – re: Closing down rural Ontario - info
- iv.** Family and Children’s Services of Renfrew County – re: Foster Parent Appreciation Week -info
- v.** National Defence – re: Remembrance Day Requests - info
- vi.** Antler’s Kingfisher Lodge – re: Waste Management – reply with Thanks but explanation that suggestions would need to be implemented at the Provincial level, that we need to operate within the legislative requirements that exist currently
- vii.** Champlain LHIN – re: Chronic Disease Program – info – in future simply email these types of documents to Council
- viii.** Champlain LHIN – re: Board Meeting Highlights– info – in future simply email these types of documents to Council
- ix.** Champlain LHIN – re: New Health services for People with Diabetes– info – in future simply email these types of documents to Council
- x.** AMO – re: Ontario Party Leaders AMO’s Top 12 questions - info
- xi.** Renfrew County Victim Services – re: support for their golf tournament -info
- xii.** Morning Mist – re: response from Ontario Hydro concerning low spring water levels - info
- xiii.** Mayor of Arnprior and coalition – re: commitment to discuss impact of OPP costs on municipalities - info
- xiv.** DigNorth – re: private members bill - info
- xv.** Champlain LHIN – re: Board Meeting– info – in future simply email these types of documents to Council
- xvi.** Minister Madeleine Meilleur – re: Accessible Built Environment Standard - info
- xvii.** RC United Way – re: Announcing Honorary Campaign Chair– info – in future simply email these types of documents to Council
- xviii.** RC United Way – re: Community Champions program– info – in future simply email these types of documents to Council
- xix.** RC United Way – re: Launch of 2011 Fundraising Campaign– info – in future simply email these types of documents to Council
- xx.** AECL – re: application for new Operating Licence - info
- xxi.** MMAH – re: provincial relationship with municipalities - info
- xxii.** The Weather Network –re: Thank you for support success in application to keep on cable - info
- xxiii.** Premier McGuinty – re: thank you - info

Disposal Site Inspection Reports – all three sites with responses from municipality through Jp2g; for information purposes only.

8. STAFF REPORTS (For information only)

i. Clerk's Report #09/09/11/801 – information

Resolution # 09/09/11/001-A

Moved by Councillor Reid and Seconded by Councillor Aiston

WHEREAS the municipality has \$7,500 in reserves for Emergency Management purposes;

AND WHEREAS one of our major challenges during any emergency remains communications;

AND WHEREAS telecommunications is one of the Federal/Provincial priorities for the 2012/2013 JEPP program year;

AND WHEREAS the JEPP program will fund 45% of any some communications components depending on the location and considered on a case by case basis;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to complete an application to the JEPP funding program for 2011 for communications purposes knowing that the municipality will be responsible for 55% of the costs to a maximum of \$7,500;

Carried

ii. Treasurer's Report #09/09/11/802 – information

Resolution # 09/09/11/002

Moved by Councillor Aiston and Seconded by Councillor Reid

BE IT RESOLVED THAT the fee for hall rental for the fundraising event for the Morin family be refunded.

Carried

9. FINANCIAL REPORTS

i. Comparative Income Statement Report #09/09/11/901

Resolution # 09/09/11/003

Moved by Councillor Reid and Seconded by Councillor Aiston

BE IT RESOLVED THAT the Comparative Income Statement dated September 1, 2011 be accepted as presented.

Carried

ii. Cheque Log Report #09/09/11/902

Resolution # 09/09/11/004

Moved by Councillor Aiston and Seconded by Councillor Reid

BE IT RESOLVED THAT the Cheque Log dated September 1, 2011 be accepted as presented.

Carried

iii. Performance Measurement Statement Report #09/09/11/903 – for information

10. BY-LAWS

i. By-Law 2011-20 – Report #09/09/11/1001 – Fees and Charges

Resolution # 09/09/11/005

Moved by Councillor Reid and Seconded by Councillor Aiston

BE IT RESOLVED THAT By-Law #2011-20 being a by-law to regulate fees and charges be read a 1st and 2nd time this 9th day of September, 2011.

Carried

Resolution # 09/09/11/006

Moved by Councillor Foote and Seconded by Councillor Gibson

BE IT RESOLVED THAT By-Law #2011-20 being a by-law to regulate fees and charges be read a 3rd time short and passed this 9th day of September, 2011.

Carried

ii. By-Law 2011-21 - Report #09/09/11/1002 – Waste Management

Resolution # 09/09/11/007

Moved by Councillor Gibson and Seconded by Councillor Foote

BE IT RESOLVED THAT By-Law #2011-21 being a by-law dealing with the collection, removal and disposal of solid waste within the municipality of the United Townships of Head, Clara & Maria be read a 1st and 2nd time this 9th day of September, 2011.

Carried

11. UNFINISHED BUSINESS

i. Report #09/09/11/1101 – Auto-Ex Agreement

Resolution # 09/09/11/008

Moved by Councillor Foote and Seconded by Councillor Gibson

WHEREAS section 23 of the joint agreement dated 11th March 2010 states that “any of the municipalities shall be entitled to withdraw from this agreement and the operation of the said “North Renfrew Emergency Response Unit” upon giving to the other municipalities sixty (60) days notice in writing of their intention to do so.”

AND WHEREAS it further states that “Upon withdrawal from this agreement, that municipality forfeits all of its interest in the unit and in any monies that may be set aside for unit.”

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby direct the Clerk to provide notice to the Town of Deep River and the Town of Laurentian Hills explaining that effective December 31, 2011 the Municipality of the United Townships of Head, Clara & Maria does no longer wish to participate in the “North Renfrew Emergency Response Unit” and forfeits all interest in the unit or in any monies set aside for the operation of the unit.

Carried

12. ADDENDUM (NEW BUSINESS) - none

13. IN CAMERA OR CLOSED SESSION - none

14. QUESTIONS AND ANSWERS - none

15. CONFIRMATION OF PROCEEDINGS

Resolution # 09/09/11/009

Moved by Councillor Gibson and Seconded by Councillor Foote

BE IT RESOLVED THAT By-Law 2011-22 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on September 9, 2011 be read a first time short and passed.

Carried

16. ADJOURNMENT – (Resolution Prepared)

Resolution # 09/09/11/010

Moved by Councillor Foote and seconded by Councillor Gibson

BE IT RESOLVED THAT this meeting adjourn at 15:59 h to meet again Friday, October 7, 2011 at 14:00 h.

Carried

Reeve – Tammy Lea Stewart

Melinda Reith – Clerk