

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

August 13, 2010

Minutes of a regular meeting of Council held on Friday, August 13, 2010 at 14:00 h. in Council Chambers.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present: Reeve Stewart; Councillors: Ed Aiston, Dave Foote and Jim Gibson.
Absent: Councillor Reid.

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

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

(Resolution Prepared)

i. Council Minutes

Resolution # 13/08/10/001

Moved by Councillor Aiston and seconded by Councillor Foote

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, July 16, 2010 be accepted as presented.

Carried

ii. AECL Breakfast Meeting June 23, 2010 minutes - information

5. DEPUTATIONS/PRESENTATIONS - none

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

- ❖ Prime Minister's Office – Thank you letter – Poppy Exemption
- ❖ Premier's Office – Thank you letters – Mandatory Inspections for Rural Septic Systems; Opening of Roadside Parks; Joint and Several Liability Insurance;
- ❖ Cheryl Gallant's Office – Thank you - Mandatory Inspections for Rural Septic Systems; Joint and Several Liability Insurance
- ❖ Killaloe-Hagarty-Richards – Resolution of support - Mandatory Inspections for Rural Septic Systems; Opening of Roadside Parks; Joint and Several Liability Insurance
- ❖ Laurentian Hills – Resolution of support - Mandatory Inspections for Rural Septic Systems; Opening of Roadside Parks
- ❖ North Algona Wilberforce – Resolution of support – Ottawa River Designation; Roadside Parks; Mandatory Inspections for Rural Septic Systems; Poppy Exemption; Joint and Several Liability Insurance
- ❖ Bonnechere Valley – Resolution of support – Mand. Insp. for Rural Septic Systems

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

- i.** County of Renfrew – re: Proposed Streetlighting Policy – respond that although not an issue for us this Council does not see a challenge with this policy.
- ii.** Central Huron – re: HST – Ontario - information
- iii.** Township of Malahide – re: HST – Gasoline and Diesel Fuel – letter of support
- iv.** Land Use Council – re: support for resolution ConOnt – support by res. next meeting
- v.** AMO – re: update – information
- vi.** AMO – re: update – information
- vii.** Ministry of Tourism and Culture –re: response to Funding for Knowledge Ontario resolution - information

8. STAFF REPORTS (For information only)

- i.** Clerk's Report – #13/08/10/201 – information only
- ii.** CBO Report - #13/08/10/201A – information only

9. FINANCIAL REPORTS

i. Report - #13/08/10/202 – Cheque Log Report to August 10, 2010

Resolution #13/08/10/002

Moved by Councillor Aiston Seconded by Councillor Gibson

BE IT RESOLVED THAT the Cheque Log as of August 10, 2010 be accepted as presented.

Carried

ii. Report - #13/08/10/203 – Comparative Income Statement Report to August 10, 2010

Resolution #13/08/10/003

Moved by Councillor Foote Seconded by Councillor Aiston

BE IT RESOLVED THAT the Comparative Income Statement dated August 10, 2010 be accepted as presented.

Carried

10. BY-LAWS

i. By-Law # 2010-19 To Set Date for Advanced Vote Report #13/08/10/204

Resolution #13/08/10/004

Moved by Councillor Gibson Seconded by Councillor Aiston

BE IT RESOLVED THAT By-Law Number 2010-19 being a by-law to provide for the hours and dates for advance voting be read a first and second time.

Carried

Resolution #13/08/10/005

Moved by Councillor Aiston Seconded by Councillor Foote

BE IT RESOLVED THAT By-Law Number 2010-19 being a by-law to provide for the hours and dates for advance voting be read a third time short and passed.

Carried

11. UNFINISHED BUSINESS (reports and resolutions prepared)

- i. Report #13/08/10/205 – Minimum Maintenance Standards Litigation Fund

Resolution # 13/08/10/006

Moved by Councillor Gibson and Seconded by Councillor Aiston

WHEREAS OGRA has requested contributions from all Ontario municipalities to defend the use of the Minimum Maintenance Standards;

AND WHEREAS it has been recommended by our insurer that this worthy cause be supported;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby support OGRA by contributing a ~~10¢ per capita contribution to cover legal expenses or another amount~~ (\$300) as decided by this Council;

Carried

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

- #13/08/10/206 – Support for EODP Renewal

Resolution #13/08/10/007

Moved by Councillor Foote and Seconded by Councillor Aiston

WHEREAS in the past this municipality and the municipal library has been the recipient of and benefited from funding provided through the Eastern Ontario Development Program;

AND WHEREAS this program has allowed staff to take training which allow them to maintain and continuously update our municipal website without incurring costs from an outside service provider;

AND WHEREAS there is fear that the Federal government will not renew past March 31, 2011 its commitment to finance the EODP Program;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby support the EODP and respectfully request that the Federal government renew its commitment to continued funding;

AND FURTHER THAT this resolution be forwarded to the Minister of State for the Federal Economic Development Agency for Southern Ontario; the Executive Director of the Community Futures Development Corporation of Renfrew County; Ms. Cheryl Gallant, MP Renfrew, Nipissing, Pembroke; AMO and all county municipalities for support.

Carried

13. IN CAMERA OR CLOSED SESSION - none

14. QUESTIONS AND ANSWERS

- Recycling and vehicle – Contractor has had problems with his vehicle – his licensing is his responsibility;
- State of railway abandonment – nothing new;
- Brushing at boat launch – in the works once assistant is back;

15. CONFIRMATION OF PROCEEDINGS

Resolution # 13/08/10/008

Moved by Councillor Aiston and Seconded by Councillor Gibson

BE IT RESOLVED THAT By-Law 2010-20 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on August 13, 2010 be read a first time short and passed.

Carried

16. ADJOURNMENT – (Resolution Prepared)

Resolution # 13/08/10/009

Moved by Councillor Foote and seconded by Councillor Aiston

BE IT RESOLVED THAT this meeting adjourn at 14:45 h to meet again Friday, September 3, 2010 at 14:00 h.

Carried

Reeve – Tammy Stewart

Melinda Reith – Clerk