

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

April 16, 2013

Minutes of a regular meeting of Council held on Tuesday, April 16, 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: Jim Gibson, Debbi Grills and Robert Reid.

Regrets: Councillor Antler

Staff: Melinda Reith, Clerk; 1 member of the public was present.

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

4. DEPUTATIONS/PRESENTATIONS

i. Report #12/04/13/401 – Michael Lance, Plowing Contract Tender
Resolution #16/04/13/001

Moved by Councillor Reid and Seconded by Councillor Gibson

WHEREAS a request for a deputation was received by municipal staff without the accompanying information as requested;

AND WHEREAS requirements of the Procedure By-law were not being complied with resulting in the request being denied at the staff level;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to hear the concerns of the requestor.

Withdrawn as Mr. Lance was not in attendance.

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

i. Council Minutes – March 22, 2013

Resolution # 16/04/13/002

Moved by Councillor Gibson and seconded by Councillor Reid

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

Carried Unanimously

Receipt of minutes of Library Board from January 15 and February 11, 2013 were acknowledged. There were no questions or discussion.

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

7. CORRESPONDENCE

i. Cathy Balla-Boudreau – re: resignation from Library Board

Action: Clerk to send letter of gratitude.

ii. Cathy & David Balla-Boudreau – re: support for the hall expansion - information

iii. TransCanada Corporation – re: Commencement of Open Season for Energy East Pipeline Project- information

iv. Norm Lemke – re: Algonquin Land Claim -information

v. OVTA – re: Member events and benefits – information

8. STAFF REPORTS

i. Report #12/04/13/801 – Clerk's Report – information;

Resolution # 16/04/13/003

Moved by Councillor Grills and seconded by Councillor Reid

WHEREAS the Clerk, Melinda Reith has requested to borrow the municipal projector and laptop for a community event promoting awareness of Bullying;

AND WHEREAS equipment use decisions are normally made by the Clerk;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to lend the projector and laptop to Melinda Reith to show the movie "Bully" knowing that damage to the equipment will result in same being repaired or replaced at the user's expense.

Carried Unanimously

- ii. Report #12/04/13/802 – Treasurer's Report – information;
- iii. Report #12/04/13/803 – Reeve's Report – information;

Action: Clerk to arrange for the next Joint Council meeting to be held in June in Stonecliffe.

9. FINANCIAL REPORTS

- i. Cheque Log Report

Resolution # 16/04/13/004

Moved by Councillor Reid and Seconded by Councillor Grills

BE IT RESOLVED THAT the Cheque Log to April 9, 2013 be accepted as presented.

Carried Unanimously

10. BY-LAWS - none

11. UNFINISHED BUSINESS - none

12. ADDENDUM (NEW BUSINESS)

- i. Report #12/04/13/1201 – Brent Campground Waste

Resolution # 16/04/13/005

Moved by Councillor Reid and Seconded by Councillor Grills

WHEREAS for 2013 the Brent Campground is being managed by the MNR similarly to Driftwood and have requested access to the Maria Disposal Site;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to accept material at the Maria Disposal Site based on the fees established in the municipal Waste Management By-law in a similar manner as material is received from Driftwood Provincial Park.

Carried Unanimously

- ii. Report #12/04/13/1202 – Accessibility Plan and Policy

Resolution # 16/04/13/006

Moved by Councillor Reid and Seconded by Councillor Gibson

WHEREAS the provincial government has legislated the creation of plans and policies to ensure accommodations for persons with disabilities;

AND WHEREAS planning for accessibility for all Ontarians is the right thing to do;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to adopt the Accessibility Policy as presented as a first step to meeting legislated requirements and creating an Accessibility Plan and Program.

Carried Unanimously

Action: Clerk to post Policy and Plan and create a budget line for "Accessibility" for the 2014 budget. Funds exist in the IT reserve to improve the website during 2013.

- iii. Report #12/04/13/1203 – Revisiting Work-Life Issues in Canada: The 2012 National Study on Balancing Work and Caregiving in Canada – information only

13. CLOSED SESSION – none

14. BUSINESS ARISING FROM CLOSED SESSION – not applicable

15. QUESTIONS AND ANSWERS

- i. Robert Reid – venue for Council training in North Bay

Action: Clerk to confirm and advise members of Council;

- ii. Councillor Gibson – Missing Link free use of hall for Appreciation Dinner;

Resolution # 16/04/13/006-A

Moved by Gibson Councillor and Seconded by Councillor Reid

BE IT RESOLVED THAT The Council of the United Townships of Head, Clara & Maria grant the Missing Link Snowmobile Club free use of the Municipal Hall for their 2013 annual volunteer and landowner appreciation dinner.

Carried Unanimously

- iii. County Council - presentation re: the transportation of uranium from Chalk River to the United States. No challenges or dangers as per presenter.

16. CONFIRMATION OF PROCEEDINGS

Resolution # 16/04/13/007

Moved by Councillor Reid and Seconded by Councillor Grills

BE IT RESOLVED THAT By-Law 2013-11 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on April 16, 2013 be read a first time short and passed.

Carried Unanimously

17. ADJOURNMENT

Resolution # 16/04/13/008

Moved by Councillor Gibson and seconded by Councillor Reid

BE IT RESOLVED THAT this meeting adjourn at 14:43 h to meet again Friday, April 26th 2013 at 14:00 h.

Carried Unanimously

Reeve – Tammy Lea Stewart

Clerk – Melinda Reith