

Type of Decision									
Meeting Date	Friday, December 18, 2009				Report Date	Monday, December 14, 2009			
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 04/12/09/203

- I would like to begin by apologizing to Council for my part in the discussion at the last meeting. My challenge is that I am arguing the law because I feel that it is my duty to protect the municipality and its ratepayers from decisions made without due consideration of the law. I have put this question to Mr. Bill Instance and await his response. In the end, whatever decision Council makes is its decision. Council does not have the right or authority to make any decision "ultra vires" or "beyond the powers" allocated to it by the province. I will do my best to refrain from discussion and will limit my comments to facts, additional information not being considered or responses to questions.
- Request from Bob, OBOA local group would like to form a reciprocal or mutual aid type agreement to exchange CBO services during an absence whether for illness or vacation. Each municipality would pay their own CBO and likely all benefits, expenses and WSIB even when they are working a day or two for another municipality to cover an absence. The group was to take this to their Council's and Clerk to determine interest. They will draft an agreement to bring back to each Council in the New Year.
- The garage oil tank has run out of fuel. Terry has drained the water for the short term. We have been approved for and are in the process of tendering for new garage doors and an alternate heating system. Hopefully this will be installed in the next month or so. We will take steps to remove the existing furnace and oil tank as the tank was no longer compliant. They will be disposed of as per our procurement by-law.
- We have heard rumours that Mr. Lamoureau has sold his recycling business. As technically we do business with Universel Recyclage we do not have any challenges as yet. I have not heard anything official yet but will look into this asap.