

CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA
June 6, 2008

Minutes of a regular meeting of Council held on Friday, June 6, 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
Absent: none

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

4. ADOPTION of MINUTES of PREVIOUS MEETINGS (INCLUDING COMMITTEES) – (Resolution Prepared)

Resolution # 1

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, May 16, 2008 be accepted as presented.

Carried

Minutes of Outside Meetings - Information Only

- i. Visitor's Centre – May 13, 2008 funding fell through and not enough students to fill positions
- ii. Library Board – April 21, 2008
- iii. Library Board – May 12, 2008
- iv. Joint Economic Development – March 22, 2008
- v. Joint Economic Development – May 27, 2008

5. DEPUTATIONS –none

6. CORRESPONDENCE & PETITIONS (Report and resolutions Prepared)

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

- a. Township of Bonnechere Valley – re: Official Opening, Biosolids/Septage Dewatering Facility
- b. MP Cheryl Gallant – re: Ottawa River Heritage Designation
- c. Mine Mill/ C.A. W. – re: amendments to OHSAA for domestic violence
- d. City of Belleville – re: power to raise revenues as City of Toronto has

8. STAFF REPORTS (For information only)

1. Defibrillator training a success.
2. Water pump replaced.
3. Municipal Hazardous and Special Waste meeting with Stewardship Ontario- planning for collection in fall.
4. Insurance renewal – 5% increase.
5. Energy audits and retrofitting proceeding as planned.
6. Fire inventory and sale near completion.
7. Will someone from Visitor's Centre pick up items we have donated?
8. Tax due dates will be July and October 31 with the by-law to be passed at the June 20th meeting.
9. PSAB review July 3.
10. Welch and Co. renew auditing agreement.
11. Bank payments for tax bills.
12. Received an updated Certificate of Approval from MOE for the Stonecliffe site.
13. Van Houten's re: delay in obtaining work and school Visas for their children. Without them they cannot open their business. Is there anything that we can do? Would Reeve Sonnenburg agree to meet with Cheryl Gallant and see what she can do through that channel? Tammy will contact John Walden and Cheryl Gallant ?
14. Building activity has been minimal so far this year.

9. FINANCIAL REPORTS

a. Resolution # 2

Moved by Councillor Reid and seconded by Councillor Aiston **BE IT RESOLVED THAT** the Budget Report dated June 2, 2008 be accepted as presented.

Carried

10. BY-LAWS – none

11. UNFINISHED BUSINESS -none

12. ADDENDUM (NEW BUSINESS)

a. AMO/AMRC report on Alternative Approach to Funding Ontario's Blue Boxes

Resolution #3

Moved by Councillor Aiston and seconded by Councillor Reid

WHEREAS the Council of the United Townships of Head, Clara & Maria recognizes the value in diverting material from landfill in order to reduce costs for the municipality and to ensure volume for future use;

AND WHEREAS increased recycling diverts material but is costly to municipalities;
AND WHEREAS increased producer responsibility is one method of making those responsible for introducing the materials into the waste stream also responsible for the recycling of that material;
AND WHEREAS AMO and AMRC have thoroughly researched the issue and have provided a comprehensive discussion paper on various solutions;
THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria supports the recommendations of the AMO/AMRC to increase the financial obligation of industry for all costs associated with all Post Consumer Packaging and Printed Paper produced achieved through a phased-in approach as outlined in their discussion paper as option 4 and option 5;
AND BE IT FURTHER RESOLVED that recommendations 2, 3, 4 and 5 be given Council's full support.
AND THAT this resolution be forwarded to the Minister of Environment, WDO, AMO and AMRC.
Carried

b. Summer Meeting Schedule

Resolution #4

Moved by Councillor Foote and seconded by Councillor Gibson

WHEREAS amendments to our Council Compensation and Procedure by-laws provide for only one Council meeting in July or August to allow for staff holidays;

THEREFORE BE IT RESOLVED THAT the missed meeting be the one that would normally occur on Friday, July 4, 2008 leaving the remaining summer meetings as July 18, August 1 and August 15th.

Carried

c. Chain of Office

Contact other municipalities for policies, samples of design and content,

Resolution #5

Moved by Councillor Gibson and seconded by Councillor Foote

WHEREAS historically a "chain of office" is a symbol of the history of the office and a symbol of authority;

AND WHEREAS Council is considering obtaining a "chain of office" for use by our Head of Council;

AND WHEREAS no past Council of the Corporation of the United Townships of Head, Clara & Maria has deemed it necessary to procure a "chain of office";

AND WHEREAS the procurement of an appropriate chain would be expensive;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria do hereby agree to pursue the procurement of a "chain of office" for use at sanctioned municipal functions by the Head of Council;

Resolution # 6

Moved by Councillor Aiston and seconded by Councillor Gibson

BE IT RESOLVED THAT the resolution concerning the chain of office be deferred to allow further investigation.

Carried

13. IN CAMERA OR CLOSED SESSION (As required)

14. QUESTIONS AND ANSWERS

- Flags require changing due to wear.
- Councillor Aiston has seen the most of the campgrounds and the only problem is that Morning Mist has more volume than anticipated and wishes to have council supply more barrels. Lakeview has a letter campaign asking for the campers to take home their recycling. Kingfisher is going to implement recycling.
- Councillor Reid requested info on the purchase of the brush hog.
- Joe Girard is the new detachment commander and will start June 30th.

15. ADJOURNMENT – (Resolution Prepared)

Resolution # 7

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** this meeting adjourn at 14:57h to meet again Friday, June 20, 2008 at 14:00 h.

Carried

Reeve- Tammy-Lea Sonnenburg

Deputy Clerk – Ruth Morin