

THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

June 24, 2011

Minutes of a regular meeting of Council held on Friday, June 24, 2011 at 13:59 h. in Council Chambers.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present: Reeve Stewart; Councillors: Ed Aiston, Dave Foote, and Jim Gibson.

Absent: Robert Reid.

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

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

(Resolution Prepared)

i. Council Minutes

Resolution # 24/06/11/001

Moved by Councillor Foote and seconded by Councillor Gibson

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, June 3, 2011 be accepted as presented.

Carried

ii. Canada Day Committee Budget

Resolution #24/06/11/002

Moved by Councillor Gibson and seconded by Councillor Foote

BE IT RESOLVED THAT the budget as presented by the Canada Day committee be accepted as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS – None

6. CORRESPONDENCE & PETITIONS – FYI only - documents not included

7. CORRESPONDENCE (Please advise if you feel any item warrants further consideration at a subsequent meeting.)

- i. AMO – re: Blue Mountain and employer obligations under MoL – information – AMO to keep us up to date
- ii. Township of South Frontenac –re: limiting of manufacturing and packaging to products that can be recycled – prepare resolution for next meeting
- iii. United Way – re: grant to help vulnerable children - information
- iv. AMO – re: 2011 Federal Budget -information
- v. FCM – re: analysis of Federal Budget - information

8. STAFF REPORTS (For information only)

- i. Clerk's Report #24/06/11/801 – information
- ii. Letter from MMAH – Council members recommended amendments

9. FINANCIAL REPORTS

i. Comparative Income Statement Report #24/06/11/901

Resolution # 24/06/11/003

Moved by Councillor Gibson and Seconded by Councillor Aiston

BE IT RESOLVED THAT the Comparative Income Statement dated June 21, 2011 be accepted as presented.

Carried

10. BY-LAWS - none

11. UNFINISHED BUSINESS

12. ADDENDUM (NEW BUSINESS) (reports and resolutions prepared)

i. Report #24/06/11/1201- Canada Post Options

Resolution # 24/06/11/004

Moved by Councillor Aiston and Seconded by Councillor Gibson

WHEREAS this Council has been contacted by Canada Post to discuss alternatives to service delivery for Stonecliffe residents in the event of Yates General Store not retaining the contract;

AND WHEREAS the option of service by the Municipal Office was considered briefly;

AND WHEREAS the obligations and conditions of a service delivery contract would be too onerous on existing staff and would require additional hours of service;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby request that failing to reach a satisfactory agreement with Yates General Store for continued postal service in Stonecliffe that a system of mail boxes be utilized instead.
Carried

Action: Clerk to respond with letter advising of Council's preference to have 2 sets of mail boxes; one on Pine Valley Road and the second near either the Municipal Hall or in Yates' yard (consult with Yates).

13. IN CAMERA OR CLOSED SESSION - none

14. QUESTIONS AND ANSWERS

- i. Are we still a member of the Visitor's Centre? – due to the timing, we will pay our share for 2011 and will withdraw for 2012.
- ii. ORNGE Air – do we have a contract? – I have contacted them and have received no response.
- iii. CP Rail – will they have a rep at the Joint meeting? – I have contacted them and have received no response.
- iv. Do people still have to pay for their crossings? – I believe they were told yes, for the time being. The municipality is not responsible for any crossings.

15. CONFIRMATION OF PROCEEDINGS

Resolution # 24/06/11/005

Moved by Councillor Aiston and Seconded by Councillor Gibson

BE IT RESOLVED THAT By-Law 2011-16 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on June 24, 2011 be read a first time short and passed.

Carried

16. ADJOURNMENT – (Resolution Prepared)

Resolution # 24/06/11/00

Moved by Councillor Foote and seconded by Councillor Aiston

BE IT RESOLVED THAT this meeting adjourn at 14:45 h to meet again Friday, July 15, 2011 at 14:00 h.

Carried

Reeve – Tammy Lea Stewart

Melinda Reith – Clerk