

CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

November 23, 2007

Minutes of a regular meeting of Council held on Friday, November 23, 2007 at 14:00 h. in Council Chambers.

The following were present:

Reeve	Tammy Lea Sonnenburg
Councillor	Ed Aiston
Councillor	Dave Foote
Councillor	Jim Gibson
Councillor	Robert Reid

PECUNIARY INTEREST -None

APPROVAL OF AGENDA

Approved by general consent.

MINUTES –(Resolution Prepared)

Resolution # 1

Moved by Councillor Reid and seconded by Councillor Aiston **BE IT RESOLVED THAT** the minutes of the regular meeting November 9, 2007 be accepted as presented.

Carried

DEPUTATIONS - none

CLERK'S REPORT – (For Information Purposes Only)

- Sessions attended November 14 and 15 on *Employment Standards Act* very informative – will be updating policies in 2008 to reflect current legislation and correct errors
- PSAB training on November 16 valuable as well - answered a number of questions and provided additional resources
- Answers to questions from November 16 Committee meeting –
 - Although we do not have a formal closure plan we have proceeded as advised by Jp2g. Council voted on August 24 to advertise that the site was closed effective September 30, 2007. The Deux Rivieres Disposal site is closed, that means no attendant, no transfer station.
 - Covered area for recycling at Stonecliffe and Bissett will be addressed when I get time – once researched to determine whether our current C of A allows for it, changes will likely not occur until 2008.
 - Financial working document – obvious error in amounts listed as Honorariums, you have an updated document in your package.
 - Deux Rivieres site closure – work has nearly completed, will receive an invoice shortly, it shouldn't matter when it's received, it has been budgeted for, approved and will be paid.
 - I don't understand the question about ATVs, we have already determined that we do not have an ATV by-law therefore any use of ATVs on our roads is illegal - call the OPP.
 - Policy on Fire Lagniappes will be dealt with along with the review of the entire fire service.
 - Councillor Reid's package – was mailed with everyone else's on Tuesday from Deep River no explanation of why it was not received.
- Emergency Management Exercise to take place Monday, December 10 at 9:00 additional information to follow.
- Spoke with Dave Lemkay November 22; he will attend in January with Mr. Proulx from Xittel. He reiterated that access is likely cost prohibitive however they will have additional information come January.
- Carol and burning brush pile at disposal site – recommend that we stop this practice. **Action:** Clerk to consider alternatives and present to Council in future meeting.

FINANCIAL REPORTS – (Resolution Prepared)

Resolution # 2

Moved by Councillor Gibson and seconded by Councillor Foote **BE IT RESOLVED THAT** the budget report dated November 16, 2007 be accepted as presented.

Carried

CORRESPONDENCE

1. Municipality of Morris-Turnberry – re: funding recycling of tires - info
2. City of Waterloo – re: Use and Sale of Cosmetic Chemical Pesticides - info
3. AMO – re: call for increased Federal funding for infrastructure - info
4. County – re: grant programs - forward to library for information
5. Township of McNab/Braeside – re: request for MNR to review current policy on conservation of wolves - support by letter
6. Township of McNab/Braeside - request for reimbursement of costs associated with administering livestock predation claims – support by letter
7. North Renfrew Family Services – re: request for assistance for Christmas Basket Program – agreed to donate \$100 as it is within the existing budget
8. Crime Stoppers – re: Calendar Fund Raising Opportunities - info

NEW BUSINESS

- o COLA – (Resolution Prepared)

Resolution # 3

Moved by Councillor Aiston and seconded by Councillor Gibson **BE IT RESOLVED THAT** the salary grid be adjusted by 2.4% to reflect the cost of living over the past year based on the CPI increase of 2.4% for the year October 2006 to October 2007.

Carried

- o Backgrounder – Request for Free Hall use-Missing Link – (Resolution Prepared)

Resolution # 4

Moved by Councillor Aiston and seconded by Councillor Foote **BE IT RESOLVED THAT** the Missing Link be allowed free use of the Municipal Hall for its regular monthly meetings.

Defeated

REPORTS OF COMMITTEES

UNFINISHED BUSINESS

- o Report from Phone Conversation with Fred Dean, Municipal Solicitor – (Resolution Prepared)

Resolution # 5

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** the Clerk's report from the phone conversation with Fred Dean, Municipal Solicitor, concerning a previous resolution to strike comments from the minutes of the October 26, 2007 meeting be received.

Carried

BY-LAWS - none

QUESTIONS AND ANSWERS

Councillor Foote – information on AMO conference referred to in the report will be provided for next meeting.

Councillor Aiston – questions about procedure and how deputations should occur. Clerk explained the process for proper deputation and delegation to Council. Will be clear with the new Procedure By-law that we are waiting our Solicitor to review and comment on.

ADJOURNMENT – (Resolution Prepared)

Resolution # 6

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** this meeting adjourn at 15:14 h. to meet again December 7, 2007 at 14:00 h.

Carried

Reeve - Tammy-Lea Sonnenburg

Clerk – Melinda Reith