

CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA
December 12, 2008

Minutes of a regular meeting of Council held on Friday, December 12, 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 Foote and seconded by Councillor Reid **BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, November 14th and the Emergency Management Committee minutes of November 14th, be accepted as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS - none

6. CORRESPONDENCE & PETITIONS

- (1) Min of Municipal Affairs & Housing
- (2) Renfrew County Community Futures

Resolution #2

Moved by: Councillor Foote Seconded by Councillor Reid

WHEREAS Municipalities throughout the MRC Pontiac and the County of Renfrew have inadequate public transportation;

AND WHEREAS this issue of transportation is critical for economic development, business sustainability, tourism initiatives and access to health care specialists;

AND WHEREAS; there are local, regional, provincial, federal and other funding sources to help address this issue;

AND WHEREAS the Community Futures Development Corporation serving Renfrew County and the SADC Pontiac Community Futures will jointly support and facilitate this project.

THEREFORE BE IT RESOLVED THAT The Corporation of the United Townships of Head, Clara & Maria support the continued efforts of the Renfrew County Community Futures and the SADC Pontiac Community Futures to develop and evaluate the potential of a pilot commuter train project.

Carried

7. STAFF REPORTS (For information only)

- Disposal Site Report
- Roads Report
- Deputy Clerk's Report

8. FINANCIAL REPORTS

Resolution #3

Moved by Councillor Foote and seconded by Councillor Reid **BE IT RESOLVED THAT** the Budget report prepared December 4, 2008 and the financial report of journal entries 779 to 856 be accepted as presented.

Carried

9. BY-LAWS

a. 2008-28 Recycling Contract

Resolution #4

Moved by Councillor Foote Seconded by Councillor Reid

BE IT RESOLVED THAT By-Law 2008-28 Being a by-law to authorize the execution of an Agreement between the Corporation of the United Townships of Head, Clara & Maria and Recyclage Universel R D J for provision of Recycling be read a first and second time.

Carried

Resolution #5

Moved by Councillor Foote Seconded by Councillor Reid

BE IT RESOLVED THAT By-Law 2008-28 Being a by-law to authorize the execution of an Agreement between the Corporation of the United Townships of Head, Clara & Maria and Recyclage Universel R D J for provision of Recycling be read a third time short and passed.

Carried

b. 2008-29 Municipal Alcohol Policy

Resolution #6

Moved by: Councillor Foote Seconded by: Councillor Reid

BE IT RESOLVED THAT By-Law 2008-29 Being a by-law to adopt a municipal alcohol policy be read a first and second time.

Carried

Resolution #7

Moved by: Councillor Foote Seconded by Councillor Reid

BE IT RESOLVED THAT By-Law 2008-29 Being a by-law to adopt a municipal alcohol policy be read a third time short and passed.

Carried

UNFINISHED BUSINESS

Funds from sale of fire Vehicle

Resolution #8

Moved by: Councillor Foote Seconded by: Councillor Aiston

BE IT RESOLVED THAT the sum of two thousand, eight hundred and forty-seven dollars and twenty-four cents be donated to the Town of Deep River Fire Department to be used for extrication services.

Carried

10. ADDENDUM (NEW BUSINESS)

a. Holiday Hours for Office

Resolution #9

Moved by Councillor Foote Seconded by: Councillor Aiston

BE IT RESOLVED THAT the office be closed at noon on December 24th and 31st and January 2, 2009.

Carried

b. Holiday Hours for disposal sites

Resolution #10

Moved by Councillor Foote Seconded by: Councillor Aiston

BE IT RESOLVED THAT Mackey and Stonecliffe pickup be done the morning of December 24th and 31st and that the site hours be shortened to one half hour each on those days (Bissett 12:30 to 1:00 and Stonecliffe 1:30 to 2:00) and that these changes be posted.

Carried

c. Reserve Allocations

Resolution #11

Moved by: Councillor Foote Seconded by: Councillor Aiston

WHEREAS some of the projects in the 2008 budget were not completed

WHEREAS some savings were achieved due to staff shortages

THEREFORE BE IT RESOLVED THAT the following funds be placed in the corresponding reserve:

\$ 24,533.00	to	Working Capital
\$ 250.00	to	Emergency Vehicle
\$ 2,000.00	to	IT
\$ 2,500.00	to	Succession Planning
\$ 2,500.00	to	Disposal Site Vehicle
\$ 23,002.00	to	Landfill Closure
\$ 2,500.00	to	Roads Truck
\$159,288.00	to	Roads
\$ 15,000.00	to	Office Equipment Replacement/ photocopier/accounting taxation software
\$ 52,000.00	to	Garage replacement/repair
\$ 3,802.29	to	Gas Tax

for a total of \$287,375.29 being placed in reserves.

Carried

d. Cost of Living

Resolution #12

Moved by: Councillor Foote Seconded by: Councillor Aiston

BE IT RESOLVED THAT the salary grid and honorarium amounts be adjusted by 2.6% to reflect the cost of living over the past year based on the CPI increase of 2.6% for the year October 2007 to October 2008.

Carried

11. IN CAMERA OR CLOSED SESSION –none

12. QUESTIONS AND ANSWERS

Councillor Gibson questioned what was being spent on the helipad, when the costs were going to be reimbursed and when the helipad would be operational. The treasurer answered that the cost to date is only what was spent on the paving stones and the road superintendents hours of labour. Also a time for the operation of the helipad could not be given at this time. A meeting with hydro one on Friday the 19th to find options for the hydro wires at this time will give more information on time frames. It was decided at that time to assess the viability of continuous snow removal.

The deputy clerk asked for initial thoughts on the possibility of donating the hall for first aid training if there was enough interested in a course. The consensus was that as long as it was available to ratepayers of the townships who were willing to pay all applicable fees that it would be a boon to the community.

13. CONFIRMATION of PROCEEDINGS BY-LAW 2008-30

Resolution # 13

Moved by: Councillor Foote Seconded by Councillor Aiston

BE IT RESOLVED THAT By-Law 2008-30 Being a by-law to confirm proceedings of the Council of the united Townships of Head, Clara & Maria at its meeting held on December 12, 2008 be read a first and second time.

Carried

Resolution #14

Moved by Councillor Foote Seconded by Councillor Aiston

BE IT RESOLVED THAT By-Law 2008-30 Being a by-law to confirm proceedings of the Council of the united Townships of Head, Clara & Maria at its meeting held on December 12, 2008 be read a third time short and passed.

Carried

14. ADJOURNMENT

Resolution # 15

Moved by: Councillor Foote Seconded by Councillor Aiston

BE IT RESOLVED THAT this meeting adjourn at 14:50h to meet again January 16 th at 14:00 hr.

Carried

Reeve Tammy-Lea Stewart

Deputy-clerk Ruth Morin