

Type of Decision									
Meeting Date	Friday, December 16, 2011				Report Date	Thursday, December 8, 2011			
Decision Required		Yes	X	No	Priority	X	High		Low
Direction Only		Information Only		x	Type of Meeting	X	Open		Closed

REPORT TITLE									
Clerk's Report - For Information Only 16/12/11/801									

1. FYI – As in the past, Earl Francoeur will continue to plow the end of Boudreau Road from the snow plow turnaround to the bottom of the hill. The challenge is that Pat's equipment is too large to continue down to the end of the road. The Township is responsible for the road however; it was never built up to standard width. For many years, we have hired Earl to plow that section; we are simply continuing that arrangement.
2. The recycling contract has been signed and is valid for a period of 3 years. By-Law formalizing the contract to be passed at this meeting.
3. Ray Bonenberg has been provided with all background information and has commenced the workplace investigation as directed by Council.
4. Notices for election purposes have been prepared and posted. The Preliminary List of Electors has been received and is available in the Clerk's office if changes are required.
5. December 6, 2011 spoke with Kevin Mooder – Jp2g – discussed challenges with MOE approvals for holding MHSW at Stonecliffe. Will provide additional details soon. Mentioned incident in KHR where they have had to close their sites and are now shipping material to Moose Creek. Discussed application for extension of fill area for current sites. Will pursue application in the New Year.
6. In May a resolution was passed directing Councillor Aiston to be staff's contact on Council for any purpose. It also noted the hostile work environment and Council's need to remedy that situation. As we are still without an official resolution and Councillor Aiston has resigned we require additional direction.
7. At the last meeting Council passed a resolution directing staff to compensate Mr. Instance for the remainder of the invoice which represented costs for advice requested by Reeve Stewart while acting unilaterally and at one point asking for personal advice concerning alleged "threats" made towards her. Staff was not given direction with relation to recouping those fees. Council passed resolution # 12/08/11/004 declaring that the costs were those of the Reeve and now require additional direction.
8. In speaking with Ray Bonenberg I have learned that Delfi can perform a complete 360 degree appraisal for approximately \$500. As the alternative is having me create one and have someone else (staff or Council) compile the results it is recommended that the time and effort would be better spent with a professional consultant to perform the process, prepare and report and evaluation.
9. The presentation from Mr. Watchorn of the MNR will now occur on Friday, February 3, 2011.