

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

June 4, 2010

Minutes of a regular meeting of Council held on Friday, June 4, 2010 at 14:02 h. in Council Chambers.

At 14:00 we received a call from Reeve Stewart advising that she would not make the meeting. Councillor Gibson had previously advised that he would not be in attendance. As per our Procedure By-Law the Clerk opened the meeting.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present: Councillors: Ed Aiston, Dave Foote and Bob Reid.

Absent: Reeve Stewart and Jim Gibson

As per the procedural by-law and noting that a quorum of Council was present the Clerk opened the meeting. A consensus was taken amongst the Council members present that Councillor Foote would assume the duties of the presiding officer as the chair of the meeting.

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

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

(Resolution Prepared)

- Council Minutes

Resolution # 04/06/10/001

Moved by Councillor Reid and seconded by Councillor Aiston

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, May 21, 2010 be accepted as presented.

Carried

- Joint Economic Development Committee Minutes – May 25, 2010 - information
- CPAC Minutes – March 25, 2010 - information

5. DEPUTATIONS/PRESENTATIONS – none

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

1. Premier McGuinty – Thank you re: nuclear technology
2. Premier McGuinty – Thank you re: Rail Corridor
3. Killaloe-Hagarty-Richards – re: support for resolution – CREATE
4. McNab/Braeside – re: support for resolution – CREATE
5. North Algona Wilberforce – re: support for resolution - CREATE
6. McNab/Braeside – re: support for resolution – Rail Corridor

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

1. Township of Bonnechere Valley Recreation – re: support for their fundraising golf tournament - information
2. Ministry of Natural Resources – re: Low water conditions in Renfrew County - information
3. City of St. Catharine's – re: Legion exemption for poppy sales – support by resolution **Action:** Clerk to prepare a resolution for next meeting
4. Land Use Council – re: restrictions on private land use and Ontario Species at Risk - information
5. Municipality of Arran-Elderslie – re: green energy and wind farm by-law – information
6. United Way – summer camp - information
7. L1 – Air Kipawa – re: request for land – **Action:** Clerk to respond to Mr. Vaillancourt informing him that Council is not interested in entertaining his request and will oppose any attempt to establish this type of business in the area.

8. STAFF REPORTS (For information only)

- Clerk's Report – #04/06/10/201 – information only
- CBO Report - #04/06/10/201-B – information only

9. FINANCIAL REPORTS

- Report - #04/06/10/202 – Cheque Log Report to May 31, 2010

Resolution #04/06/10/002

Moved by Councillor Reid Seconded by Councillor Aiston

BE IT RESOLVED THAT the Cheque Log Report to May 31, 2010 be accepted as presented.

Carried

10. BY-LAWS

- 2010-16 – To Set Tax Rate Report #04/06/10/203

Resolution #04/06/10/003

Moved by Councillor Aiston and Seconded by Councillor Reid

BE IT RESOLVED THAT By-Law Number 2010-16 being a by-law to set the tax rates and establishing penalty and interest on overdue taxes for 2010 be read a first and second time.

Carried

Resolution #04/06/10/004

Moved by Councillor Reid and Seconded by Councillor Aiston

BE IT RESOLVED THAT By-Law Number 2010-16 being a by-law to set the tax rates and establishing penalty and interest on overdue taxes for 2010 be read a third time short and passed.

Carried

11. UNFINISHED BUSINESS (reports and resolutions prepared)

- Report #04/06/10/204 - County Public Works – Roads Report

Resolution #04/06/10/005

Moved by Councillor Aiston and Seconded by Councillor Reid

WHEREAS Steve Boland and Dave Darch of the County's Public Work's Department conducted a Road Tour with Terry on May 5, 2010;

AND WHEREAS they have compiled a report which includes recommendations that may be acted upon immediately and others which require specialized knowledge and further discussion;

AND WHEREAS these gentlemen have expressed a willingness to be of assistance in these matters;

THEREFORE BE IT HEREBY RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to have Steve and/or Dave attend a future council meeting with a goal to further Council and staff understanding of the improvements or recommendations as listed in their report of May 26, 2010, and to detail the next steps.

Carried

Action: Clerk to advertise a public meeting inviting members of the public to attend so that they are aware of planned changes to the roads in their neighbourhoods. This will occur during the discussion and explanation of the report from the County and will include an opportunity to ask questions.

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

- Report #04/06/10/205 – Harassment and Violence in the Workplace – Information only at this point.
- Cancelling June 18 Council Meeting

Resolution #04/06/10/006

Moved by Councillor Reid and Seconded by Councillor Aiston

WHEREAS the municipal procedure by-law allows for fewer Council meetings during the summer months to allow for holidays;

AND WHEREAS it has been determined that there will be a large number of absences of both staff and Council for the remainder of June, 2010;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby declare that the meeting of Friday June 18 will be cancelled and that staff will advertise this change as per our by-laws.

Carried

13. IN CAMERA OR CLOSED SESSION - none

14. QUESTIONS AND ANSWERS

- Did we get a response for Canada Day? - nothing

15. CONFIRMATION OF PROCEEDINGS

Resolution # 04/06/10/007

Moved by Councillor Aiston and Seconded by Councillor Reid

BE IT RESOLVED THAT By-Law 2010-17 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on June 4, 2010 be read a first time short and passed.

Carried

16. ADJOURNMENT – (Resolution Prepared)

Resolution # 04/06/10/008

Moved by Councillor Reid and seconded by Councillor Aiston

BE IT RESOLVED THAT this meeting adjourn at 14:42h to meet again Friday, July 16, 2010 at 14:00 h.

Carried

Reeve – Tammy Stewart

Melinda Reith - Clerk