

**CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA**  
**November 14, 2008**

Minutes of a regular meeting of Council held on Friday, November 14th, 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 Stewart, 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, October 3rd, 2008 be accepted as presented.

Carried

**5. DEPUTATIONS/PRESENTATIONS - none**

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

(i) County of Renfrew re: residential education tax; (resolution prepared)

Resolution #2

Moved by Councillor Reid and seconded by Councillor Aiston **Be It Resolved That** the Council of the Corporation of the United Townships of Head, Clara & Maria support the County of Renfrew resolution passed September 25, 2008 requesting the Province of Ontario reduce the education tax on residential property proportionately to the assessment value phase in.

**AND FURTHER BE IT RESOLVED THAT** this resolution be forwarded to the Honourable Dalton McGuinty, The Honourable Dwight Duncan, and John Yakabuski, MPP.

Carried

(ii) North Renfrew Family Services re Christmas Basket donation

Resolution #3

Moved by Councillor Reid and Seconded by Councillor Gibson **BE IT RESOLVED THAT** the municipality donate 100 dollars to the North Renfrew Family services 2008 Christmas basket program.

Carried

(iii) Deep River & District Chamber of Commerce re: Santa gift bags info

(iv) Mr. & Mrs Hewitt re: helipad liability respond by letter with the following statement :we would suggest that if you have any questions about liability issues you should contact your legal counsel;

(v) Hydro One re: line Clearing info

(vi) City of Pembroke re: United Way Curling bonspiel fundraiser not attending

(vii) Greater Madawaska re: method of assessment changes info

(viii) Alfred Beck re: Wind Turbines info

## 7. Late Correspondence

Renfrew County Economic Development re Commuter Rail Service ask to be kept up to date on the process by contacting Diane Mackinnon and asking for info on updates

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

- a. AMO re reducing poverty
- b. AMO re Canadian Sports Alliance
- c. Ministry of Finance re Investing in Ontario Act
- d. Cheryl Gallant re high speed
- e. City of Woodstock re provincial sales tax reduction for Police
- f. Town of Hanover re fairness for Ontario and Investment in Communities
- g. Algonquin Students Association re support for new campus
- h. Ontario Power Generation re semi-annual Performance Report
- i. Ombudsman Ontario re Watchdog newsletter
- j. AMO re review of blue box program
- k. City of Orillia re receipt of letter regarding coal generation
- l. AMO re fall economic statement
- m. Deep River and District Community Foundation re Oct meeting
- n. County of Renfrew re rural connections facilitation and planning meeting
- o. Ontario Federation of Labour re community social services appreciation day
- p. East Gwillimbury re more predictable and sustainable funding for municipalities for infrastructure
- q. Pitch in Canada re patron application
- r. Renfrew County re withdrawal of application for skills development funding

## 9. STAFF REPORTS (For information only)

- CBO Report
- Disposal Site Report ask about recyclables collected
- Roads Report
- Deputy Clerk's Report
- Purchase chairs

## 10. FINANCIAL REPORTS

Resolution #4

Moved by Councillor Aiston and seconded by Councillor Gibson **BE IT RESOLVED THAT** the financial report prepared November 10<sup>th</sup> 2008 and the report of journal entries J703 to J778 be accepted as presented.

Carried

## 11. BY-LAWS None

11 UNFINISHED BUSINESS (none)

12 ADDENDUM (NEW BUSINESS)

- Recycling Contract renewal

Resolution #5

Moved by Councillor Gibson and seconded by Councillor Aiston **BE IT RESOLVED THAT** the recycling contract with Recyclage Universel RDJ be drafted by the deputy clerk and brought to the company for approval and then council for their approval by by-law.

Carried

double or couch and 6 single shipping containers as budget item for next year  
instruct attendant to save sofas and mattresses

- Donation to Deep River Fire Department

Resolution #6

Moved by Councillor Aiston and seconded by Councillor Foote **BE IT RESOLVED THAT** the sum of two thousand, eight hundred and forty-seven dollars and twenty-four cents be donated to the Corporation of the Town of Deep River following upon the sale of the vehicle

Deferred

- Visa Card Administration

Resolution#7

Moved by Councillor Foote and seconded by Councillor Aiston **BE IT RESOLVED THAT** the treasurer be authorized to act as administrator for the corporation Visa Cards with a total limit of \$5000.00 and that a card each for the clerk, treasurer and road superintendent be purchased.

Carried

- Energy Audit and Eco challenge Fund and Garage Roof

Resolution #8

Moved by Councillor Aiston and seconded by Councillor Foote **BE IT RESOLVED THAT** a call for tenders to install a Butler MR 24 insulated roof system on the municipal garage be done and that the decision to apply for the eco-challenge fund be delayed until the process of installing or repairing the roof system is decided upon.

deferred

Budget quality estimate on a Square foot basis be attained from three companies

Visitor's Centre report

**12. IN CAMERA OR CLOSED SESSION** –none

**14 QUESTIONS AND ANSWERS.**

**15 CONFIRMATION of PROCEEDINGS BY-LAW**

Resolution # 9

Moved by Councillor Gibson and seconded by Councillor Aiston **BE IT RESOLVED THAT** By-Law Number 2008-27 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 1<sup>st</sup> and 2<sup>nd</sup> time.

Carried

**16 CONFIRMATION of PROCEEDINGS BY-LAW**

Resolution # 10

Moved by Councillor Reid and seconded by Councillor Gibson **BE IT RESOLVED THAT** By-Law Number 2008-27 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 3<sup>rd</sup> time short and passed.

Carried

**13. ADJOURNMENT – (Resolution Prepared)**

Resolution # 11

Moved by Councillor Gibson and seconded by Councillor Reid **BE IT RESOLVED THAT** this meeting adjourn at 16:00h to meet again Friday, Dec 12 , 2008 at 14:00h..

Carried

---

Reeve- Tammy-Lea Stewart

---

Deputy Clerk – Ruth Morin