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

February 8/22, 2013

Minutes of a regular meeting of Council held on Friday, February 22, 2013 at 14:00 h. in the Municipal Hall including the information prepared for the February 8th Meeting.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present Reeve Stewart Councillors: Jim Gibson, Debbi Grills and Robert Reid.

Staff: Melinda Reith, Clerk; 1 member of the media and 4 members of the public were present.

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - none

4. **DEPUTATIONS/PRESENTATIONS - none**

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

i. Council Minutes – January 25, 2013

Resolution # 22/02/13/001

Moved by Councillor Reid and seconded by Councillor Gibson

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, January 25, 2013 be accepted as presented.

Carried Unanimously

6. CORRESPONDENCE & PETITIONS (Correspondence received but not printed.)

- i. Premier McGuinty re: support for Brudenell, Lyndoch, Raglan Highway 60
- ii. Warden Emon re: Ability to Pay legislation

7. CORRESPONDENCE

- Ministry of Aboriginal Affairs re: Preliminary Draft Agreement in Principle -Information
- ii. AMO re: Premier-Designate Wynne and priorities Information
- iii. Warden Emon re: Renfrew County Mutual Aid Program information
- iv. Our Community Against Bullying re: request for support information at this time; Councillor Grills expressed her support;
- v. Kevin Conway re: Raise the Flag Autism Ontario Flag Council agreed to participate; Councillor Grills agreed to attend at the office and raise the flag at the appointed time;
- vi. AMO re: LAS 2013 Town Hall Sessions information
- vii. Ministry of Finance re: Hydro PILs information
- viii. L1 Ministry of Aboriginal Affairs Expiry of Non-Disclosure Period information information
- ix. L2 AMO re: Social Assistance Transformation in Ontario next steps information
- **x.** L3 AMO re: Personal Responsibility as a council member training Clerk to register Bob Reid for North Bay session

February 22, 2013

xi. Pembroke Regional Hospital – re: MRI Awareness Month Resolution # 22/02/13/001-A

Moved by Councillor Gibson and seconded by Councillor Reid

BE IT RESOLVED THAT United Townships of Head, Clara & Maria donate \$250 to the Pembroke Regional Hospital Foundation MRI Fundraising Campaign.

Carried Unanimously

- **xii.** MCSCS re: congratulations for meeting annual program components information
- **xiii.** AMO Breaking News re: Premier Wynne and new cabinet information
- **xiv.** MFOA re: Throne speech delivered information
- **xv.** Hicks Morley re: Blue Mountain and obligation to report injuries to non-workers information
- xvi. AMO re: Social Assistance Transformation in Ontario information

- xvii. AMO re: call for Efficient, Accountable and Transparent Interest Arbitration information
- xviii. OPP re: public safety, winter maintenance and notepads information
- xix. MSN News -re: Ottawa Valley mayors return Diamond Jubilee medals information
- **xx.** Tourism Industry Association of Canada re: Tourism Policy Inhibiting Canadian Economy Clerk to begin to forward via email as opposed to printing and copying in packages.
- **xxi.** Ottawa Valley Business Group re: Travel Our Backyard Tourism Guide request decline
- **xxii.** L1 AMO re: Throne speech information; Clerk to ensure that AMO has Doug Antler's email address and at that point refrain from forwarding or printing until or unless directed by a member of Council as they receive the notices electronically from AMO;
- **xxiii.** L2 Ottawa Valley Business re: Doing Things a Little Differently information
- xxiv. L3 Ottawa Valley Business re: Why Taxes Were Lowered in HCM information
- **xxv.** L4 AMO re: Infrastructure Investments Needed information

8. STAFF REPORTS

- i. Report #08/02/13/801 Clerk's Report information only;
- ii. Report #22/02/13/801 Clerk's Report information only;
- iii. Report #22/02/13/801-A Clerk's Report on Ontario Landowner's Association Meeting information; Clerk to follow up with ratifying vote for the recall by-law later this year for Jocelyn Township and report back to Council;
- iv. Report #08/02/13/802 Treasurer's Report information only;
- v. Report #22/02/13/802 Treasurer's Report information only;
- **vi.** Report #08/02/13/803 Reeve's Report none;
- vii. Report #22/02/13/801 CEMC Meeting Report

9. FINANCIAL REPORTS

i. Comparative Income Statement

Resolution # 22/02/13/002

Moved by Councillor Gibson and Seconded by Councillor Reid

BE IT RESOLVED THAT the Income Statement to February 5, 2013 be accepted as presented.

Carried Unanimously

ii. Comparative Income Statement

Resolution # 22/02/13/003

Moved by Councillor Reid and Seconded by Councillor Gibson

BE IT RESOLVED THAT the Income Statement to February 5, 2013 be accepted as presented.

Carried Unanimously

iii. Cheque Log

Resolution # 22/02/13/004

Moved by Councillor Gibson and Seconded by Councillor Reid BE IT RESOLVED THAT the Cheque log to February 5, 2013, Cheque #1 to #26 totaling \$20,970.37 and Payroll Cheques #6139 to #6152 totaling \$11,349.58 be

accepted as presented.

Carried Unanimously

iv. Cheque Log

Resolution # 22/02/13/005

Moved by Councillor Reid and Seconded by Councillor Gibson

BE IT RESOLVED THAT the Cheque log to February 5, 2013, Cheque #1 to #26 totaling \$20,970.37 and Payroll Cheques #6139 to #6152 totaling \$11,349.58 be accepted as presented.

Carried Unanimously

10.BY-LAWS

i. Report 1001 – By-Law 2013-07 Interim Taxation

Resolution # 22/02/13/006

Moved by Councillor Grills and Seconded by Councillor Gibson

BE IT RESOLVED THAT By-Law Number 2013 - 07 being a by-law to provide for interim taxation be read a first time short and passed.

Carried Unanimously

ii. By-Law 2013-06 – Municipal Fire Ban
Resolution # 22/02/13/007
Moved by Councillor Gibson and Seconded by Councillor Grills
BE IT RESOLVED THAT By-Law Number 2013 - 06 being a by-law to adopt amendments to the Municipal Fire Ban By-law be read a third time short and passed. Carried Unanimously

11. UNFINISHED BUSINESS - none

12. ADDENDUM (NEW BUSINESS)

- i. Report #08/02/13/1201 Employee Education and Training information
- **ii.** Report #08/02/13/1202 Employee Education for Council's Approval Resolution # 22/02/13/008

Moved by Councillor Grills and Seconded by Councillor Gibson

WHEREAS having staff fully trained in by-law creation and enforcement is prudent;

AND WHEREAS the Municipal Law Enforcement Officers' Association provides training for municipal employees in Gravenhurst;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does authorize the Clerk to attend this training.

Carried

Recorded Vote		
Councillor Gib	son Yes	
Councillor Gril	ls Yes	
Councillor Rei	d Yes	
Reeve Stewar	t No	
Councillor Rei	d Yes	

iii. Report #22/08/13/1203 – Closure of Yates Road past Logger's Road Resolution # 22/02/13/009

Moved by Councillor Gibson and Seconded by Councillor Grills

WHEREAS the Municipal Act has quite specific rules to follow respecting roads;

AND WHEREAS the eventual ownership and use of the property at the end of Yates Road which currently belongs to the CP Railway is unknown and may be for some time;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria defers making a decision on the fate of Yates Road until a time in the future where the use of the CP Rail lands is made known.

Carried Unanimously

iv. Report #22/08/13/1204 – Review of Design Firm Proposals Resolution # 22/02/13/010

Moved by Councillor Grills and Seconded by Councillor Gibson

WHEREAS Council is required to obtain a designer for plans for hall expansion;

THEREFORE BE IT RESOLVED THAT providing	g all reference checks are positive that
the Council of the United Townships of Head, Cla	ra & Maria does hereby agree to
accept the proposal of	for design
services;	

Resolution # 22/02/13/010-A

Moved by Councillor Gibson and Seconded by Councillor Grills

BE IT RESOLVED THAT Council defer the selection of an architectural/Engineering firm until we receive input from our CBO.

Carried Unanimously

- 13. CLOSED SESSION none
- 14. BUSINESS ARISING FROM CLOSED SESSION not applicable
- 15. QUESTIONS AND ANSWERS

- i. Councillor Gibson asked about amendments to the Municipal Elections Act and the changes to the Form 4 penalties. Clerk to place a call to Steve Sellers of MMAH to determine updates.
- ii. Councillor Grills Thank you for "Volunteer" information and comments about continuing to work to acknowledge volunteers.
- iii. Reeve Stewart asked about challenges with delivering packages to Deux Rivieres. The Clerk explained that we were aware of the potential for challenges and would work with Mr. Antler to come up with a solution.

16. CONFIRMATION OF PROCEEDINGS

Resolution # 22/02/13/011

Moved by Councillor Gibson and Seconded by Councillor Grills

BE IT RESOLVED THAT By-Law 2013-08 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on February 22, 2013 be read a first time short and passed.

Carried Unanimously

17. ADJOURNMENT

Resolution # 22/02/13/012

Moved by Councillor Grills and seconded BE IT RESOLVED THAT this meeting ad 8 th 2013 at 14:00 h.	by Councillor Gibson ljourn at 15:31 h to meet again Friday, Marc
Carried Unanimously	
Reeve - Tammy Lea Stewart	Clerk – Melinda Reith