

CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA
September 19, 2008

Minutes of a regular meeting of Council held on Friday, September 19, 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 Foote **BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, August 15th 2008 be accepted as presented. .
Carried

5. DEPUTATIONS/PRESENTATIONS - none

6. CORRESPONDENCE & PETITIONS

1. Mr. & Mrs Hewitt re concern over placement of helipad; info
2. MIS Insurance re renewal; info
3. AMO re Building Canada Plan; info
4. Dave Lemkay re; Highspeed Internet; request feed back from the meeting
5. County of Renfrew re; Rural Connections Facilitation Meeting; reeve will consider attending
6. Town of Halton Hills re: Planning Act; info
7. Owen Sound resolution re: Police exemption from sales tax; info
8. Town of Milton resolution re: deposit/return system on drink containers; support by letter
9. Town of Innisfil re: Ontario Energy Board proposed rate review; info
10. Township of Elizabeth-Kitley re; request to amend the assessment act to exempt municipal owned property from all taxation; info
11. City of Orillia re: Coal generation plant shut downs; support by letter
12. MFOA Bulletin re: Investing in Ontario Act funds; info

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

6. STAFF REPORTS (For information only)

- Clerk's report
- CBO report
- Road Super's Report
- Disposal site Report

7. FINANCIAL REPORTS

Resolution # 2

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** the Budget Report dated September 4th 2008 be accepted as presented.
Carried

Resolution # 3

Moved by Councillor Reid and seconded by Councillor Aiston **BE IT RESOLVED THAT** the Journal entries 552 to 651 be accepted as presented.
Carried

- 8. **BY-LAWS** none
- 9. **UNFINISHED BUSINESS** none
- 10. **ADDENDUM (NEW BUSINESS)**
 - Support for the gazebo at Old Mackey's Park

Resolution # 4

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** the sum of one thousand, two hundred and eighty nine dollars and forty-five cents be paid to Winston Chartrand for the supplies purchased to build the gazebo and further that this invoice be submitted to Ontario Power Generation for payment as a donation.

Carried

- Endorsement of CEMC's decision to install a helipad

Resolution #5

Moved by Councillor Foote and seconded by Councillor Aiston **BE IT RESOLVED THAT** the decision of the alternate CEMC to install a helipad on top of the rink pad at Stonecliffe be endorsed by council.

- Councillor Gibson wants more study done before proceeding. He is uncomfortable with possible precedents: impinging on road allowance; providing the service and he is not in agreement with the way it was done to date.
- Councillor Gibson called for a recorded vote

Recorded vote:

Aiston yea
Gibson nay
Sonnenburg yea

Foote yea
Reid Yea

Carried

11. IN CAMERA OR CLOSED SESSION -none

12. QUESTIONS AND ANSWERS –

Councillor Foote questioned about the complaint regarding the condition of the road at Smith Lake and the deputy clerk responded that an MNR barrier was in place.
 Councillor Aiston requested a total of recycling and garbage amounts collected at year end.
 Councillor Gibson questioned what steps were being done about the dead limbs over the gazebo at Old Mackey Park. The deputy clerk informed him that it had been discussed with the superintendent and due to its poor condition the tree will be removed

CONFIRMATION of PROCEEDINGS BY-LAW

Resolution # 6

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT confirmation** By-Law Number 2008-24 a 1st and 2nd time.

Councillor Gibson requested a recorded vote

Recorded vote:

Aiston yea
Gibson nay
Sonnenburg yea

Foote yea
Reid yea

Carried

Resolution # 7

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** By-Law Number 2008-24 be read a 3rd time short and passed.

Councillor Gibson requested a recorded vote

Recorded vote:

Aiston yea
Gibson nay
Sonnenburg yea

Foote yea
Reid yea

Carried

13. ADJOURNMENT –

Resolution # 8

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** this meeting adjourn at 15.15h. to meet again Friday, October 3, 2008 at 14:00 h.

Carried

Reeve- Tammy-Lea Sonnenburg

Deputy Clerk – Ruth Morin