

Type of Decision									
Meeting Date	Friday, April 12, 2013				Report Date	Thursday, March-28-13			
Decision Required		Yes	X	No	Priority	X	High		Low
Direction Only		Information Only		x	Type of Meeting	X	Open		Closed

REPORT TITLE
Clerk's Report - For Information Only #12/04/13/801

1. I have spoken with Doug Creighton from GreenField Energy. They are waiting on a decision from the mine/pipeline prior to formalizing anything further. They may decide on another option. (Information received from TransCanada may make this project unnecessary).
2. I received a call from ORNGE Air asking about a date for an inspection of our heli-pad. It was explained to him that there currently is no contract with them for services that calls and emails were not returned and the process stalled, potentially due to internal problems there. Follow up will occur.
3. Comments from the Joint Council meeting - The progress of Swisha's Council in revitalizing their community, attracting new residents and businesses as explained by Mayor Gibson was quite impressive. It might be a worthy exercise to have Mr. Gibson speak to Council about some of their ventures. Is there any interest?
4. The tax sale has been completed with H. M. Dignam Corp. being the successful purchaser at \$26,660.
5. Accessibility must be on our radar in everything that we do for the long term. The explanation given at the last training I attended was comparing "A smoke free Ontario" with "Accessibility for every Ontarian". In the 70s and 80s when people were smoking everywhere from the doctor's office and hospital to the baby's nursery to workplaces and people said, "I can smoke wherever I want" to 2013 and the banning of smoking in public outdoor areas. Changes are coming as they relate to an "Accessible Ontario" moved along for a good part by the needs of our aging population. We need to consider accessibility in all plans for the future within the municipality. Work is being undertaken on creating a Policy and Plan. Public consultation will be necessary. If you have a conversation with a willing participant please pass the information along.
6. The training video has been received by the County on their Harassment and Bullying Policy. The plan is to show it during the Council/staff meeting at 12:00 on April 26<sup>th</sup>.
7. Fire Agreements with the MNR have been reviewed, signed and mailed off. A copy of Appendix C with the new rated for 2013 and beyond has been attached for your information.
8. OVTA cards and membership benefit forms have been distributed.
9. On a personal note, I would like to borrow the projector and laptop to present the movie "Bully" in the larger community. Normally requests to borrow the projector are approved by me, since I am the requestor; I would formally like Council's permission.
10. Hall use – June 1, 2013 – Laurel and Carl Lentz – Gospel Singing Evening. Can I assume that Council will provide the hall free of charge once again?

11. MTO in Kingston has contacted staff to inform that 18.75 km of the Highway between Bissett and Deux Rivieres will be paved this summer – they are hoping for a mid-July or early August start and anticipate 45 working days. They are simply resurfacing with new asphalt, creating rumble strips and replacing one culvert.

12. Discussion with Gerry Morris went well, seemed to understand the committee's requests.

- Gerry will provide a high-level plan for Bob and I to review to ensure that we have the committee's requirements noted. If there are any huge discrepancies/challenges we will bring it to the committee, if all requests have been complied with we will approve.
- At that point Mr. Morris will present to the committee and receive final approval including dimensions etc. of appliances etc. which we do not have at this point. He will then proceed to create working drawings.
- They will go to the Engineer who will estimate changes to internal systems/loads etc.
- Then we can begin to hire a general contractor, get quotes on the actual build and begin construction. It is estimated that the hall will be available for use until some time in the middle of August but construction will not be completed until December/January.