

# ENVIRONMENT-RECREATION-PROPERTY COMMITTEE REPORT

Friday, March 9, 2007

Report respectfully presented to council from the ERP Committee meeting held as a Committee of the Whole on Friday, March 9, 2007, in Council Chambers at 2:20 p.m.

The following were present:

Chairperson- Councillor Jim Gibson  
Councillor - Jean Charron  
Councillor – Robert Reid

Reeve- Tammy-Lea Sonnenburg  
Councillor – Dave Foote

## **CBO report**

**Draft Building by-law** and permit fees schedule reviewed and discussed

**Disposal Site Reports** – reviewed and discussed

## **Unfinished Business**

**Recycling and area businesses** – issue with commercial recycling from Deux Rivieres, request from Antler for a bin – leave issue with Councillor Gibson to research; contact commercial tourism generators for options.

**Recycling and plastic bags** – accepted Councillor Gibson’s recommendation to make bags available to ratepayers (purchase 25 boxes of two different sizes #4 – 66cm x 91cm Hero 20 for \$4.09 and #5 – 76cm x 112cm Quikki 20 for \$5.67). Consider purchasing through Sani-Sol for lower costs.

**Reeve’s Report** – discussed heli-pad at old rink platform for increased response times within community – costs may be prohibitive.

**HHW collection report** – check status of recycler’s MOE approval, bring back to Committee.

**Legal Counsel Report** – discussed and decided that we change solicitors

**Council Honorariums** – discussed suggested pay schedule,

- amount of \$3,200 per year for Councillor salary, amount of \$4,480 per year for Head of Council salary – additional 40% or \$1,280 to be paid irrespective of attendance;
- 3 floater meetings/absences will be allowed per year;
- compensation will be split on a base rate and a per meeting basis on a 50:50 ratio;
- “meetings” – regularly scheduled, special and emergency council meetings, committees of the whole, and tri-council;
- Clerk to prepare a draft to bring to committee next month.

## **New Business**

Clerk’s report on the New *Municipal Act* – reviewed, will prepare policies and present to council as prepared for discussion.

Dates for April’s meetings – Council 13<sup>th</sup>, Committee 20<sup>th</sup>, Council 27<sup>th</sup>.

Councillor Charron left at 4:09.

## **RECOMMENDATIONS**

1. That we purchase clear plastic bags as discussed for distribution to the public to promote recycling.

2. That we advertise availability of bags from the Township Office and possibly at May Madness.
3. That we amend the list of items/issues that are being considered at ERP Committee that should instead be considered by and at Council or under another committee.
4. That we enter into contract with Fred Dean for legal services and Bill Instance of Huckabone, O'Brien et al. for local representation.
5. That April's meetings are scheduled as Council 13<sup>th</sup>, Committee 20<sup>th</sup>, and Council 27<sup>th</sup>.

Meeting adjourned at 4:24 pm.

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Chairperson – Councillor Gibson

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Clerk – Melinda Reith