

CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA
February 6, 2009

Minutes of a regular meeting of Council held on Friday, February 6 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, Jim Gibson, Ed Aiston and 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 Gibson and seconded by Councillor Foote **BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, January 16th, be accepted as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS - none

6. CORRESPONDENCE & PETITIONS

(1) Ministry of Transportation re.: Highway 17 winter conditions.

Resolution #2

Moved by Councillor Gibson and seconded by Councillor Reid **BE IT RESOLVED THAT** the Ministry of Transportation be asked to amend its contract standards for future contracts in regards to equipment deployment, numbers and types of equipment used for winter maintenance on Highway 17.

Carried

(2) Fred Dean re parliamentary procedure workshop: info

(3) OPP re updated cost recovery formula: info

(4) Town of Arnprior re Legion municipal tax exemption:

Resolution will be prepared for the next meeting

(5) Town of Arnprior re financial support by county of rail day 08; info

(6) Tay Valley Township re provincial funding of recycling costs:

Resolution will be prepared for the next meeting

(7) AMO re proposed Communications Standard: info

LATE CORRESPONDENCE

L1 Letter of Thank You from Veterans Committee

7. STAFF REPORTS

Deputy Clerk's Report

8. FINANCIAL REPORTS

Resolution #3

Moved by Councillor Gibson and seconded by Councillor Aiston **BE IT RESOLVED THAT** the financial report of journal entries J1 to J55 be accepted as presented.

Carried

9. BY-LAWS

Interim Taxation

Resolution #4

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** By-Law 2009-02 being a by-law to provide for an interim tax levy on properties designated as residential, farmland, managed forest, pipeline, industrial and commercial and to provide for payment of taxes and penalty and interest of 1.25% be read a first and second time.

Carried

Resolution #5

Moved by Councillor Reid and seconded by Councillor Gibson **BE IT RESOLVED THAT** By-Law 2009-02 being a by-law to provide for an interim tax levy on properties designated as residential, farmland, managed forest, pipeline, industrial and commercial and to provide for payment of taxes and penalty and interest of 1.25% be read a third time short and passed.

Carried

10. UNFINISHED BUSINESS

Summer Grounds Maintenance Contract

Resolution #6

Moved by Councillor Aiston and seconded by Councillor Gibson BE IT
RESOLVED THAT the contract for the grounds maintenance be accepted as
drafted and the contract be tendered out
Carried

OMAFRA grant for high speed internet

Resolution #7

Moved by Councillor Gibson and seconded by Councillor Foote BE IT
RESOLVED THAT We do not apply for funding at this time to facilitate high
speed service to our ratepayers.
Carried

Garage Roof Repair

Information on the new roof and the possible hiring of engineers to aid in the
build. It was decided that the only feasible way to get the quality of build required was
to hire an engineer to oversee the project.

10. ADDENDUM (NEW BUSINESS)

Deputy Clerk's Pay

Resolution #8

Moved by Councillor Reid and seconded by Councillor Gibson
WHEREAS the Deputy Clerk is doing the work of Clerk
BE IT RESOLVED THAT The Deputy Clerk be placed on the Grid at Step 1 of the
Clerk's position and that this be retroactive from June 30th 2008 until circumstances
change.

12. IN CAMERA OR CLOSED SESSION

Resolution #9

Moved by Councillor Gibson and seconded by Councillor Aiston
BE IT RESOLVED THAT this meeting go into an in camera session at 14:45 hr to discuss
personal matters of an identifiable individual.
Carried

Resolution #10

Moved by Councillor Aiston and seconded by Councillor Reid
BE IT RESOLVED THAT this meeting come out of an in camera session at 14:47 hr.
Carried

Resolution #8

Moved by Councillor Reid and seconded by Councillor Gibson
WHEREAS the Deputy Clerk is doing the work of Clerk
BE IT RESOLVED THAT The Deputy Clerk be placed on the Grid at Step 1 of the Clerk's
position and that this be retroactive from June 30th 2008 until circumstances change.
Carried

13. QUESTIONS AND ANSWERS

Councillor Gibson questioned that are we as a council in a position to protest the rate increase
and method of assessment on the behalf of our ratepayers? If so how would we do it and what
form should it take. The question was discussed and the consensus was that it was an issue that
council should do at a later date after a study of ways.

14. CONFIRMATION of PROCEEDINGS BY-LAW 2009-03

Resolution # 11

Moved by: Councillor Gibson Seconded by Councillor Reid
BE IT RESOLVED THAT By-Law 2009-03 Being a by-law to confirm proceedings of the Council
of the United Townships of Head, Clara & Maria at its meeting held on February 6, 2009 be read
a first and second time.
Carried

Resolution #12

Moved by Councillor Reid Seconded by Councillor Gibson

BE IT RESOLVED THAT By-Law 2009-03 Being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on February 6, 2009 be read a third time short and passed.

Carried

15. ADJOURNMENT

Resolution # 13

Moved by Councillor Aiston Seconded by Councillor Reid

BE IT RESOLVED THAT this meeting adjourn at 15:05 h to meet again February 27th, 2009 at 14:00 hr.

Carried

Reeve- Tammy-Lea Stewart

Deputy Clerk – Ruth Morin