

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

February 2, 2007

Minutes of a regular meeting of Council held on February 2, 2007 at 2:02 p.m. in the Council Chambers.

The following were present:	Reeve	Tammy Lea Sonnenburg
	Councillor	Dave Foote
	Councillor	Jim Gibson
	Councillor	Jean Charron

Absent	Councillor	Robert Reid
--------	------------	-------------

PECUNIARY INTEREST None

APPROVAL OF AGENDA

Additions – Deux Rivieres Post office to New Business

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 January 19, 2007 be accepted as presented.

Carried

Resolution # 2

Moved by Councillor Charron and seconded by Councillor Foote **BE IT RESOLVED THAT** the minutes of the special meeting January 26, 2007 be accepted as presented.

Carried

DEPUTATION/PRESENTATION – North Renfrew Rotary Club Youth Committee – presentation on services for youth in the area – current/lacking Marjorie Adam and Doug Champ – request for local municipalities to strike a Joint committee to create and implement a Drop-In Centre and Outdoor Skate/Basketball Facility.

FINANCIAL REPORTS

Resolution #3

Moved by Councillor Gibson and seconded by Councillor Charron **BE IT RESOLVED THAT** the journal entries J959 to J31 printed on January 24, 2007 be accepted presented.

Carried

REPORTS OF MUNICIPAL OFFICERS

- ↳ MPAC information update – have received information from Cecilia
 - List of Commercial properties – all are legitimate but 2– include the mine, pipeline and various communication towers – have taken steps to remove the 2 that are listed in error
 - List of properties with exempt portion – all are legitimate
 - Cecilia has requested information from head office as to how pipeline reassessments are determined – will advise once reply has been received
- ↳ 911 Fire Invoice – have received an invoice for 2006
- ↳ conversation with Mike Nolan – January 30/07
 - Explained that the current agreement was originally created by the Chiefs of Fire committee, he was a mediator with direction from County Council to have them agree
 - Brought agreement to Finance committee (I believe) of which Reeve Croshaw was chair
 - Finance passed the agreement and forwarded to County council for approval
 - County passed by-law accepting the agreement
 - Copy was delivered to Diane early 2005
 - We are currently being charged a portion of the admin costs only – we are not being charged for calls received specifically for us
 - We do have instructions on file at dispatch – Mike will provide a copy but basically...
 - MVA/auto ex – call to Deep River
 - Brush fire along rail way – call CPR
 - Wild fire – MNR
 - Wild fire along pipeline – call TransCanada
 - Our call out list
 - Has provided me with format to follow if changes are required
 - Will arrange to have someone attend meetings of fire chief committee if we would like

Resolution #4

Moved by Councillor Charron and seconded by Councillor Gibson **BE IT RESOLVED THAT** Council authorize the payment of invoices to County for Fire Services and Administration for 2005 and 2006 each in the amount of \$1,736.84.
Carried

- ↳ Recycling Contract update – have received Sylvie's CofA and proof of insurance, have called to arrange signing of contract, will begin February 12, 2007
 - Will sign Monday
 - Newsletters have been mailed to residents
- ↳ Emergency Management update –
 - Will work with Philippe to create an exercise – tentatively first week of September
- ↳ Registered for MHSA course – will be away Feb 6 and 7
- ↳ Kevin Mooder forwarded emails from Kasprzak – have finalized surveys and will forward to MNR – they will coordinate with Hydro and Trans Canada – will arrange documents for registration and land transfer

CORRESPONDENCE

1. George LeConte – re: Zlepzig severance – Clerk to contact Mr. LeConte re: acceptance
2. Town of Minto – re: reimbursement of engineering fees for failed COMRIF applications - info
3. Town of Minto – re: request to exempt Royal Canadian Legions from education portion of property taxes - info
4. Municipality of Arran-Elderslie – re: wind turbines and authority - info
5. L1 – LeConte re: email to Kelly – dealt with in #1
6. L2 – du Manoir Fuels re: oil spill - info
7. L3 - AMO Alert – re: pre-budget and fiscal arrangements - info
8. L4 - AMO Alert – re: New Child Care Fee Subsidy - info

NEW BUSINESS

Mileage for Reeve – County Councillors compensated only for County Council and Committee meetings only – what are we to do for outside meetings that are not covered. Decided to leave as is – possibly deal with it with new honorarium schedule.

Deux Rivieres Post Office – current situation – Helen Resmer's residence in the interim. Reeve Sonnenburg to meet with Lyle Green and inform him of Council's position – wish to keep open.

UNFINISHED BUSINESS

Support for snowmobile Access Bridge over the tailings to Swisha. I will contact Mayor Levesque and advise that Council would like to receive a formal request for support.

BY-LAWS - none

QUESTIONS AND ANSWERS

Reeve Sonnenburg attended Bell DSL information session – two departments – our municipality not in the zone. Looking to possibly place a call centre in Deep River.

John Yakabuski – pushing Provincial government for a fairer distribution of the gas tax.

Councillor Foote checked fuel line in garage – is off the floor – does not need to be replaced immediately.

ADJOURNMENT

Resolution #5

Moved by Councillor Charron and seconded by Councillor Foote **BE IT RESOLVED THAT** this meeting adjourn at 3:35 p.m. to meet again Friday, February 16, 2007 at 2:00 p.m.

Carried

Reeve - Tammy Leah Sonnenburg

Clerk – Melinda Reith