

Request for Decision United Townships of Head, Clara & Maria Council

Type of Decision									
Meeting Date	Thursday, January 14, 2016				Report Date	Tuesday, January 12, 2016			
Decision Required		Yes	x	No	Priority	X	High		Low
Direction		Information Only		x	Type of Meeting	X	Open		Closed
Clerk's - Report #14/01/16/801									

Subject:

1. Time since the last meeting has largely been spent on the following:
 - a. January Newsletter. Included topics such as:
 - i. NRERU/auto ex
 - ii. Winter plowing
 - iii. Budget 2016
 - iv. NRT editorial
 - v. New hall rental fee schedule
 - b. Year-end accounting, purchasing, inventories etc.
 - c. Vacation/Holidays.
2. Decision on hosting Peter de Jager again in February/March? Council budgeted \$6,000 for staff education and training for 2016 with \$2,500 for Council.
3. Due to my error (my records not updated but Noella's were) the staff salary increases approved by Council at the last meeting were not required. All staff are at job rate (the end of the grid) except for Crystal who is new. As directed by Council, this issue will be on the Committee of the Whole agenda.
4. I have begun to obtain permission from DFO and OMNRF for work on boat launches to begin in April. It seems that we may not need to have formal submissions/applications as their criteria is "harming fish". We want to work on exposed rocks when the water is down – I am following up.
5. Notice has been delivered as we are discontinuing our agreement with OnServe. They have offered "free" services to assist us with setting up to continue in their absence and have recommended that all office computers be hard wired to prevent some of the challenges we have been experiencing. We will look for a more local service provider who can visit us on site to help out.
6. I have started background with Canada 150 app by requesting support from members of the community for a 2017 "homecoming". Without volunteers who will step in from the beginning, this just won't happen.

7. Heli-pad contract has been approved. We are now in the system and are required to keep the area clean; notifying ORNGE if it is unavailable for any reason.
8. New Year's Eve event was a success in those who attended appeared to have a good time and \$385 was raised for North Renfrew Family Services. No problems noticeable. Financially, there was a loss of \$262 with only 77 attendees (compared to 99 in 2014/15).