

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

May 18, 2007

Minutes of a regular meeting of Council held on Friday, May 18, 2007 at 14:00 h. in the Council Chambers.

The following were present:

Reeve	Tammy Lea Sonnenburg
Councillor	Dave Foote
Councillor	Jim Gibson
Councillor	Robert Reid

Absent Councillor Ed Aiston

PECUNIARY INTEREST None

APPROVAL OF AGENDA

Landscaping – Unfinished business
Appointment of Alternate Head of Council – New Business
Garage Work – Unfinished Business

Approved by general consent.

MINUTES

Resolution # 1

Moved by Councillor Foote and seconded by Councillor Gibson **BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, May 4, 2007 be accepted as presented.

Carried

DEPUTATION/PRESENTATION - none

REPORTS OF MUNICIPAL OFFICERS

- Proceeds of sale of chairs from hall and chain saw from silent auction to go to...?

Resolution # 2

Moved by Councillor Gibson and seconded by Councillor Reid **BE IT RESOLVED THAT** funds realized from the sale of scrap material at the 2007 May Madness be donated to the memorial fund.

Carried

- Questions on the comment cards will be saved for the next newsletter.
- Cottagers and newsletters? Do we want addressed mail? Will work on web site options. **Action** Clerk to place a notice in next tax bill stating that should you wish to receive regular newsletters to send \$5 along with tax bill to cover costs of postage and we will mail one to you, alternately they are available at Yates's store, the Township office and the Library.
- Church is being demolished – pews for sale – oak \$300 a piece – require a letter sent to Fr. Brennan identifying yourself and detailing your request.
- Outdoor Mass – 12 August, BBQ proceeds to Cemetery committee.
- Disposal Sites update – Councillor Gibson attended disposal sites with Kevin Mooder of Jp2g on Wednesday

- **Action Clerk** to schedule a public meeting June 15, 2007 – to discuss closing of Deux Rivieres Waste Disposal Site. Advertisements to be mailed to all Deux Rivieres businesses.
- Send copy of minutes to Kevin– he will wait for this before preparing closure proposal for MOE
- Perry Larochelle to come to site in June/July - will meet with Pat/Steve and discuss final cover, grade, and property boundary marks etc.
- Kevin will put a push on transfer of land from MNR so that it might be completed prior to MOE closure plan being submitted to enforce our position that a 10 year monitoring program is not necessary – post closure costs will be lower (based on past samplings being non-existent)
- OK for work to begin ASAP – Pat to move material from Bissett and Stonecliffe to Deux Rivieres – they have a plan to uncover existing material – place other over top and recover
- Can go ahead with work – don't wait for response from the Ministry – may take years – Church material OK'd as well – must be sent to Deux Rivieres
- Stonecliffe site – mattresses etc. should be put into one active site – will have to put it in with other material
- No problem with road being built on top of mound and material dumped over the site – will reduce number of times Pat needs to be called
- **Action –Clerk** to schedule public meeting for Zlepnig severance for June 15th as well.
- **Action** -Municipal Dataworks training in Sudbury – **Clerk** to attend
- **Action** - Fire volunteers and wages **Councillor Gibson** to obtain contacts

FINANCIAL REPORTS

Resolution #3

Moved by Councillor Reid and seconded by Councillor Gibson **BE IT RESOLVED THAT** the budget report dated May 10, 2007 be accepted as presented.

Carried

CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services – re: Essentials of Municipal Fire Protection seminar – **Action - Clerk** to attend
2. MNR – re: Parks Board Report & Logging Ecological Footprint on Algonquin – **Action – Clerk** to draft letter to warden re: support of their efforts and request to keep informed and what we can do to contribute – copy to Yakabuski and Gallant
3. Heart and Stroke Foundation – re: Automated External Defibrillators program - info
4. OGRA – re: member feedback on upcoming election - info
5. April Cappel Buy Local Campaign – re: support – **Action - clerk** to advise deputation – relatively short
6. Cheryl Gallant – re: request to Federal Gov to honour spending commitments - info
7. Office of the Prime Minister – re: alleviation of poverty - info
8. Ontario Breast Screening Program - re: availability in Deep River - info
9. Hydro One – re: energy efficient programs - info
10. REAPAC – re: Elder Abuse Awareness Day - info
11. Premier's Office – re: Clean Water Act - info

- 12.L1 – MOE – re: Roundtable discussions on Financial Plans regulations - info
- 13.L2 – Ron Hackett Steering Committee Member – re: provision of upfront funding from Federal programs – **Action – Clerk** - send letter to our MP
- 14.L3 – Ontario Heritage Trust – re: Community recognition program - info
- 15.L4 – Minister Responsible for Seniors – re: Seniors' Month – info
- 16.L5 – Safe Kids Canada – re: pool fences - info

NEW BUSINESS

- 1. Auditor's Statements – **Action - clerk** to prepare a report for Council to explain further
- 2. Appointment of Alternate Head of Council

Resolution #4

Moved by Councillor Foote and seconded by Councillor Reid **BE IT RESOLVED THAT** Jim Gibson be appointed as the alternate Head of Council for the term of Council.

Carried

REPORTS OF COMMITTEES

Roads

Resolution #5

Moved by Councillor Foote and seconded by Councillor Reid **BE IT RESOLVED THAT** the recommendations of the Roads Committee:

- 1. Road Super to arrange with contractor to pull guard rails along Harvey Creek Road, fill with 4" crushed stone, compact area and replace guard rails in the same location.
- 2. That Road Super work with contractor to redesign front of office/library to reroute runoff from roadway, and to complete landscaping.

Be accepted.

Carried

ERP

Resolution #6

Moved by Councillor Gibson and seconded by Councillor Reid **BE IT RESOLVED THAT** the recommendations of the Environment-Recreation-Property Committee:

- 1. That the list of tasks compiled during the road tour is completed by our Roads crew.
- 2. That the Road Super be authorized to move the tires from the Deux Rivieres disposal site to the Bissett site.
- 3. That the Fire Volunteers will attempt to perform brush burning at the disposal sites, should they not be available to complete during training, Township staff will be paid to perform duties during a period where fire danger is low.

Be accepted.

Carried

Fire – pumper truck is working again.

Library – May Madness a success

UNFINISHED BUSINESS

1. Support for AMO and Producer Responsibility for Blue Box Program – resolution not available
2. Landscaping between Memorial and Municipal Garage

Resolution #7

Moved by Councillor Gibson and seconded by Councillor Reid **BE IT**

RESOLVED THAT the municipality extend the landscaping done to date to provide a grassed area from the west wall of the garage to the east wall of the Township Office.

Carried

3. Garage Work – reviewed report from road super and CBO – **Action - clerk** to RFP commercial roofers for estimate to replace roof. Work on remaining items later.

BY-LAWS - none

QUESTIONS AND ANSWERS

1. Councillor Gibson – request to use fire pumper to water sod. All agreed.
2. Plowing contract – has Pat Stewart replied? – Not yet.
3. OPG meeting – who will be in attendance? – Councillor Gibson and Councillor Reid to attend, not necessary for admin staff to be present.
4. Mileage – **Action – clerk** to present County survey for next meeting. **Councillor Gibson** to present background information on costs of operating vehicles - Gas, insurance, wear & tear all included in mileage rate.
5. Compensation for trip to Deux Rivieres to disposal sites and road tour for Councillor Gibson – not normally compensated for travel within the municipality. **Action - Councillor Gibson** to complete a mileage claim form.
6. July 7 attendance – official municipal duties for Reeve – flag raising, thank you to committee members

ADJOURNMENT

Resolution #8

Moved by Councillor Reid and seconded by Councillor Foote **BE IT RESOLVED THAT** this meeting adjourn at 16:00 h. to meet again Friday, June 15, 2007 at 14:00.

Carried

Reeve

Clerk