

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

April 26, 2013

Minutes of a regular meeting of Council held on Friday, April 26, 2013 at 14:05 h. in the Township 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.

Regrets: n/a

Staff: Melinda Reith, Clerk; Noella LeBreton, Treasurer; Bob Labre, Community Fire Safety Officer and CBO; 2 members of the public and the 1 media was present.

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

4. DEPUTATIONS/PRESENTATIONS – Buildings and Residential Sprinklers – Robert Labre, CBO and Community Fire Safety Officer

Action:

1. Advertise in Newsletter/Website that Council is considering implementing such a by-law and advise residents to address concerns to Council. A public meeting will be held to discuss during the summer.
2. At that time, include public education session with video “No Time to Spare”. Request speaker from insurance industry.
3. Insert updated fire and emergency response information in the next Newsletter.

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

- i. Council Minutes – April 16, 2013

Resolution # 26/04/13/001

Moved by Councillor Reid and seconded by Councillor Gibson

BE IT RESOLVED THAT the minutes of the rescheduled regular meeting of Tuesday, April 16, 2013 be accepted as presented.

Carried Unanimously

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

7. CORRESPONDENCE

- i. Township of Wainfleet – re: Industrial Wind Turbines - information
- ii. Municipality of East Ferris – re: Algonquin Land Claim request for consultation - information
- iii. Municipality of East Ferris – re: Algonquin Land Claim municipality does not support transfer of Crown Lands - information
- iv. Ontario Convenience Store Association – re: sale of contraband tobacco - information
- v. Killaloe-Hagarty-Richards – re: Motion on Contraband tobacco –

Action: Councillor Gibson to ask Mr. Yates if this has any impact on his business. If it does we will revisit.

- vi. Whitewater – re: Motion on Contraband tobacco - information
- vii. Autism Ontario – re: Thank you - information
- viii. Valley Employee Assistance Program – re: quarterly issues and website promotion - information
- ix. AMO – re: Interest Arbitration Private Members’ Bill Lost on Vote - information
- x. AAC Forums – re: Accessibility Committee meetings - information
- xi. OFSC and OFATV – re: Respect for Private Land – information
- xii. AMO – re: OMPF Reconciliation - information
- xiii. L1 – Cathy Balla-Boudreau and the Canada Day Committee – re: request for increased funding

Resolution # 26/04/13/001-A

Moved by Councillor Gibson and Seconded by Councillor Reid

WHEREAS Council has received a request for additional funding from the Canada Day Committee to expand on the attractions at our annual celebrations;

AND WHEREAS Council has recently realized a surplus in excess of that forecasted;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to increase funding by \$ for the Canada Day Committee for the sole purpose of presenting "Living History" exhibits.

Carried Unanimously

xiv. Wilfred Lamure, Road Super – Report from Nuisance Beaver Training – information

8. STAFF REPORTS

i. Report #26/04/13/801 – Clerk's Report – information;

Resolution #26/04/13/001-B

Moved by Councillor Gibson and Seconded by Councillor Reid

BE IT RESOLVED THAT the Municipality purchase 15 new tables to replace the old wooden long tables to take advantage of significant sale prices in effect now.

Carried Unanimously

ii. Report #26/04/13/802 – Treasurer's Report – none

iii. Report #26/04/13/803 – Reeve's Report

1. Opportunity to meet Governor General

2. Opportunity to have 3 members of the community to invite Betty Condie, Richard and Leanne Yates and Cathy Balla-Boudreau – they enjoyed the event, Reeve not able to attend.

3. Nothing from County Council

9. FINANCIAL REPORTS

i. Comparative Income Statement Report

Resolution # 26/04/13/002

Moved by Councillor Reid and Seconded by Councillor Gibson

BE IT RESOLVED THAT the Comparative Income Statement dated April 22, 2013 be accepted as presented.

Carried Unanimously

Action: Reeve Stewart to contact Dave Anderson about notification.

10. BY-LAWS - none

11. UNFINISHED BUSINESS

i. Report #26/04/13/1101 - Waiver of Hall Rental Fee

Resolution #26/04/003

Moved by Councillor Reid and Seconded by Councillor Gibson

WHEREAS Council has provided precedent for a waiver of hall rental fees for certain public events;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to waive the rental fee for the use of the hall on Saturday, June 1, 2013 for a Gospel Music Night.

Carried Unanimously

ii. Report #26/04/13/1102 - Bell Tower Locate and MOE

Resolution #26/04/004

Moved by Councillor Gibson and Seconded by Councillor Grills

WHEREAS the municipality owns a parcel of land comprising of 5 parts and 16 hectares surrounding the now closed Deux Rivières Disposal Site;

AND WHEREAS Bell has contacted the Municipality for permission to lease a section of land to erect a cell tower and time is of the essence;

AND WHEREAS an amendment to our Certificate is required from MOE reflecting this additional use which will take some time;

THEREFORE BE IT RESOLVED THAT that the Council of the United Townships of Head, Clara & Maria does hereby agree to enter into the lease with Bell while the amendment is being processed through MOE and authorizes execution of the lease agreement effective immediately.
Carried Unanimously

12. ADDENDUM (NEW BUSINESS)

i. Report #26/04/13/1201 – Waste Management Update
Resolution # 26/04/13/005

Moved by Councillor Antler and Seconded by Councillor Gibson

WHEREAS the Council of the United Townships of Head, Clara & Maria felt it was prudent to actively manage waste being generated and disposed of within the municipality with the passage of By-Law 2011-21 wherein tipping fees were implemented;

AND WHEREAS statistics have shown that the current by-law, program and plan have significantly reduced the volume of waste being generated and disposed of in the municipal landfill;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to suspend indefinitely the fee increase from \$1 per bag for household garbage to \$2 per bag as described in Schedule “F” of that by-law.

AND FURTHER THAT the by law be amended as follows:

1. In clause 3.05 the word “there” is replaced with the word “their”;
2. In clause 9.01 the word “municipality” is replaced with the word “municipal”;
3. In clause 11.01 the word “or” is inserted between the words “By-law” and “other”
4. In Schedule “F” the words “\$2/bag for 2013” be removed;
5. In Schedule “G” the words “are the same year round” be replaced with the words “vary during the winter months of January, February and March”;
6. In Schedule “K” clause #4 be removed and replaced with the following “In order to facilitate the payment of tipping fees, bags self-hauled to the disposal site will require bag tags. Extra bag tags may be purchased at the Municipal office during regular office hours.”

Carried Unanimously

13. CLOSED SESSION – none

14. BUSINESS ARISING FROM CLOSED SESSION – not applicable

15. QUESTIONS AND ANSWERS

- i. Antler – What has been decided about erosion on Dunlop Crescent?
- ii. Clerk to Councillor Antler – asked about opinion of replacement of ladder from Deux Rivieres dock – Decided by Council to replace with identical product.
- iii. Councillor Gibson – Training Wednesday – roadside parks – Gibson Lake, Pimisi Lake, still locked. – Asked MTO to have them to open earlier. Resend a letter to request that they be opened once snow is removed and grounds dry up. – Formally ask railway to replace crossings. – Comments – 4 councillors attended training in North Bay – based on Q&A came to conclusion that we are grateful that we have a good CAO doing a good job, compared with others, we are doing most things right – good feeling able to walk away with head held high. Based on questions raised, some raised eyebrows that in 2013 some Councils were still doing what they’re doing. Good shape respecting what we are doing.
- iv. Councillor Grills, I second that.
- v. Reeve Stewart –Railway, we’ve put them on notice before. Fallen on deaf ears.
- vi. Councillor Gibson – suggestion by Mr. Dowser – elections and small municipalities to run for office, if possible to hold an at large election and then person with most votes becomes Head of Council (or those elected elect the head) – legislation states no. Can Council proceed to lobby for change to legislation? Research involves talking to smaller communities, is there an interest, how to get legislation changed.
- vii. Councillor Grills – size of community two people running for head of Council lose one good individual. Encourage people to run. Dean will talk to people, policy makers about that. Send a letter to remind him.
- viii. Gibson – other provinces do it; uphill battle. Let’s proceed. Could entice more people to run for office.

- ix. Reeve Stewart – with next month’s schedule – could we have electronic version of packages. Let Clerk know when it’s required, I will forward it.
- x. Councillor Grills – packages Tuesday afternoon for Thursday meetings.

16. CONFIRMATION OF PROCEEDINGS

Resolution # 26/04/13/006

Moved by Councillor Gibson and Seconded by Councillor Antler

BE IT RESOLVED THAT By-Law 2013-12 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on April 26, 2013 be read a first time short and passed.

Carried Unanimously

17. ADJOURNMENT

Resolution # 26/04/13/007

Moved by Councillor Grills and seconded by Councillor Gibson

BE IT RESOLVED THAT this meeting adjourn at 15:56 h to meet again Friday, May 10th 2013 at 14:00 h.

Carried Unanimously

Reeve – Tammy Lea Stewart

Clerk – Melinda Reith