

Type of Decision									
Meeting Date	Friday, May 21, 2010				Report Date	Tuesday, May 18, 2010			
Decision Required		Yes	X	No	Priority	X	High		Low
Direction Only		Information Only		x	Type of Meeting	X	Open		Closed

REPORT TITLE
Clerk's Report - For Information Only 21/05/10/201

1. May Madness, update – we have received \$342.90 for materials sold at May Madness on HCM's behalf. We have not sold the furnace; I will place an ad in the NRT next week. Items donated to Library brought in \$213. We also paid them \$38.10 (our 10% for them selling our items). It is believed that a large portion of this \$213 was a donation as the product purchased was not worth that amount.
2. Canada Day Celebrations – An ad has been posted locally, on-line and in this week's NRT – I'm not sure that we will have an event this year.
3. Little interest in the Hall Caretaker job as yet, ad only appeared this week.
4. Roads have been graded and calcium applied.
5. Have been in contact with Trillium Foundation and approved an amendment to our application so that only the play equipment will be considered. Based on the foundation's priorities – youth and activity, and the oversubscription for funding, we have a better chance of receiving funding for the play equipment.
  - a. Since we had to withdraw our funding application from Trillium for the pavilion, we are in the process of applying for another program – Farm Credit Canada Agri-Spirit Fund. This fund will require fundraising so the municipality will consider various methods for Council's approval. We have considered selling beams or bricks etc. for a set price \$25 - \$50 - \$100 – acknowledged with a plaque! Suggestions are welcome.
6. Larry Schruder and John Walden have been contacted with a request to update contact list to include our Council members, Reeve and office. We have been assured that this will continue.
  - a. Since Councillor Gibson can not attend the meeting of the 25<sup>th</sup> will Reeve Stewart attend ED? I have included the agenda and work plan for your review are there any issues that should be brought forward from HCM?
7. Have contacted Kevin Waito – he will provide WHMIS training to all staff at a cost of \$10 per person; will occur in July or August.
8. A tender for purchase and installation of the automatic door component of our HRSDC enabling accessibility funding has been advertised. We have forwarded drawings and digital photos to March of Dimes for the creation of a plan for accessible washrooms.

9. The 2010 – 2013 plow contract has been advertised for tender – closing on June 4, 2010.

10. Infrastructure Stimulus Fund projects – insulation completed; garage wiring nearing completion; work commenced on hall project this week to be completed by the end of next week; kitchen lights have already been replaced.

11. As a follow up to Mr. Yakabuski's request for support for Ontario Gas Tax Funding to be shared with rural municipalities which do not have transit; the bill was defeated with all government members voting to stop any further debate or to send it to committee. The press release and Hansard reports are available on the table for you review. I can email you a copy if you wish.

- a. As requested at last meeting – I have included information on the municipalities and amounts of Ontario Gas Tax collected and allocated to those municipalities with public transportation systems. I have determined that some small rural municipalities received funding and have contacted them to determine which type of service they offer and costs. It seems that they provide a shuttle type service which might be useful for our residents in lieu of available taxi or bus service. Will provide additional detail once received.

12. Notice of absences

- a. Melinda away June 11 to 22, 2010 for vacation and again from August 20 to mid September on an unpaid leave due to health reasons.
- b. Tracy away July 26 – Aug 9; Her first year is complete and she will be returning on a 4 day a week basis once her holidays are over;
- c. Ruth has taken holidays – May 17 – 30;
- d. Bob will be away the last week of August – Fire training – he is to take over Ruth's Community Fire Safety Officer role upon her retirement.