

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

January 19, 2007

Minutes of a regular meeting of Council held on January 19, 2007 at 2:00 p.m. in Council Chambers.

The following were present:

Reeve	Tammy Lea Sonnenburg
Councillor	Dave Foote
Councillor	Jim Gibson
Councillor	Jean Charron
Councillor	Robert Reid

PECUNIARY INTEREST

None

APPROVAL OF AGENDA

Additions to Committees

- ↳ Presentation to Capital Expenditure Committee
- ↳ Emergency Management committee
- ↳ CPAC
- ↳ Joint Council

Changes approved by general consent.

MINUTES

Resolution # 1

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

RESOLVED THAT the minutes of the regular meeting January 8, 2007 be accepted as presented.

Carried

Councillor Foote and Councillor Gibson checked usage – garage usage 12.6 kw hours/day– hall usage 70.0 kw hours/day – Check bills with Hydro.

DEPUTATION/PRESENTATION - none

REPORTS OF MUNICIPAL OFFICERS

- ↳ Update on DuManoir Fuels – letter to Pete new address, Mike no longer considered “DuManoir Fuels”
- ↳ RIII and Jp2g, explanation of current options, grant specifications
- ↳ Email to Alana at County re: agreement with Municipalities on Planning issues – no reply as of yet

FINANCIAL REPORTS

Resolution # 2

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

RESOLVED THAT the budget report dated December 31, 2006 be accepted as presented.

Carried

CORRESPONDENCE

1. Jp2g – Deux Rivières Landfill Site - re: requirements for closure of Site – submit grant application to RIII, call a special 5 minute meeting on January 26 prior to MPAC presentation to pass by-law, after it is determined whether or not we are successful with grant arrange to meet with Kevin Mooder to determine next steps;
2. The Corporation of the Town of New Tecumseth – re: designation of historical lands - info
3. Canadian Executive Forums – re: The Planning Act: Bill 51 conference – Clerk to attend MMAH OMB/Planning Reform Training in Ottawa

Resolution # 3

Moved by Councillor Charron and seconded by Councillor Reid **BE IT RESOLVED THAT** Melinda Reith, Municipal Clerk be authorized to attend OMB/Planning Reform Training at Ottawa on Feb 19, 2007 .

Carried

4. Citizens Panel on Increasing Organ Donations – re: survey - info
5. L1 – Steps Count – re: Mackenzie and Walking in the Halls program - info
6. L2 – AMCTO Express – re: updates – info
7. L3 – AMO Alert - re: Bill 140 - info

NEW BUSINESS

Resolution #4

Moved by Councillor Gibson and seconded by Councillor Foote **BE IT RESOLVED THAT** the Clerk, Melinda Reith and Treasurer, Ruth Morin, are hereby authorized to borrow on behalf of the Corporation of the United Townships of Head, Clara & Maria from the Bank of Nova Scotia from time to time by way of a Visa Credit Card, a sum not to exceed two thousand, five hundred dollars (\$2,500.00) each at any time.

Carried

Forward to Scotiabank.

Resolution #5

Moved by Councillor Charron and seconded by Councillor Foote **WHEREAS** under the *Municipal Act*, 2001 s. 239 (2) authorizes the closing of a public meeting for certain matters;

AND WHEREAS personal matters about an identifiable individual, including municipal employees is one of the exceptions;

BE IT RESOLVED THAT this meeting go into an in camera session at 2.35 p.m. to discuss employee evaluations.

Carried

Resolution #6

Moved by Councillor Jean Charron and seconded by Councillor Reid **BE IT RESOLVED THAT** this meeting come out of an in camera session at 2:47 p.m.

Carried

Resolution #7

Moved by Councillor Gibson and seconded by Councillor Reid

WHEREAS Township policy requires that Council make the final decision in awarding or not awarding wage increases based on performance evaluations;

AND WHEREAS the evaluation of the Clerk has been completed by the Reeve and reviewed by Council;

BE IT RESOLVED THAT the recommendation that the Clerk be awarded a step increase be accepted as presented and that any payroll increases be made retroactive to January 1, 2007. and that Council reassess this position at the end of June 2007.

Carried

REPORTS OF COMMITTEES

↳ **ERP**

Resolution #8

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

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

1. That we set an appointment with County to explain the current situation with the Zlepnig severance application and to firm up direction for all planning issues in the future.
2. That we contact M&R Feeds and purchase supplies for the electric fencing for Stonecliffe site and resubmit application to MNR for labour costs should funding be available in 2007.
3. That the By-law Enforcement Officer be granted an honorarium of \$600, authority to be included with the Councillor Honorarium By-law when passed.
4. That the Clerk attends the Municipal Health and Safety Association's supervisor's training in Pembroke.
5. That all employees be provided with time to appoint a representative, from amongst themselves, as required under the *Occupational Health and Safety Act*.

Be accepted.

Carried

Submit to MNR as is, if they require marked paid, ask M&R Feeds to mark paid, if they will not, ask for delivery and then payment.

↳ **Roads** - No recommendations.

- Chair still to look at fuel line.
- Look at Harvey Creek Road in spring.
- Snowplow contract ensure Jennings Road issue is further discussed.

↳ **Fire** - No recommendations.

↳ **Library** – No recommendations.

↳ **Emergency Management Committee** – general update. Decided at Fire training that the volunteers will be willing to provide services as required.

↳ **CPAC** – Year to date statistics 2005-2006. Letter from Commissioner Fantino re: excellent job OPP are doing.

↳ **Joint Council** –

- Solid waste and septage disposal – County does not take any responsibility for this issue – each municipality trying different projects, spending huge amounts of money on something that would be better served on a larger scale. County should provide some type of joint venture. Contact Alastair Baird for information on current projects – if County is currently not doing anything in this respect, why not? And would they be willing to?
- Tourism and Economic Development – Swisha wants a snowmobile trail over the bridge – looking for support, looking for funding to expand the recycling business.
- May 2007 delivery of auto-extrication truck.
- Budget for physician recruitment \$11,000. In future contact John Walden.

↳ **Capital Expenditures** – budgeting presentation.

UNFINISHED BUSINESS

BY-LAWS

Resolution #9

Moved by Councillor Foote and Seconded by Councillor Reid

BE IT RESOLVED THAT By-Law Number 2007-02 being a by-law to provide for an interim tax levy on properties designated as residential, farmland, managed forest, pipeline, industrial and commercial and to provide for payment of taxes and penalty and interest of 1.25% be read a 1st and 2nd time.

Carried

Resolution #10

Moved by Councillor Reid and Seconded by Councillor Foote

BE IT RESOLVED THAT By-Law Number 2007-02 being a by-law to provide for an interim tax levy on properties designated as residential, farmland, managed forest, pipeline, industrial and commercial and to provide for payment of taxes and penalty and interest of 1.25% be read a 3rd time short and passed.

Carried

QUESTIONS AND ANSWERS

County to change from Reeve to Mayor. Reasoning - some organizations do not recognize "Reeve" as Head of Council. Determine what community feels before we take any steps to change.

ADJOURNMENT

Resolution #11

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

RESOLVED THAT this meeting adjourn at 4:18 p.m. to meet again Friday, February 2, 2007 at 14:00.

Carried

Reeve- Tammy Lea Sonnenburg

Clerk – Melinda Reith