CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA November 14, 2008

Minutes of a regular meeting of Council held on Friday, November 14th, 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: Ed Aiston, Dave Foote, Jim Gibson & 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 Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, October 3rd, 2008 be accepted as presented. Carried

5. DEPUTATIONS/PRESENTATIONS - none

6. CORRESPONDENCE & PETITIONS (Report and resolutions Prepared) -none (i) County of Renfrew re: residential education tax; (resolution prepared) Resolution #2

Moved by Councillor Reid and seconded by Councillor Aiston **Be It Resolved That** the Council of the Corporation of the United Townships of Head, Clara & Maria support the County of Renfrew resolution passed September 25, 2008 requesting the Province of Ontario reduce the education tax on residential property proportionately to the assessment value phase in.

AND FURTHER BE IT RESOLVED THAT this resolution be forwarded to the Honourable Dalton McGuinty, The Honourable Dwight Duncan, and John Yakabuski, MPP.

Carried

(ii) North Renfrew Family Services re Christmas Basket donation

Resolution #3

Moved by Councillor Reid and Seconded by Councillor Gibson **BE IT RESOLVED THAT** the municipality donate 100 dollars to the North Renfrew Family services 2008 Christmas basket program.

Carried

(iii) Deep River & District Chamber of Commerce re: Santa gift bags info

(iv) Mr. & Mrs Hewitt re: helipad liability respond by letter with the following statement :we would suggest that if you have any questions about liability issues you should contact your legal counsel;

- (v) Hydro One re: line Clearing info
- (vi) City of Pembroke re: United Way Curling bonspiel fundraiser not attending
- (vii) Greater Madawaska re: method of assessment changes info

7. Late Correspondence

Renfrew County Economic Development re Commuter Rail Service ask to be kept up to

date on the process by contacting Diane Mackinnon and asking for info on updates

- 8. CORRESPONDENCE INFORMATION ONLY (Please advise if you feel any item warrants further consideration at a subsequent meeting.)
 - a. AMO re reducing poverty
 - b. AMO re Canadian Sports Alliance
 - c. Ministry of Finance re Investing in Ontario Act
 - d. Cheryl Gallant re high speed
 - e. City of Woodstock re provincial sales tax reduction for Police
 - f. Town of Hanover re fairness for Ontario and Investment in Communities
 - g. Algonquin Students Association re support for new campus
 - h. Ontario Power Generation re semi-annual Performance Report
 - i. Ombudsman Ontario re Watchdog newsletter
 - j. AMO re review of blue box program
 - k. City of Orillia re receipt of letter regarding coal generation
 - I. AMO re fall economic statement
 - m. Deep River and District Community Foundation re Oct meeting
 - n. County of Renfrew re rural connections facilitation and planning meeting
 - o. Ontario Federation of Labour re community social services appreciation day
 - p. East Gwillimbury re more predictable and sustainable funding for municipalities for infrastructure
 - q. Pitch in Canada re patron application
 - r. Renfrew County re withdrawal of application for skills development funding
- 9. STAFF REPORTS (For information only)
 - CBO Report
 - Disposal Site Report ask about recyclables collected
 - Roads Report
 - Deputy Clerk's Report
 - Purchase chairs

10. FINANCIAL REPORTS

Resolution #4

Moved by Councillor Aiston and seconded by Councillor Gibson **BE IT RESOLVED THAT** the financial report prepared November 10th 2008 and the report of journal entries J703 to J778 be accepted as presented.

Carried

11. BY-LAWS None

11 UNFINISHED BUSINESS (none)

12 ADDENDUM (NEW BUSINESS)

Recycling Contract renewal

Resolution #5

Moved by Councillor Gibson and seconded by Councillor Aiston **BE IT RESOLVED THAT** the recyling contract with Recyclage Universel RDJ be drafted by the deputy clerk and brought to the company for approval and then council for their approval by by-law.

Carried

double or couch and 6 single shipping containers as budget item for next year instruct attendant to save sofas and mattresses

Donation to Deep River Fire Department

Resolution #6

Moved by Councillor Aiston and seconded by Councillor Foote **BE IT RESOLVED THAT** the sum of two thousand, eight hundred and forty-seven dollars and twenty-four cents be donated to the Corporation of the Town of Deep River following upon the sale of the vehicle

Deferred

Visa Card Administration

Resolution#7

Moved by Councillor Foote and seconded by Councillor Aiston **BE IT RESOLVED THAT** the treasurer be authorized to act as administrator for the corporation Visa Cards with a total limit of \$5000.00 and that a card each for the clerk, treasurer and road superintendent be purchased.

Carried

Energy Audit and Eco challenge Fund and Garage Roof

Resolution #8

Moved by Councillor Aiston and seconded by Councillor Foote BE IT RESOLVED THAT a call

- for tenders to install a Butler MR 24 insulated roof 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.

deferred

Budget quality estimate on a Square foot basis be attained from three companies Visitor's Centre report

12. IN CAMERA OR CLOSED SESSION -none

14 QUESTIONS AND ANSWERS.

15 CONFIRMATION of PROCEEDINGS BY-LAW

Resolution # 9

Moved by Councillor Gibson and seconded by Councillor Aiston **BE IT RESOLVED THAT** By-Law Number 2008-27 being a by-law to provide for the confirm proceedings of the Council of the United Townships of Head, Clara & Maria at this meeting be read a 1st and 2nd time.

16 CONFIRMATION of PROCEEDINGS BY-LAW

Resolution # 10 Moved by Councillor Reid and seconded by Councillor Gibson **BE IT RESOLVED THAT** By-Law Number 2008-27 being a by-law to provide for the confirm proceedings of the Council of the United Townships of Head, Clara & Maria at this meeting be read a 3rd time short and passed. Carried

13. ADJOURNMENT – (Resolution Prepared)

Resolution # 11

Moved by Councillor Gibson and seconded by Councillor Reid **BE IT RESOLVED THAT** this meeting adjourn at 16:00h to meet again Friday, Dec 12 , 2008 at 14:00h.. Carried

Reeve- Tammy-Lea Stewart

Deputy Clerk – Ruth Morin