

Type of Decision									
Meeting Date	Friday, February 22, 2013				Report Date	Wednesday, February-20-13			
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 #22/02/13/801

1. A Council Orientation binder has been updated with current municipal by-laws, policies and reports and will be provided to Mr. Antler. A copy of the Municipal Councillors Guide by MMAH is included as well.
2. Municipal documents have been transferred to flashdrives and one presented to each member of Council including a document referencing links to most applicable legislation and informative websites.
3. I have prepared a brief comment to Jennifer Laymen of Ottawa Valley Business at her request in explanation of Council's ability to reduce taxes this year. It will be in the next issue.
4. Employee meetings have recommenced. Staff have discussed the need for additional storage for archival materials. We are considering a second level across the back of the municipal garage. It is already heated, has electricity. Would be cheaper than creating another building. Alternate options would include allocating space in the hall addition and/or increasing that build to create dedicated storage space.
5. I have been in touch with Bob Butler of the MNR. It is time to renew our Fire Agreement. The MNR is digitizing their maps and are having some challenges with changing area size. Our existing agreement will continue until details for the new agreement are settled and a new document signed. We do need to be aware that the annual price per hectare is changing as follows.
 - a. CPC rates adjustments are applied April 1 of each year.
 - b. CPC rates 2013 – 2017
 - i. 2013 \$0.95/Ha
 - ii. 2014 \$1.04/Ha
 - iii. 2015 \$1.12/Ha
 - iv. 2016 \$1.21/Ha
 - v. 2017 \$1.29/Ha
 - c. **NOTE:** In 2018 the CPC will be increased by averaging the 5 years prior CPI rates capped to a maximum increase of 4%. In 2019 the CPC rate will increase annually by the CPI process.
6. I am still in negotiations with Bell Mobility about a tower location at Deux Rivieres.
7. Municipal signs have been completed; Terry is working on location. Approval is still required from MTO.
8. I am working with MPAC to update corrections to the PLE so that the Voter's List for 2014 will be more accurate.

9. I spoke with Jim McLaren of MTO in Ottawa who has informed me that the new contractor for highway 17 maintenance will be High Road Maintenance. He has provided contact information and has advised that we may once again be in a position to purchase sand/salt from the yard in Stonecliffe. Transfield had removed that opportunity this fall.
10. I received a call from Albert Chartier concerning the status of two municipal roads with respect to opening where they normally are not and concern about trail users parking in dangerous areas. I will speak with Terry about this in more detail on Monday to determine if the Township has signs which can be erected and/or changes made however; I have authorized Albert to use existing Missing Link signage for the short term to make users aware of danger in parking along narrow roads.
11. Upon a query from Councillor Gibson I have completed some research about FCM. We are members; our annual fees are paid for by the County of Renfrew. For some reason we have not been receiving regular communications from them. I am looking into the reason and hopefully will have this resolved soon.
- 12.