

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

April 27, 2007

Minutes of a regular meeting of Council held on April 27, 2007 at 14:01 h. in the Council Chambers.

The following were present:	Reeve	Tammy Lea Sonnenburg
	Councillor	Dave Foote
	Councillor	Jim Gibson
	Councillor	Robert Reid
	Councillor	Ed Aiston

Deputation – Don Doucette

PECUNIARY INTEREST None

APPROVAL OF AGENDA

Approved by general consent.

MINUTES

Resolution # 1

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, April 13, 2007 be accepted as presented.

Carried

DEPUTATION – Mr. Don Doucette re: flooding and possibility of ditching along Boudreau Road.

Request for shallow ditching along Boudreau road, both properties will be built up, already in process – the parties are in agreement but require assistance from the municipality to fully resolve the issue.

Mr. Clouthier has agreed to pay for culverts along his property.

Request from Councillor for survey documents to determine property and road line. Flooding problem will be solved but water will go on road if not ditched towards highway.

REPORTS OF MUNICIPAL OFFICERS

1. Summer Meeting Schedule – suggest two meetings per month, June, July and August.

Resolution # 2

Moved by Councillor Reid and seconded by Councillor Aiston **BE IT RESOLVED THAT** the summer meeting schedule for the Council of the United Townships of Head, Clara & Maria be changed as follows:

- June 1 Committee of the Whole
- June 15 Council
- July 13 Committee of the Whole
- July 27 Council
- August 10 Committee of the Whole
- August 24 Council.

Normal scheduling as per our Procedure By-law will resume with the September 7th, 2007 Council meeting.

Carried

2. Physician Recruitment meeting Reeve Sonnenburg to attend.
3. FYI - May 4- public meeting to address Farnel zoning by-law amendment application.
4. Zlepnic's and zoning by-law amendment process consisting of notification to affected parties & public meeting etc. etc.
5. Yates and Line severance –Trapper's Road extension. Clerk to send letter to County noting the situation.
 - a. Further should Line's be given consent, how does this affect our snowplow turnaround? Road Tour.
6. Recycling for April 23 – Recycling weight 1018 lbs, 79 bags, garbage – 10 lbs., plus 20 lbs. broken dishes – not recyclable.
7. Joint Council – Tues. June 19, 2007 7:00 p.m. here.
8. Fire Recreation Committee – would not be able to operate without formal approval of Council, proper meetings just like all other committees with secretary-treasurer, Council representation and appointment, minutes and finances being approved by Council with all funds being a part of Council financial statements. Raises question of legality of current fundraising practices.

FINANCIAL REPORTS

Resolution #3

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** the budget report dated April 19, 2007 be accepted as presented.

Carried

CORRESPONDENCE

1. Ontario Provincial Police – re: report on police revenue sources and detailed financial summaries - info
2. County of Simcoe – re: Liberal increase funding per Long-Term Care resident as per election promise - info
3. AMO Alert – re: Support for revised discussion paper on strengthening Ontario's Blue Box – **Action Item** – Councillor Gibson to draft resolution for next meeting, fully support pressures they can use to force manufacturers to comply
4. Inky Mark – re: Bill C-417 the Canadian Soldiers' and Peacekeepers' Memorial Wall Act – **Action item** – Clerk to draft resolution for next meeting
5. The Phoenix Centre for Children and Families – re: request for proclamation of Children's Mental Health Week - info
6. OGRA – re: Data Provision Agreement - info
7. AMCTO – re: legislative update- info
8. Ontario Forest Industries Association – re: position on Bill 184: Species at Risk legislation - info
9. OMNR – re: annual work schedule - info
10. AMO – re: request for Nominations - info
11. L1 – AMO Alert – re: Update on Highway Traffic Act hours of service reg. - info
12. L2 – AMO Alert – re: Proposed Changes to Waste Diversion Act – **Clerk to follow up**
13. L3 – Canadian Cancer Society – re: Relay for Life Municipal Leaders' Challenge - info
14. L4 – Gowlings – re: Algonquin Land Claims - info

NEW BUSINESS

REPORTS OF COMMITTEES

Roads Committee

Resolution #4

Moved by Councillor Foote and seconded by Councillor Aiston **BE IT**

RESOLVED THAT the recommendations of the Roads Committee:

1. That the guard rails along Harvey Creek Road be moved away from the bank.
2. That the snowplow contract be advertised as soon as possible, tenders to be opened June 1, 2007 at council meeting.
3. That Boudreau Road is no longer plowed beyond the turn-around near Edgewater Way.

Be accepted.

Carried

ERP Committee

Resolution #5

Moved by Councillor Gibson and seconded by Councillor Reid **BE IT**

RESOLVED THAT the recommendations of the Environment-Recreation-Property Committee:

1. That the County Planning department be contacted to amend our zoning by-law to include "mobile home" as a dwelling with appropriate conditions inserted.
2. That the Clerk contracts with Buckham transport to have a Household Hazardous Waste collection day in late September.
3. That Jp2g be contacted to proceed with application to close the Deux Rivieres Waste Disposal Site.
4. That the hall rental contract be amended to show the municipality as supplying large beverage (beer) cups.
5. That the 3 dark green metal frame chairs from the hall be sold during May Madness.
6. That when a request for the use of a large number of hall tables and/or chairs is made, it will be practice to request a deposit to be applied in the event that we have to refuse a request for hall rental on the same date. Should no request be made, the tables and chairs will be lent as is current practice and the deposit returned, providing there is no damage to the equipment.
7. That for the next winter road maintenance contract, the clause stating that a municipal employee will be required to act as "wingman" be removed, as this position is no longer valid.

Be accepted.

Carried

Fire Committee

Resolution #6

Moved by Councillor Reid and seconded by Councillor Aiston **BE IT RESOLVED THAT** the recommendations of the Fire Committee:

1. That Darrel Francoeur and Pauline Perrin be removed from the active list of fire wardens.

Be accepted.

Carried

Library Committee – computer work

UNFINISHED BUSINESS

1. Fire committee and recreation sub-committee – **Action Clerk** - research options that might allow its existence and operation outside of Council control.
2. Fire Wages – issue with grid, solution – average from similar fire services in Northern Ontario. **Action Clerk** to Contact Wayne Sutherland for contacts forward to Councillor Gibson.
3. Water Metering Resolution

Resolution #7

Date: Friday, April 27, 2007

Moved by Councillor Gibson and Seconded by Councillor Foote

WHEREAS under Bill 43, *The Clean Water Act*, Section 8 and 10 allow a municipality to pass a council resolution requiring an area other than a municipal drinking water system be included in the Terms of Reference and therefore be included in the technical assessment work and source protection plan and therefore possibly be subject to metering and taxation;

AND WHEREAS these 'other areas' could include dense clusters of private drinking water wells or intakes;

AND WHEREAS the Minister of the Environment can also require that an area other than a municipal drinking water system be included in the Terms of Reference;

AND WHEREAS the bill will also introduce restrictions and mandatory inspections for private well owners.

AND WHEREAS rural Ontarians should not be forced to pay for water from their own wells;

BE IT RESOLVED THAT the Council of the Corporation of the United Townships of Head, Clara & Maria hereby urge this government to ensure that private residential wells remain private and are not metered or taxed;

AND FURTHER THAT this resolution be forwarded to, Premier Dalton McGuinty, The Honourable Laurel Broten, Minister of Environment; Mr. John Yakabuski, MPP Renfrew-Nipissing-Pembroke; Ms. Cheryl Gallant MP Renfrew-Nipissing-Pembroke and all Ontario Municipalities for support.

Carried

BY-LAWS

Resolution #8

Moved by Councillor Foote and Seconded by Councillor Aiston **BE IT**

RESOLVED THAT By-Law Number 2007-08 being a by-law to set honorariums and compensation for Council for the 2007-2010 term be read a 1st and 2nd time.

Carried

Resolution #9

Moved by Councillor Aiston and Seconded by Councillor Reid **BE IT RESOLVED THAT** By-Law Number 2007-08 being a by-law to set honorariums and compensation for Council for the 2007-2010 term be read a 3rd time short and passed.

Carried

QUESTIONS AND ANSWERS

Mr. LeConte and Zlepnig severance – believe it is finished, however we still have the zoning by-law amendment to process.

Road Tour – all interested meet here Monday morning at 8:00 a.m.

Boudreau Road situation – will have to contact MTO re: use of ditches.

May Madness and bags – Reeve Sonnenburg to attend, Councillor Gibson to prepare a sample board of items to be recycled. Have 50 boxes of bags available. Suggestions/Comment box. Posters.

ADJOURNMENT

Resolution #10

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** this meeting adjourn at 16:02h. to meet again Friday, May 4, 2007 at 14:00 h.

Carried

Reeve

Clerk