

CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA
January 16, 2009

Minutes of a regular meeting of Council held on Friday, December 12, 2008 at 14:00 h. in Council Chambers.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present: Reeve Tammy Lea Stewart, Councillors Dave Foote & Councillor Jim Gibson
The following were absent Councillor Ed Aiston and Councillor Bob Reid

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF –None

4. ADOPTION of MINUTES of PREVIOUS MEETINGS (INCLUDING COMMITTEES) –

a) Resolution # 1

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, December 12th, 2008 be accepted as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS - none

6. CORRESPONDENCE & PETITIONS

(1) Canton Bonfield Township re ODRAP donation

Resolution #2

Moved by Councillor Gibson and seconded by Councillor Foote **BE IT RESOLVED THAT** the sum of \$100.00 be donated to the joint Townships of East Ferris and Bonfield Disaster Relief Fund

Carried

- (2) Town of Mattawa re Highway 17 winter conditions..info
- (3) Town of Arnprior re water rescue
- (4) Chalk River Lions Club re parade
- (5) Township of South Stormont re animal welfare act
- (6) AMO re gas tax
- (7) Municipality of Clarington re lottery licensing process
- (8) Prov of Ont re education tax rates
- (9) MTO re changing of regions
- (10)JP2G Consultants re work plan 2009
- (11)United Counties Stormont, Dundas and Glengarry re cost of funerals

7. STAFF REPORTS (For information only)

- Disposal Site Report
- Roads Report
- Deputy Clerk's Report

8. FINANCIAL REPORTS

Resolution #3

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** the Budget report prepared January 12, 2009 and the financial report of journal entries 857 to 918 2008 be accepted as presented.

Carried

9. BY-LAWS None

UNFINISHED BUSINESS

Garage Upgrade

Resolution #4

Moved by Councillor Gibson and seconded by Councillor Foote

BE IT RESOLVED THAT a call for tenders to install a Butler MR 24 insulated roof system or similar system on the municipal garage be done and that the decision to apply for the eco-challenge fund be delayed until the process of installing or repairing the roof system is decided upon.

Carried

10. ADDENDUM (NEW BUSINESS)

2008 Council Payment Amounts

Resolution #5

Moved by Councillor Foote and seconded by Councillor Gibson

BE IT RESOLVED THAT The statement of payment amounts report for council members for the year 2008 be accepted as presented.

Carried

Review the honorarium by-law for review

Committee Appointments

Resolution #6

Moved by Councillor Gibson and seconded by Councillor Foote:

BE IT RESOLVED THAT the following appointments be accepted:

Family Health Team	Reeve Stewart
CPAC	Reeve Stewart
Auto Extrication	Reeve Stewart
Visitors Centre	Councillor Foote
Library Board	Councillor Foote
Economic Development	Councillor Foote with Councillor Reid as alternate

Carried

Summer Grounds Maintenance

Resolution #7

Moved by Councillor Foote and seconded by Councillor Gibson:

BE IT RESOLVED THAT a draft summer grounds maintenance contract be prepared for approval at the next council meeting, following the guidelines as discussed in this meeting.

Carried

High Speed Internet Service

Resolution #8

Moved by Councillor Gibson and Seconded by Councillor Foote:

BE IT RESOLVED THAT a letter be sent to local businesses asking for a letter stating their support and need for high speed service

Carried

11. IN CAMERA OR CLOSED SESSION –none

12. QUESTIONS AND ANSWERS

Reeve Stewart informed the meeting of two events that she is unable to attend. The Strategic Planning Retreat for the Deep River Hospital will be asked for any report of the event. The AECL Community Breakfast will be attended by Councillor Gibson

13. CONFIRMATION of PROCEEDINGS BY-LAW 2009-01

Resolution # 9

Moved by Councillor Foote and seconded by Councillor Gibson:

BE IT RESOLVED THAT By-Law 2009-01 Being a by-law to confirm proceedings of the Council of the united Townships of Head, Clara & Maria at its meeting held on January 16, 2009 be read a first and second time.

Carried

Resolution #10

Moved by Councillor Gibson and Seconded by Councillor Foote

BE IT RESOLVED THAT By-Law 2009-01 Being a by-law to confirm proceedings of the Council of the united Townships of Head, Clara & Maria at its meeting held on January 16, 2009 be read a third time short and passed.

Carried

14. ADJOURNMENT – (Resolution Prepared)

Resolution # 11

Moved by: Councillor Seconded Foote by Councillor Gibson

BE IT RESOLVED THAT this meeting adjourn at 15:11 h to meet again February 6th, February 27th, and March 20th 2009 at 14:00 hr.

Carried

Reeve- Tammy-Lea Stewart

Deputy Clerk – Ruth Morin