

CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

August 15, 2008

Minutes of a regular meeting of Council held on Friday, August 15th, 2008 at 14:00 h. in Council Chambers.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present: Reeve Tammy Lea Sonnenburg, Councillors: Ed Aiston, Dave Foote, Jim Gibson & Bob Reid

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

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

a) Resolution # 1

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, July 18, 2008 be accepted as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS - none

6. CORRESPONDENCE & PETITIONS (Report and resolutions Prepared) -none

- (1) Meeting with MPAC info
- (2) Auditor quote info
- (3) Muskoka Lakes

Resolution #2

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** the resolution of Muskoka Lakes requesting the province to supply funding to MPAC to bring all data entries up to date be supported by letter.

Carried

- (4) Township of Hilliard

Resolution #3

Moved by Councillor Reid and seconded by Councillor Gibson **BE IT RESOLVED THAT** the resolution of the Township of Hilliard requesting support in their request to the province for licensing allowing the use of the Zenn car be supported by letter.

Defeated

- (5) AMO Alert info

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

- a. Cheryl Gallant re high speed
- b. Cheryl Gallant re railway letter
- c. Fred Dean re CAO Programme
- d. Natural Resources re endangered species act
- e. AMO re hazardous or Special Waste phase 2 & 3 Program Plans
- f. AECL re community breakfast
- g. Renfrew County VCARS re golf tournament
- h. Ministry of Government and Consumer Services re Electronic Newborn Registration Service
- i. Township of Galway-Cavendish & Harvey re sale of water

8. STAFF REPORTS (For information only)

- a. Deputy Clerk/Treasurers Report
- b. Disposal Site Attendant's Report

9. FINANCIAL REPORTS

Resolution #4

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** the financial report of journal entries J384 to J551 be accepted as presented.

Carried

10. BY-LAWS

- a. 2008-19 Health and Safety Policy

Resolution #5

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** By-Law Number 2008-19 being a by-law to adopt a Municipal Health and Safety Policy be read a 3rd time short and passed.

Carried

- b. 2008-21 Municipal Eco Challenge Funds

Resolution#6

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** By-Law Number 2008-21 being a by-law authorizing receipt and use of the Municipal Eco Challenge Funds from the Province of Ontario be read a 1st and 2nd time.

Carried

c. 2008-21 Municipal Eco Challenge Funds

Resolution #7

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** By-Law Number 2008-21 being a by-law authorizing receipt and use of the Municipal Eco Challenge Funds from the Province of Ontario be read a 3rd time short and passed.

Carried

d 2008-22 appoint a municipal auditor

Resolution #8

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** By-Law Number 2008-22 being a by-law to appoint a municipal auditor for United Townships of Head, Clara & Maria be read a 1st and 2nd time.

Carried

e 2008-22 appoint a municipal auditor

Resolution #9

Moved by Councillor Reid and seconded by Councillor Aiston **BE IT RESOLVED THAT** By-Law Number 2008-22 being a by-law to appoint a municipal auditor for United Townships of Head, Clara & Maria be read a 3rd time short and passed.

Carried

11 UNFINISHED BUSINESS (none)

12 ADDENDUM (NEW BUSINESS) (none)

13. IN CAMERA OR CLOSED SESSION -none

14 QUESTIONS AND ANSWERS Staff will contact Dave Lemke about initiatives for broadband for new information that has transpired over the last two years that will help with the installation. If there is enough information then possibly ask for a presentation to council.

The consensus regarding Mr. Buzzetti's complaint to the deputy clerk and reeve about the condition of the Smith Lake boat launch road wash out was that it is crown land and not our responsibility nor are we able to help in any way other than notifying the MNR which has been done.

15 CONFIRMATION of PROCEEDINGS BY-LAW

Resolution # 10

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** By-Law Number 2008-23 being a by-law to provide for the confirm proceedings of the Council of the United Townships of Head, Clara & Maria at this meeting be read a 1st and 2nd time.

Carried

16 CONFIRMATION of PROCEEDINGS BY-LAW

Resolution # 11

Moved by Councillor Reid and seconded by Councillor Aiston **BE IT RESOLVED THAT** By-Law Number 2008-23 being a by-law to provide for the confirm proceedings of the Council of the United Townships of Head, Clara & Maria at this meeting be read a 3rd time short and passed.

Carried

17 ADJOURNMENT – (Resolution Prepared)

Resolution #

Moved by Councillor Foote and seconded by Councillor Aiston **BE IT RESOLVED THAT** this meeting adjourn at 15:43 h to meet again Friday, September 19th, 2008 at 14:00h..

Carried

Reeve- Tammy-Lea Sonnenburg

Deputy Clerk – Ruth Morin