

THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

May 10, 2013

Minutes of a regular meeting of Council held on Friday, May 10, 2013 at 14:00 h. in Council Chambers.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present Reeve Stewart, Councillors: Doug Antler, Jim Gibson, Debbi Grills and Robert Reid.

Regrets: n/a

Staff: Melinda Reith, Clerk; Noella LeBreton, Treasurer; Peter Harrington, Accountant; 1 member of the public was present.

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

4. DEPUTATIONS/PRESENTATIONS – Peter Harrington, Municipal Auditor

Auditor is here to answer questions about how they come up with the audit including independence from municipality etc.

Fluctuations in estimates by jp2g of landfill closure and post closure results in the change in the post closure numbers. These numbers are not required to be funded but we have been over time. The audited numbers reflect jp2g's changes however we should continue to fund as we have. Recycling and better management has affected some of the changes; variations in jp2g's calculations have also come into play.

Monitoring costs were lower than expected.

Recreation changes – result of special projects.

Peter Harrington left the meeting at 2:23.

5. ADOPTION of MINUTES of PREVIOUS MEETINGS (INCLUDING COMMITTEES)

i. Council Minutes – April 26, 2013

Resolution # 10/05/13/001

Moved by Councillor Reid and seconded by Councillor Grills

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, April 26, 2013 be accepted as presented.

Carried Unanimously

Councillor Gibson responded to his action item following the last meeting to speak with Mr. Yates about cigarettes, and small business. It has been determined that this practise does significantly affect Mr. Yates' business.

Action: Clerk – to bring resolution to next meeting.

6. CORRESPONDENCE & PETITIONS (Correspondence received but not printed.)

7. CORRESPONDENCE

- i. Upper Ottawa Valley Detachment – re: Statistics - information
- ii. OPP, Municipal Policing Bureau – re: invitation to meeting in Arnprior - information
- iii. Frank Cowan Company – re: Avoiding a Municipal Insurance Crisis - information
- iv. Town of Petawawa – re: accessible playground seminar - information
- v. County of Renfrew – re: Endangered Species Act – information
- vi. Hicks Morley – re: Ontario Budget - information
- vii. AMO – re: budget changes affecting municipalities - information
- viii. City of Brampton – re: Hire a Veteran Program - information

- ix. AMO – re: Infrastructure funding for small, rural and northern - information
- x. Hydro One – re: changes to bills - information
- xi. North Renfrew Family Services – re: 2012 Annual Report –

Action: Clerk to bring a resolution to next meeting. Councillor Grills to draft and forward.

- xii. L1 – County of Renfrew – Homelessness Program – update – posted on bulletin boards - information
- xiii. L2 - Ministry of Citizen and Immigration – re: Ontario Medal for Good Citizenship – advertise to community, is there interest in nominating someone?

Action: Clerk to send out to community contacts list.

- xiv. L3 - AMO Policy Update – re: OPP consultation on Billing Reforms - information
- xv. L4 – Ontario Electronic Stewardship – re: Protecting integrity of E-waste Diversion - information

Councillor Grills spoke of Head of Council training at AMO and the requirement to provide a training and education request by anyone considering participating in training.

8. STAFF REPORTS

- i. Report #10/05/13/801 – Clerk's Report – information and direction;

Action: Clerk to ask Steve Seller, MMAH to come up for Strategic planning session.

Resolution # 10/05/13/002

Moved by Councillor Grills and Seconded by Councillor Reid

WHEREAS the Waste Management vehicle is nearing the end of its useful life requiring more frequent and costly repairs;

AND WHEREAS funds exist in the reserve fund created for its replacement;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to remove the funds in the reserve fund in the amount of \$35,000 to purchase a replacement vehicle for Waste Management use.

Carried Unanimously

Action - Clerk: Speak to Terry about having Pat place boulders around the municipal washrooms so that trailers cannot get close enough to dump.

Resolution # 10/05/13/003

Moved by Councillor Reid and Seconded by Councillor Grills

WHEREAS an experienced member of the community has come forward volunteering to organize and hold a fundraising event on behalf of the municipality;

AND WHEREAS Council recognizes and appreciates initiative and contributions from residents in helping to improve our community;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria hereby authorizes Ken Giroux to work with municipal staff to organize and host a fundraising event at the community hall, with all rental fees being waived and proceeds to be applied to bettering the grounds surrounding the Veteran's Memorial and towards the purchase of a slide at Old Mackey Park.

Carried Unanimously

Resolution # 10/05/13/004

Moved by Councillor Grills and Seconded by Councillor Reid

WHEREAS the Procurement By-law and past practice allow for the donation of proceeds of the sale of surplus equipment to the Library Board;

AND WHEREAS May Madness is a Library Board event organized by their volunteers;

AND WHEREAS the Library Board is to receive reduced funding due to the discontinuation of the CAP Grant;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to donate the proceeds of the sale of all surplus municipal items to the Library Board.

Carried Unanimously

Resolution # 10/05/13/005

Moved by Councillor Reid and Seconded by Councillor Grills

WHEREAS the Canada Day Committee has requested permission to have 2-3 individuals camp overnight at Old Mackey Park to ensure that their display is set up on time;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to authorize this overnight camping.

Carried Unanimously

Resolution # 10/05/13/006

Moved by Councillor Antler and Seconded by Councillor Gibson

WHEREAS the public meeting set for June 15 has to be changed;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to reschedule to Saturday, June 8, 2013.

Carried Unanimously

- ii. Report #10/05/13/801-A – Clerk's Report on Staff-Council meeting of April 26; - information only.
- iii. Report #10/05/13/801-B – Clerk's Report on Committee meeting with Gerry Morris Architect of May 3, 2013; - information only.
- iv. Report #10/05/13/801-C – Clerk's Report on AMCTO's Human Resources Training – April 29 and 30th; information only.
- v. Report #10/05/13/802 – Treasurer's Report – information only.
- vi. Report #10/05/13/803 – Reeve's Report
 1. Attended goal setting and performance management session with Councillors Grills and Reid – mostly about Performance Appraisals.

9. FINANCIAL REPORTS

- i. Cheque Log Report

Resolution # 10/05/13/007

Moved by Councillor Antler and Seconded by Councillor Gibson

BE IT RESOLVED THAT the Cheque Log dated May 7, 2013 be accepted as presented.

Carried Unanimously

10. BY-LAWS - none

11. UNFINISHED BUSINESS - none

12. ADDENDUM (NEW BUSINESS) - none

13. CLOSED SESSION – none

14. BUSINESS ARISING FROM CLOSED SESSION – not applicable

15. QUESTIONS AND ANSWERS

- i. Councillor Gibson, railway send message to our contact at CP – re: timeframe for repair of roads and confirmation of repair of crossings.

16. CONFIRMATION OF PROCEEDINGS

Resolution # 10/05/13/008

Moved by Councillor Antler and Seconded by Councillor Gibson

BE IT RESOLVED THAT By-Law 2013-13 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on May 10, 2013 be read a first time short and passed.

Carried Unanimously

17. ADJOURNMENT

Resolution # 10/05/13/009

Moved by Councillor Antler and seconded by Councillor Gibson

BE IT RESOLVED THAT this meeting adjourn at 15:24 h to meet again Friday, May 31st 2013 at 14:00 h.

Carried Unanimously

Reeve – Tammy Lea Stewart

Clerk – Melinda Reith