

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

January 25, 2013

Minutes of a regular meeting of Council held on Friday, January 25, 2013 at 14:03 h. in the Municipal Hall.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

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

Regrets: n/a

Staff: Melinda Reith, Clerk; 1 member of the media and 2 members of the public were present.

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

4. DEPUTATIONS/PRESENTATIONS - none

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

- i. Council Minutes – January 11, 2013

Resolution # 25/01/13/001

Moved by Councillor Reid and seconded by Councillor Grills

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, January 11, 2013 be accepted as presented.

Carried Unanimously

6. CORRESPONDENCE & PETITIONS – none

7. CORRESPONDENCE

- i. County of Renfrew – re: Ontario works and ODSB streamlining process – information – post on-line
- ii. AMO – re: training at ROMA/OGRA – price of attendance prohibitive
- iii. ROMA/OGRA – re: conference – information
- iv. AMO – re: Welfare to Work on Social Assistance Transformation - information
- v. AMO – re: Economics of Policing – information
- vi. County – re: AORS Municipal trade show advertising opportunity - information
- vii. L1 – Upper Ottawa Valley Detachment – re: re-establishing CPAC – don't see the value; send letter, thank you but no thank you

8. STAFF REPORTS

- i. Report #25/01/13/801 – Clerk's Report – information only;
- ii. Report #25/01/13/802 – Treasurer's Report – none;
- iii. Report #25/01/13/803 – Reeve's Report – verbally at meeting;
 - 1. Budget meetings at county. 2% levy increase for final approval at Jan. 30 Council meeting; 1.8% real assessment growth, impact on county portion of residential tax bill is .20% or .73 cents per \$100,000;
 - 2. Ambulance base station in Deep River 6 years – Chalk River not to be permanent – county working on this for some time. There was a closed session – have been reviewing over the last two years D&P Committee researched 6 properties. Will now be going forward as of Wednesday, Jan 16, 2013. New build.
 - 3. Classifying of highway 17. Mayor Thompson implied that the class of highway would change up here. Dave Darch, County states that there is absolutely no change. Maintenance is going to change. As of April/May the service provider may change but classification won't.

9. FINANCIAL REPORTS

- i. Comparative Income Statement -none
- ii. Cheque Log- none

10. BY-LAWS

- i. 2013-06

Resolution # 25/01/13/002

Moved by Councillor Grills and Seconded by Councillor Reid

BE IT RESOLVED THAT By-Law Number 2013 -06 being a by-law to amend the Municipal Fire Ban By-law be read a first and second time.

Carried Unanimously

11. UNFINISHED BUSINESS - none

12. ADDENDUM (NEW BUSINESS)

- i. Municipal Benefits Committee Update - information
- ii. Energy Audit Report - information

13. CLOSED SESSION - none

14. BUSINESS ARISING FROM CLOSED SESSION – not applicable

15. QUESTIONS AND ANSWERS

- i. Councillor Reid – Mr. Labine and recycling. Discussed situation. No further action required.
- ii. Councillor Gibson – Council interest in reviewing municipal website on quarterly or semi-annual basis. Recognized limitations of software and ability of staff. Discussed funds to have someone else modify the site.
- iii. Reeve Stewart – reiterated information about the ambulance base station and the level of service on the highway.
- iv. Councillor Gibson – did Reeve Stewart forward emails in respect of by-election? Will forward.
- v. Councillor Grills – budget items for tomorrow. Reminder of meeting with Cecilia Beulow in February. Saturday's meeting is a Q & A for budget only due to requirements of the Procedure By-law and advertising as a budget meeting only. Discussed that Council would stay and answer questions on any topic after the meeting but no decisions of Council can be made.

16. CONFIRMATION OF PROCEEDINGS

Resolution # 25/01/13/003

Moved by Councillor Grills and Seconded by Councillor Reid

BE IT RESOLVED THAT By-Law 2013-05 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on January 25, 2013 be read a first time short and passed.

Carried Unanimously

17. ADJOURNMENT

Resolution # 25/01/13/004

Moved by Councillor Reid and seconded by Councillor Grills

BE IT RESOLVED THAT this meeting adjourn at 14:55 h to meet again Friday, February 8th 2013 at 14:00 h.

Carried Unanimously

Reeve - Tammy Lea Stewart

Clerk – Melinda Reith