

CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

October 3, 2008

Minutes of a regular meeting of Council held on Friday, October 3, 2008 at 14:00 h. in Council Chambers.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present: Reeve Tammy Lea Stewart, Councillors: Ed Aiston & Bob Reid
The following were absent Dave Foote & Councillor Gibson who entered the meeting at 14:07

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

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

a) Resolution # 1

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, September 19th 2008 be accepted as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS – Mr Bob French: Deep River United Way informed the meeting of the following changes to the United Way Operations

- Changing from flow through operation to a organization that identifies specific needs
- There is a one time grant for new and emerging needs in the community
- The Deep River United Way is now changing to form the Renfrew North division of the United Way/Centraide of the Upper Ottawa Valley Inc effective January 1, 2009

Councillor Gibson entered the meeting

- All funds raised in the 2008 campaign will become part of the New United Way Group

6. CORRESPONDENCE & PETITIONS

(1) AMO re request for comment on immigration paper: info

(2) Min of Health re Sport Hosting Events: info

(3) Min of Natural Resources re comments on tourism: info

(4) Friends of the Forest re annual general meeting: info

(5) Yakabuski MPP re Eco Challenge Fund grant: info

7. CORRESPONDENCE INFORMATION ONLY

No response

8. STAFF REPORTS

a. Clerk's Report

• The cost of anew accounting taxation system is too much at this time and at year end it is suggested that surplus funds be allocated to a fund and future allocations be done at budget time.

- The new system should be purchased as soon as possible
- The household hazardous waste depot will be held Oct 4th
- The removal of the rink shack is progressing

9. FINANCIAL REPORTS

Resolution # 2

Moved by Councillor Reid and seconded by Councillor Aiston **BE IT RESOLVED THAT** the Journal entries 651 to 702 be accepted as presented.

Carried

10. BY-LAWS

a. 2008-25

Resolution # 3

Moved by Councillor Aiston and seconded by Council Reid **BE IT RESOLVED THAT** By-Law Number 2008-25 being a by-law authorizing entering into an agreement with Stewardship Ontario be read a first and second time.

Carried

b. 2008-25

Resolution # 4

Moved by Councillor Reid and seconded by Council Aiston **BE IT RESOLVED THAT** By-Law Number 2008-25 being a by-law being a by-law authorizing entering into an agreement with Stewardship Ontario be read third time short and passed

Carried

UNFINISHED BUSINESS none

ADDENDUM (NEW BUSINESS) none

11. IN CAMERA OR CLOSED SESSION -none

12. QUESTIONS AND ANSWERS – a discussion on when to hold the next meeting was held

13. CONFIRMATION of PROCEEDINGS BY-LAW

Resolution # 5

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** By-Law Number 2008-26 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on October 3rd, 2008 be read a first and second time

Carried

Resolution #6

Moved by Councillor Reid and seconded by Councillor Aiston **BE IT RESOLVED THAT** By-Law Number 2008-26 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on October 3rd, 2008 be read a third time short and passed

Carried

14. ADJOURNMENT –

Resolution # 7

Moved by Councillor Aiston and seconded by Councillor Reid **BE IT RESOLVED THAT** this meeting adjourn at 14.35h to meet again Friday, November 14th, 2008 at 14:00 h.

Carried

Reeve- Tammy-Lea Stewart

Deputy Clerk – Ruth Morin