

# ENVIRONMENT-RECREATION-PROPERTY COMMITTEE REPORT

Friday, January 12, 2007

Report respectfully presented to council from the ERP Committee meeting held as a Committee of the Whole on Friday, January 12, 2007, in Council Chambers at 2:00 p.m.

The following were present:

Chairperson- Councillor Jim Gibson  
Councillor - Jean Charron  
Councillor – Dave Foote  
Reeve - Tammy-Lea Sonnenburg  
Municipal Solicitor - Mr. George LeConte

Late: Councillor – Robert Reid 2:18 p.m.

- 1 Presentation from Mr. LeConte re: Zlepzig severance
  - Summary available from Clerk's office in Zlepzig file
  - George will work another 10 hours towards settling this severance and will call if not completed by that time.
  - County is not giving us the service that we expect.
    - Clerk and Reeve tasked with determining what services County is required to give us,
    - under what agreement,
    - what our part in land division process is,
    - what our costs are,
    - who is to provide legal representation at any future hearings, and
    - bring back guidelines to set a policy for future.

Break – 3:17 – 3:21

- 2 CBO - draft permit fees – requires a public meeting to change – changes approved by Committee, take steps necessary to bring new fees into effect.
- 3 Disposal Site Reports – no comments.
- 4 Unfinished Business
  - a) Bear Proof Fence/MNR and M&R Feeds
  - b) Disposal sites - Need to determine final plans for Deux Rivieres site – proceed with grant application.
  - c) By-Law Enforcement Officer Report – 2006 – set honorarium for 2007.
  - d) Disposal site safety policy – rep from the Municipal Health and Safety Association suggests training for supervisors and managers and have employees appoint a Health and Safety representative, We are required to develop a policy regarding working conditions and working alone – have Carol begin a policy as a starting document. Inform the employees that they require an OHSA representative, make time available for them to appoint someone.
  - e) Disposal site Truck policy – no written policy required.
- 5 New Business
  - a) AECL breakfast meetings – John Walden attends regularly and reports to economic development committee – anyone may attend at their own cost, Clerk to reply to questions.
  - b) Posting of Agenda on website – decided that the Clerk may post the next meetings' agenda on our web page after sending an email to Council/committee.

## **RECOMMENDATIONS**

1. That we set an appointment with County to explain the current situation with the Zlepzig 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*.

Meeting adjourned at 4:01pm.

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Chairperson – Councillor Gibson

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Clerk – Melinda Reith