

UNITED TOWNSHIPS OF HEAD, CLARA & MARIA COMMITTEE OF THE WHOLE REPORT

Friday, April 11, 2008

Report respectfully presented to Council from the Committee of the Whole meeting held on Friday, April 11, 2008, in Council Chambers at 14:03 h.

The following were present: Chairperson - Reeve - Tammy-Lea Sonnenburg, Councillors – Ed Aiston, Dave Foote, Jim Gibson, and Robert Reid

Pecuniary Interest - none

1. Reports

- a. Roads - Plowing Report – February
- b. Summary of Department Reports – Recycling, Disposal Sites, Building - **Action:** - compile graph from stats comparing volume of garbage to recycling noting seasonal variances

2. Unfinished Business

- a. Procedure By-law – Q&A - **Action:** prepare by-law for next week's council meeting
- b. Recycling options – Q&A

Resolution #1

Moved by Councillor Reid and Seconded by Councillor Aiston

WHEREAS the costs of maintaining a landfill site are increasing annually;

AND WHEREAS the municipality is paying for a recycling program that will divert material from the landfill sites and increase their life;

AND WHEREAS there is some concern over the recycling participation rate particularly by commercial operators;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria investigate options to encourage participation by all residents and commercial operators within the municipality.

Carried

Action

- Contact commercial operators and discuss options. Public forum for commercial operators for participation prior to decision. Options, if no participation then possible pay per use. Councillor Aiston to facilitate. Clerk to attend as secretary.
- Advise Dowzers that they have Council's permission to place barrels on Municipal property. Unless recyclers advise otherwise, they will need to bag the material.
- Advertise purpose, financial benefits (as it relates to reduced usage of disposal sites), and end results of recycling in next newsletter.

- c. Garage – direction to move forward

Resolution #2

Moved by Councillor Foote and Seconded by Councillor Gibson

WHEREAS it has been previously determined that the Municipal Garage requires extensive repair or replacement;

AND WHEREAS our CBO has informed us that in order to construct a municipal garage under the Building Code we are required to have properly "engineered" plans;

AND WHEREAS the municipality is to receive \$159,288 from the province to be used towards a "Road and Bridges Capital Project";

AND WHEREAS the province has yet to define eligible projects, but it is believed that municipal roads infrastructure such as garages might be an eligible project;

AND WHEREAS any plans that are obtained may be used by the municipality in any year and if funding is not available in 2008 may be used in subsequent years;

AND WHEREAS time is of the essence for the process to occur in 2008 should the project be approved;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara and Maria do hereby authorize staff to initiate a request for proposal for the design and construction of a new municipal garage prior to confirmation of eligibility from the province to ensure that the project will commence and be completed in 2008 should the project be eligible.

Resolution #3

Moved by Councillor Aiston and Seconded by Councillor Gibson move to differ (defer).

Carried

(That this issue be deferred to a subsequent meeting giving time for further information to be gathered and consultation to take place with county representatives.)

3. New Business

- Invitation to Rotary Club brainstorming session open to all Council members. Monday, April 14, 2008 from 7-9:00 pm in room 208 of the Township Offices. RSVP Cathy Aimans 613-584-4239.

Resolution #4

Moved by Councillor Aiston and Seconded by Councillor Reid

BE IT RESOLVED THAT this meeting adjourned at 15:25 hrs.

Carried

Reeve – Tammy-Lea Sonnenburg

Clerk – Melinda Reith