

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

March 8, 2013

Minutes of a regular meeting of Council held on Friday, March 8, 2013 at 14:00 h. in the Municipal Hall.

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. Swearing in of Doug Antler as member of Council for the United Townships of Head, Clara & Maria.

Staff: Melinda Reith, Clerk; 1 member of the media and 5 members of the public were present.

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

- i. **DEPUTATIONS/PRESENTATIONS** – Mr. Carl Lentz - Welcome and blessing extended to Councillor Antler.

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

- i. Council Minutes – February 22, 2013

Resolution # 08/03/13/001

Moved by Councillor Grills and seconded by Councillor Gibson

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, February 22, 2013 be accepted as presented.

Carried Unanimously

- ii. Council Closed Minutes – January 14, 2013

Resolution #08/03/13/002

Moved by Councillor Gibson and seconded by Councillor Grills

BE IT RESOLVED THAT the minutes of the closed meeting of Monday, January 14, 2013 be accepted as presented.

Carried Unanimously

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

6. CORRESPONDENCE

- i. Admaston/Bromley – re: County workshop on Corporate Goals and Objectives – **Action:** Clerk to register Reeve Stewart – Councillors Grills, Reid and Antler
- ii. County of Renfrew – re: Book Tree Project – **action:** Clerk to forward to the Library Board
- iii. Kinouchepirini Algonquin First Nation – re: Pembroke Sand and Gravel - information
- iv. AECL – re: Chalk River Government owned, Contractor operated - information
- v. Hicks Morley – re: Accommodation Childcare needs - information
- vi. Minister Responsible for Seniors – re: Senior of the Year Award nominations – **Action** - Councillor Grills volunteer to work with staff
- vii. Renfrew County Stewardship Forum – re: Fostering Shoreline Conservation - information
- viii. OSUM – re: low water levels - information
- ix. Township of Wainfleet – re: Consultation in Advance Wind Development - information
- x. L1 - The Risk Reporter – information
- xi. L2 – GreenField Energy Solutions – request for consideration to lease land for compression station – **Action:** Clerk (contacted MOE to determine feasibility) and to research the company

7. STAFF REPORTS

- i. Report #08/03/13/801 – Clerk's Report – information only;
- ii. Report #08/03/13/802 – Treasurer's Report – none;
- iii. Report #08/02/13/803 – Reeve's Report – none;

8. FINANCIAL REPORTS

- i. Cheque Log

Resolution # 08/03/13/003

Moved by Councillor Grills and Seconded by Councillor Gibson

BE IT RESOLVED THAT the Cheque log to March 5, 2013, Cheque #5014 to #5029 totalling \$17,620.72 be accepted as presented.

Carried Unanimously

9. BY-LAWS - none

10. UNFINISHED BUSINESS

- i. Report #08/02/13/1101 - Review of Design Firm Proposals and additional information

Resolution #08/03/13/003-A

Move by Councillor Gibson and Seconded by Councillor Grills

BE IT RESOLVED THAT Council appoint a representative from the three main user groups of the Municipal Hall to assist Council in its deliberations with respect to the hall addition and if the New Horizon's Grant is successful then also the kitchen upgrade.

Missing Link – Todd Dowser; CWL – Linda Chartrand; Library Board – Marlene Gibson.

Carried Unanimously

11. ADDENDUM (NEW BUSINESS)

- i. Report #08/02/13/1201 – Fee waived for Gospel Sing Night

Resolution # 08/03/13/004

Moved by Councillor Antler and Seconded by Councillor Reid

WHEREAS local residents are planning to host a community event open to all residents which will result in little to no consequence in respect to costs and cleaning;

THEREFORE BE IT RESOLVED THAT The Council of the United Townships of Head, Clara & Maria does hereby waive the rental fee for the hall for the "Gospel Sing" night planned for Friday, March 22, 2013.

Carried Unanimously

- ii. Report #08/02/13/1202 – PIL properties – Information Only

- iii. Report #22/08/13/1203 – Northern Graphite Update- Information Only

12. CLOSED SESSION - none

13. BUSINESS ARISING FROM CLOSED SESSION – not applicable

14. QUESTIONS AND ANSWERS

- i. Reeve Stewart – Mike Hunter, property on Red Fox Trail has passed away
- ii. Councillor Grills – information on Algonquin Land Claims meeting attended in Pembroke on February 28, 2013. There are local sessions being held mid-March to seek public input.

15. CONFIRMATION OF PROCEEDINGS

Resolution # 08/03/13/005

Moved by Councillor Reid and Seconded by Councillor Antler

BE IT RESOLVED THAT By-Law 2013-09 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on March 8, 2013 be read a first time short and passed.

Carried Unanimously

16. ADJOURNMENT

Resolution # 08/03/13/006

Moved by Councillor Reid and seconded by Councillor Antler

BE IT RESOLVED THAT this meeting adjourn at 15:15 h to meet again Friday, March 22nd 2013 at 14:00 h.

Carried Unanimously

Reeve - Tammy Lea Stewart

Clerk – Melinda Reith