

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

February 3, 2012

Minutes of a regular meeting of Council held on Friday, February 3, 2012 at 14:00 h. in the Council Chambers.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present Reeve Tammy Stewart, Councillors: Dave Foote, Jim Gibson and Robert Reid.

One (1) member of the media was present.

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

4. DEPUTATIONS/PRESENTATIONS – none

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

i. Council Minutes

Resolution # 03/02/12/001

Moved by Councillor Reid and seconded by Councillor Gibson

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, January 20, 2011 be accepted as presented.

Carried Unanimously

ii. Council Minutes

Resolution # 03/02/12/002

Moved by Councillor Foote and seconded by Councillor Reid

BE IT RESOLVED THAT the minutes of the special meeting of Thursday, January 26, 2012 be accepted as presented.

Carried Unanimously

6. CORRESPONDENCE & PETITIONS – None

7. CORRESPONDENCE

- i.** HCM library – re: Coffee morning - information
- ii.** Ministry of Community and Social Services – re: Enabling Change Program-information
- iii.** Social Planning Network of Ontario – re: Information Day - information
- iv.** Upper Ottawa Valley OPP – re: retirement dinner and dance - information
- v.** County of Renfrew – re: Council Communique -information
- vi.** Valley EFAP – re: Monthly newsletter - information
- vii.** Ministry of Finance – re: OMPF allocations 2012 - information
- viii.** Ministry of Citizenship and Immigration – re: Newcomer Champion Awards - information
- ix.** Association of Ontario Road Supervisors – re: 2012 Training - information
- x.** Michael Stevens – re: CP Pembroke-Mattawa rail line – **Action:** Councillor Gibson to bring a resolution to Council
- xi.** AED Program – re: Ontario Defibrillator Access Initiative – **Action:** Councillor Gibson to contact Yates and get back to Clerk with direction
- xii.** Renfrew County Federation of Agriculture – re: predator damage to livestock program - information
- xiii.** Greater Madawaska – re: New CAO - information
- xiv.** Deep Rive and District Hospital – re: CEO Retirement - information
- xv.** OGRA – re: ROMA/OGRA conference - information
- xvi.** Town of Huntsville – re: 2012 OSUM Conference and Trade Show - information

8. STAFF REPORTS

- i.** Clerk's Report #03/02/12/801 – information

9. FINANCIAL REPORTS

i. Expense Statement to Date – January 31, 2012

Resolution # 03/02/12/003

Moved by Councillor Reid and Seconded by Councillor Gibson

BE IT RESOLVED THAT the Statement of Expenses dated January 31, 2012 be accepted as presented.

Carried Unanimously

ii. Cheque Log to January 31, 2012

Resolution # 03/02/12/004

Moved by Councillor Gibson and Seconded by Councillor Reid

BE IT RESOLVED THAT the Cheque Log dated January 31, 2012 be accepted as presented.

Carried Unanimously

10. BY-LAWS - none

11. UNFINISHED BUSINESS – none

i. Report 03/02/12/1101 – Resolutions of Support from last meeting

Resolution # 03/02/12/005

Moved by Councillor Reid and Seconded by Councillor Gibson

WHEREAS the Township of Carling has forwarded a resolution requesting support of MPP Norm Miller's private member's bill which would enhance public safety for the motoring public and promote active transportation in Ontario for cyclists, pedestrians;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby support the Township of Carling and MPP Norm Miller in his request to have the province consider paving at a minimum one metre shoulders on selected provincial highways to enhance safety for motorists, pedestrians and cyclists.

Carried Unanimously

Resolution # 03/02/12/006

Moved by Councillor Gibson and Seconded by Councillor Reid

WHEREAS the Municipality of Clarington has created a resolution and has requested support for their position of having provincial regulations to monitor and control commercial fill operations;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby support the Municipality of Clarington's request that "the Province, through the Ministry of the Environment, establish guidelines, regulations and a Provincially regulated approval process to govern the quality of fill imported to a receiving site other than for the purpose of Brownfield development."

Carried Unanimously

- ii. Report 03/02/12/1102 – Appendix A to Council Minutes of January 17, 2008 – for information and review purposes only. **Action:** that there should be a closed meeting of Council to provide for a review and discussion of this report. Council directed that this will be further discussed at the meeting of Friday, February 17, 2012.

12. ADDENDUM (NEW BUSINESS)

i. Report #03/02/12/120– Preliminary Budget - public meeting

Resolution # 03/02/12/007

Moved by Councillor Foote and Seconded by Councillor Gibson

WHEREAS in 2011 it was decided that a public information session be held prior to the budget being adopted;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to hold a public meeting for budget purposes on February 25th/2012 at 13:00 h.

Carried Unanimously

ii. Report #03/02/12/120 – Summer Student Grants – Roads work

Resolution # 03/02/12/008

Moved by Councillor Gibson and Seconded by Councillor Foote

WHEREAS Head, Clara & Maria was successful in 2011 in obtaining funding from the provincial and federal levels for summer student positions;

AND WHEREAS the applications for 2012 are to be completed by the end of February prior to the estimated completion of the 2012 budget;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to apply for both programs for 2012 realizing that there will need to be a funding commitment from Council of approximately \$2,500 - \$3,000 for its portion of wages and salary expenses.

Carried Unanimously

13. CLOSED SESSION – None

14. BUSINESS ARISING FROM CLOSED SESSION - none

15. QUESTIONS AND ANSWERS

- i. Councillor Gibson commented on the meeting of the 17th and the fact that we will have a newly elected member of Council. Decided that on February 17th the new Council member will be sworn in at the meeting at 9:00 a.m.. Clerk to contact Mr. Bonenberg and let him know that an additional copy of all reports will be required.
- ii. Reeve Stewart asked about participation in the “parliamentary procedure course”. Council discussed the training available for new councillors and the desire of existing council members to take a refresher. It was decided that the Clerk is to contact Laurentian Hills and Deep River to see if there is any interest in a combined councillor training session so that the facilitator could be brought here instead of having the costs of members going elsewhere.

16. CONFIRMATION OF PROCEEDINGS

Resolution # 03/02/12/009

Moved by Councillor Foote and Seconded by Councillor Gibson

BE IT RESOLVED THAT By-Law 2012-05 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on February 3, 2012 be read a first time short and passed.

Carried Unanimously

17. ADJOURNMENT

Resolution # 03/02/12/010

Moved by Councillor Reid and seconded by Councillor Foote

BE IT RESOLVED THAT this meeting adjourn at 14:41 h to meet again Friday, February 17, 2012 at 14:00h.

Carried Unanimously

Reeve – Tammy Lea Stewart

Clerk – Melinda Reith