

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

March 22, 2013

Minutes of a regular meeting of Council held on Friday, March 22, 2013 at 14:00 h. in Council Chambers.

The Clerk explained that the Reeve had sent regrets and would not be in attendance and called on Councillor Gibson as alternate head of Council to chair the meeting.

1. CALL TO ORDER & MOMENT OF SILENCE

2. ROLL CALL

The following were present Councillors: Doug Antler, Jim Gibson, Debbi Grills and Robert Reid.

Regrets: Reeve Stewart

Staff: Melinda Reith, Clerk; Bob Labre, CBO; 1 member of the media and 1 members of the public were present.

i. Amendment to the Agenda

Resolution #22/03/13/001

Moved by Councillor Reid and seconded by Councillor Grills

WHEREAS additional information was circulated to Council subsequent to the original agenda being prepared;

AND WHEREAS time is of the essence;

THEREFORE BE IT RESOLVED THAT Council agrees to add the AMCTO Governance Training Issue to the agenda.

Carried Unanimously

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 – March 8, 2013

Resolution # 22/03/13/002

Moved by Councillor Reid and seconded by Councillor Antler

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, March 8, 2013 be accepted as presented.

Carried Unanimously

6. CORRESPONDENCE & PETITIONS (Correspondence received but not printed.)

7. CORRESPONDENCE

- i. Rose Marie Dolinar – re: location of ambulance base - information
- ii. Algonquin Municipal Advisory Committee – re: Township of South Algonquin and refusal to meet with province - information
- iii. Township of South Algonquin – re: invitation to public meeting concerning the Algonquin land claim process and consultation - information
- iv. The Daily Observer – re: Algonquin Land Claim public meetings - information
- v. Sierra Club of Canada – re: transportation of radioactive materials - information
- vi. Clinton Shane Ekdahl – re: Day of the Honey Bee - information
- vii. VFIS – re: Employment practices update and retaliation claims - information
- viii. Ontario Parks – re: 2013-2014 Work Schedule - information
- ix. Russ Powers, AMO President – re: remarks to ROMA/OGRA conference attendees – **Action:** Clerk to bring ROMA/OGRA conference registration to council's attention

8. STAFF REPORTS

- i. Report #22/03/13/801 – Clerk's Report – information;

- ii. Report #22/03/13/802 – Treasurer’s Report – information;
- iii. Report #22/03/13/803 – Reeve’s Report – information;

Action: Clerk to arrange press release, event at groundbreaking to acknowledge and thank the Federal Government for funding.

9. FINANCIAL REPORTS

i. Comparative Income Statement
Resolution # 22/03/13/003
Moved by Councillor Antler and Seconded by Councillor Reid

BE IT RESOLVED THAT the Comparative Income Statement to March 22, 2013 be accepted as presented.

Carried Unanimously

10. BY-LAWS - none

11. UNFINISHED BUSINESS

i. Report #22/03/13/1101 – Goose Deterrents
Resolution #22/03/13/004
Moved by Councillor Grills and Seconded by Councillor Reid
WHEREAS the geese problem at Old Mackey Park requires attention;

AND WHEREAS Council deems it important to attempt to deter the geese from frequenting the park;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to spend upwards of \$200 on supplies to help deter the geese at Old Mackey Park.

Carried Unanimously

Action: Clerk to place notice on the website/newsletter asking for assistance in deterring geese.

ii. Report #22/03/13/1102 – Engineering Firm for CIIF Hall Expansion
Resolution #22/03/13/005
Moved by Councillor Reid and Seconded by Councillor Antler
WHEREAS both engineering and architectural plans are required for the hall expansion project;

THEREFORE BE IT RESOLVED THAT that the Council of the United Townships of Head, Clara & Maria does hereby agree to accept the proposal Morris Theumen for architectural design and jp2g for engineering services;

Carried Unanimously

Action: Clerk to place notice on the website to join committee – prerequisite is to be a user and an advocate of the project to provide constructive input for design. The decision to proceed has already been made by Council.

12. ADDENDUM (NEW BUSINESS)

i. Report #08/02/13/1201 – Grading and Plowing Contract Awards
Resolution # 22/03/13/006
Moved by Councillor Antler and Seconded by Councillor Grills
WHEREAS all tenders received for the grading and plowing contracts have been evaluated and points awarded as per the tender documents and the municipal procurement by-law;

THEREFORE BE IT RESOLVED THAT that the Council of the United Townships of Head, Clara & Maria does hereby agree to follow the recommendations of staff and award the 2013 – 2016 plowing contract to Pat Stewart and the 2013 – 2015 grading contract to Monty Stewart;

Carried Unanimously

ii. Report #22/03/13/120 – AMCTO Training – Municipal Governance
Resolution # 22/03/13/007

Moved by Councillor Grills and Seconded by Councillor Antler

WHEREAS Council understands the importance of continued education for both staff and members of Council;

AND WHEREAS hosting training in our own venue will allow for reduced overall costs and provide a service to other local municipalities;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to host AMCTO training in our community centre funding 7 spots provided that dates can be coordinated with the hall renovations and that at least 3 additional spots are confirmed with other municipalities.

Carried Unanimously

13. CLOSED SESSION – none

14. BUSINESS ARISING FROM CLOSED SESSION – not applicable

15. QUESTIONS AND ANSWERS - none

16. CONFIRMATION OF PROCEEDINGS

Resolution # 22/03/13/008

Moved by Councillor Antler and Seconded by Councillor Grills

BE IT RESOLVED THAT By-Law 2013-10 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on March 22, 2013 be read a first time short and passed.

Carried Unanimously

17. ADJOURNMENT

Resolution # 22/03/13/009

Moved by Councillor Antler and seconded by Councillor Grills

BE IT RESOLVED THAT this meeting adjourn at 13:03 h to meet again Friday, April 12th 2013 at 14:00 h.

Carried Unanimously

Alternate Head of Council – Jim Gibson

Clerk – Melinda Reith