

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

February 8/22, 2013

Minutes of a regular meeting of Council held on Friday, February 22, 2013 at 14:00 h. in the Municipal Hall including the information prepared for the February 8th Meeting.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

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

Staff: Melinda Reith, Clerk; 1 member of the media and 4 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 25, 2013

Resolution # 22/02/13/001

Moved by Councillor Reid and seconded by Councillor Gibson

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, January 25, 2013 be accepted as presented.

Carried Unanimously

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

- i. Premier McGuinty – re: support for Brudenell, Lyndoch, Raglan – Highway 60
ii. Warden Emon – re: Ability to Pay legislation

7. CORRESPONDENCE

- i. Ministry of Aboriginal Affairs – re: Preliminary Draft Agreement in Principle - Information
ii. AMO – re: Premier-Designate Wynne and priorities - Information
iii. Warden Emon – re: Renfrew County Mutual Aid Program - information
iv. Our Community Against Bullying – re: request for support – information at this time; Councillor Grills expressed her support;
v. Kevin Conway – re: Raise the Flag Autism Ontario Flag – Council agreed to participate; Councillor Grills agreed to attend at the office and raise the flag at the appointed time;
vi. AMO – re: LAS 2013 Town Hall Sessions - information
vii. Ministry of Finance – re: Hydro PILs - information
viii. L1 – Ministry of Aboriginal Affairs – Expiry of Non-Disclosure Period – information - information
ix. L2 – AMO – re: Social Assistance Transformation in Ontario – next steps – information
x. L3 – AMO – re: Personal Responsibility as a council member training – Clerk to register Bob Reid for North Bay session

February 22, 2013

- xi. Pembroke Regional Hospital – re: MRI Awareness Month

Resolution # 22/02/13/001-A

Moved by Councillor Gibson and seconded by Councillor Reid

BE IT RESOLVED THAT United Townships of Head, Clara & Maria donate \$250 to the Pembroke Regional Hospital Foundation MRI Fundraising Campaign.

Carried Unanimously

- xii. MCSCS – re: congratulations for meeting annual program components - information
xiii. AMO Breaking News – re: Premier Wynne and new cabinet - information
xiv. MFOA – re: Throne speech delivered - information
xv. Hicks Morley – re: Blue Mountain and obligation to report injuries to non-workers - information
xvi. AMO – re: Social Assistance Transformation in Ontario - information

- xvii. AMO – re: call for Efficient, Accountable and Transparent Interest Arbitration - information
- xviii. OPP – re: public safety, winter maintenance and notepads - information
- xix. MSN News –re: Ottawa Valley mayors return Diamond Jubilee medals - information
- xx. Tourism Industry Association of Canada – re: Tourism Policy Inhibiting Canadian Economy – Clerk to begin to forward via email as opposed to printing and copying in packages.
- xxi. Ottawa Valley Business Group – re: Travel Our Backyard Tourism Guide request - decline
- xxii. L1 – AMO – re: Throne speech – information; Clerk to ensure that AMO has Doug Antler’s email address and at that point refrain from forwarding or printing until or unless directed by a member of Council as they receive the notices electronically from AMO;
- xxiii. L2 - Ottawa Valley Business – re: Doing Things a Little Differently - information
- xxiv. L3 - Ottawa Valley Business – re: Why Taxes Were Lowered in HCM - information
- xxv. L4 - AMO – re: Infrastructure Investments Needed - information

8. STAFF REPORTS

- i. Report #08/02/13/801 – Clerk’s Report – information only;
- ii. Report #22/02/13/801 – Clerk’s Report – information only;
- iii. Report #22/02/13/801-A – Clerk’s Report on Ontario Landowner’s Association Meeting – information; Clerk to follow up with ratifying vote for the recall by-law later this year for Jocelyn Township and report back to Council;
- iv. Report #08/02/13/802 – Treasurer’s Report – information only;
- v. Report #22/02/13/802 – Treasurer’s Report – information only;
- vi. Report #08/02/13/803 – Reeve’s Report – none;
- vii. Report #22/02/13/801 – CEMC Meeting Report

9. FINANCIAL REPORTS

- i. Comparative Income Statement

Resolution # 22/02/13/002

Moved by Councillor Gibson and Seconded by Councillor Reid

BE IT RESOLVED THAT the Income Statement to February 5, 2013 be accepted as presented.

Carried Unanimously

- ii. Comparative Income Statement

Resolution # 22/02/13/003

Moved by Councillor Reid and Seconded by Councillor Gibson

BE IT RESOLVED THAT the Income Statement to February 5, 2013 be accepted as presented.

Carried Unanimously

- iii. Cheque Log

Resolution # 22/02/13/004

Moved by Councillor Gibson and Seconded by Councillor Reid

BE IT RESOLVED THAT the Cheque log to February 5, 2013, Cheque #1 to #26 totaling \$20,970.37 and Payroll Cheques #6139 to #6152 totaling \$11,349.58 be accepted as presented.

Carried Unanimously

- iv. Cheque Log

Resolution # 22/02/13/005

Moved by Councillor Reid and Seconded by Councillor Gibson

BE IT RESOLVED THAT the Cheque log to February 5, 2013, Cheque #1 to #26 totaling \$20,970.37 and Payroll Cheques #6139 to #6152 totaling \$11,349.58 be accepted as presented.

Carried Unanimously

10. BY-LAWS

- i. Report 1001 – By-Law 2013-07 Interim Taxation

Resolution # 22/02/13/006

Moved by Councillor Grills and Seconded by Councillor Gibson

BE IT RESOLVED THAT By-Law Number 2013 - 07 being a by-law to provide for interim taxation be read a first time short and passed.

Carried Unanimously

ii. By-Law 2013-06 – Municipal Fire Ban

Resolution # 22/02/13/007

Moved by Councillor Gibson and Seconded by Councillor Grills

BE IT RESOLVED THAT By-Law Number 2013 - 06 being a by-law to adopt amendments to the Municipal Fire Ban By-law be read a third time short and passed.

Carried Unanimously

11. UNFINISHED BUSINESS - none

12. ADDENDUM (NEW BUSINESS)

i. Report #08/02/13/1201 - Employee Education and Training – information

ii. Report #08/02/13/1202 – Employee Education – for Council's Approval

Resolution # 22/02/13/008

Moved by Councillor Grills and Seconded by Councillor Gibson

WHEREAS having staff fully trained in by-law creation and enforcement is prudent;

AND WHEREAS the Municipal Law Enforcement Officers' Association provides training for municipal employees in Gravenhurst;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does authorize the Clerk to attend this training.

Carried

Recorded Vote

Councillor Gibson	Yes
Councillor Grills	Yes
Councillor Reid	Yes
Reeve Stewart	No

iii. Report #22/08/13/1203 – Closure of Yates Road past Logger's Road

Resolution # 22/02/13/009

Moved by Councillor Gibson and Seconded by Councillor Grills

WHEREAS the Municipal Act has quite specific rules to follow respecting roads;

AND WHEREAS the eventual ownership and use of the property at the end of Yates Road which currently belongs to the CP Railway is unknown and may be for some time;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria defers making a decision on the fate of Yates Road until a time in the future where the use of the CP Rail lands is made known.

Carried Unanimously

iv. Report #22/08/13/1204 – Review of Design Firm Proposals

Resolution # 22/02/13/010

Moved by Councillor Grills and Seconded by Councillor Gibson

WHEREAS Council is required to obtain a designer for plans for hall expansion;

THEREFORE BE IT RESOLVED THAT providing all reference checks are positive that the Council of the United Townships of Head, Clara & Maria does hereby agree to accept the proposal of _____ for design services;

Resolution # 22/02/13/010-A

Moved by Councillor Gibson and Seconded by Councillor Grills

BE IT RESOLVED THAT Council defer the selection of an architectural/Engineering firm until we receive input from our CBO.

Carried Unanimously

13. CLOSED SESSION - none

14. BUSINESS ARISING FROM CLOSED SESSION – not applicable

15. QUESTIONS AND ANSWERS

- i. Councillor Gibson asked about amendments to the Municipal Elections Act and the changes to the Form 4 penalties. Clerk to place a call to Steve Sellers of MMAH to determine updates.
- ii. Councillor Grills – Thank you for “Volunteer” information and comments about continuing to work to acknowledge volunteers.
- iii. Reeve Stewart asked about challenges with delivering packages to Deux Rivieres. The Clerk explained that we were aware of the potential for challenges and would work with Mr. Antler to come up with a solution.

16. CONFIRMATION OF PROCEEDINGS

Resolution # 22/02/13/011

Moved by Councillor Gibson and Seconded by Councillor Grills

BE IT RESOLVED THAT By-Law 2013-08 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on February 22, 2013 be read a first time short and passed.

Carried Unanimously

17. ADJOURNMENT

Resolution # 22/02/13/012

Moved by Councillor Grills and seconded by Councillor Gibson

BE IT RESOLVED THAT this meeting adjourn at 15:31 h to meet again Friday, March 8th 2013 at 14:00 h.

Carried Unanimously

Reeve - Tammy Lea Stewart

Clerk – Melinda Reith