

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

March 2, 2007

Minutes of a regular meeting of Council held on March 2, 2007 at 14:25 in the Council Chambers.

MOMENT OF SILENCE

The following were present:

Councillor	Dave Foote
Councillor	Jim Gibson
Councillor	Robert Reid
Councillor	Jean Charron (late)

Absent:

Reeve	Tammy Lea Sonnenburg
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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, February 16, 2007 be accepted as presented.

Carried

DEPUTATION/PRESENTATION - none

REPORTS OF MUNICIPAL OFFICERS

- Official complaint – Mr. Tessier did not want his tax dollars going towards a recycling program – consider Ruth’s reply adequate response
- Concern with not accepting paint at the dump –Clerk to research HHW collection day – bring costs to committee – advertise in newsletter to determine ratepayer interest – request response
- Treasurer taking steps to reduce office costs by combining phone lines. Savings of over \$700 per year.
- Reeve Sonnenburg will not be able to attend the next two meetings due to conflict with County – consider altering meeting schedule for March/April
- Date for public meeting for building permit and by-law changes – scheduled for March 16. CBO to attend committee this week for questions from Council.
- Mailed letter to County re: responsibilities and planning issues
- New Application for Bear Wise Program – submit as last year – apply for labour costs – we have received funding for purchase of materials.
- Update on swearing of affidavits and passports –
 - Clerk/Reeve not authorized to certify documents – have sent email to Minister of the Attorney General requesting clarification
 - Have authority to complete passport applications
 - Have authority to swear affidavits and oaths
- Recycling this week – 724 lbs – 67 bags
- OPG will be holding its annual stakeholders meeting for the area in our hall April 24, 2007 7:00 p.m. – will also attend at May 4 Council meeting

FINANCIAL REPORTS

Resolution # 2

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

RESOLVED THAT the Journal Entries from J31 to J92 printed on February 27, 2007 be accepted as presented.

Carried

CORRESPONDENCE

1. North Algona Wilberforce – re: Aggregate Resources Act – information
2. Township of Madawaska Valley – re: air service to Pembroke Airport – prepare resolution for March 16 meeting
3. Deep River & District Chamber of Commerce – re: Annual General Meeting – will rely on John Walden for information
4. AMO Member Communication – re: Rural-Northern Discussion Paper - info
5. AMO Member Communication – re: Federal-Provincial Fiscal Imbalance - info
6. Warden Visneskie – re: donations to Golf Tournament prizes – Councillor Foote to contact Steve Recoskie to find out what is remaining at the Visitor's Centre
 - a. Bring issue of souvenir type product to budget committee
7. L1 – AMO - ROMA/OGRA Conference - info
8. L2 – Municipal Events – re: Eastern Ontario Opportunity Action Plan - info
9. L3 – AMO Annual Conference Registration - info

NEW BUSINESS – none

Reeve's report to be included in committee of the whole for discussion. Clerk's report on the *Municipal Act*, prepared for committee next week, addresses some of the concerns raised in this report.

REPORTS OF COMMITTEES

Library Board – satellite discussion

UNFINISHED BUSINESS

Set date for initial Budget meeting – Tuesday, March 13, 2007 at 9:00 for budget preparation.

BY-LAWS

2007-04 Being a by-law to retain the one-third tax-free allowance for remuneration paid to municipal councillors for the 2007-2011 term.

Resolution # 3

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

RESOLVED THAT By-Law Number 2007-04 being a by-law to retain the one-third tax-free allowance for remuneration paid to municipal councillors for the 2007-2011 term be read a 1st and 2nd time.

Carried

Resolution # 4

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

RESOLVED THAT By-Law Number 2007-04 being a by-law to retain the one-third tax-free allowance for remuneration paid to municipal councillors for the 2007-2011 term be read a 3rd time short and passed.

Carried

2007- 05 Being a By-Law to establish a tariff of fees for the processing of applications made in respect of planning matters.

That changes will be made to Schedule "A" to by-law number 2003-10 in respect to fees and charges be amended to show a reference to this by-law for fees related to applications made is .

Resolution # 5

Moved by Councillor Gibson and seconded by Councillor Foote **BE IT RESOLVED THAT** By-Law Number 2007-05 being a by-law to establish a tariff of fees for the processing of applications made in respect of planning matters be read a 1st and 2nd time.

Carried

Resolution # 6

Moved by Councillor Reid and seconded by Councillor Gibson **BE IT RESOLVED THAT** By-Law Number 2007-05 being a by-law to establish a tariff of fees for the processing of applications made in respect of planning matters be read a 3rd time short and passed.

Carried

QUESTIONS AND ANSWERS

ADJOURNMENT

Resolution #7

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** this meeting adjourn at 3:40 p.m. to meet again Friday, March 16, 2007 at 14:00.

Carried

Chairperson – Councillor Charron

Clerk – Melinda Reith