

**August 17, 2012**

Minutes of a regular meeting of Council held on Friday, August 17, 2012 at 14:02 h. in Council chambers.

With Councillor Gibson and Reeve Stewart sending regrets, the Clerk called the meeting to order and advised that of the three remaining Council members and as per the Procedure By-law they would appoint one amongst themselves to chair the meeting. Councillor Grills was appointed and commenced the meeting with a Call to Order and Moment of Silence

**1. CALL TO ORDER & MOMENT OF SILENCE**

**2. ROLL CALL**

The following were present Councillors: Dave Foote, Debbi Grills and Robert Reid.

Regrets: Councillor Gibson, Reeve Stewart

Staff: Melinda Reith, Clerk; 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 – July 20, 2012**

Resolution # 17/08/12/001

Moved by Councillor Reid and seconded by Councillor Foote

**BE IT RESOLVED THAT** the minutes of the regular meeting of Friday, July 20, 2012 be accepted as presented.

Carried Unanimously

**ii. Council Minutes – August 13, 2012**

Resolution # 17/08/12/002

Moved by Councillor Foote and seconded by Councillor Reid

**BE IT RESOLVED THAT** the minutes of the regular meeting of Monday, August 13, 2012 be accepted as presented.

Carried Unanimously

**6. CORRESPONDENCE & PETITIONS – None**

**7. CORRESPONDENCE**

- i.** MMAH - HCM FIR data – Financial Indicator Review - info
- ii.** Various Sports organizations – Algonquin Land Claims - info
- iii.** MPAC – re: Update - info
- iv.** Sergeant Pam Ford – OPP Understanding OPP Municipal Policing Costs - info
- v.** Niagara-on-the-Lake – re: request for increased funding for MHSW collection and disposal services – **Action:** Clerk to prepare resolution of support for the next meeting.
- vi.** Renfrew County National Farmers Union – re: Disaster Relief for area farmers – **Action:** Clerk to prepare letter of support.
- vii.** Monte McNaughton, MPP – re: Support for Bill 76, an Act to Amend the Ontario Lottery and Gaming Act of 1999 – **Action:** Clerk to prepare a resolution of support for the next meeting.
- viii.** Ontario Parks – re: proposed amendment to the Algonquin Provincial Park Management Plan to Address Lightening the Ecological Footprint of Logging – info - info
- ix.** Premier McGuinty's office – re: Thank you for your letter – info
- x.** L1 – Monica Fuda/Trees Ontario – re: request for deputation – **Action:** Clerk to mention this on-line and via Newsletter to determine if there is interest amongst members of the public

**8. STAFF REPORTS**

- i.** Report #17/08/12/801 – Clerk's Report

**Action:** The Clerk to advertise a plan an Open Public Meeting to be held on Saturday, September 22, 2012 at 1:00.

**Action:** The Clerk to advertise the Flu Shot Clinic to be held on November 14, 2012 from 10:00 a.m. to 12:00 noon. Further that Councillor Grills will be available to provide transportation to anyone who requires same. The Clerk to advertise that interested individuals contact the office to arrange times.

Resolution # 17/08/12/003

Moved by Councillor Reid and Seconded by Councillor Foote

**WHEREAS** the Clerk will not be available for the Council meeting of Friday, October 19, 2012;

**AND WHEREAS** Council is authorized to change the dates of regular meetings of Council providing they follow the Procedure By-law;

**THEREFORE BE IT RESOLVED THAT** the regular Council meeting of Friday, October 19, 2012 be changed to Thursday, October 18, 2012 at 19:00 h.

Carried Unanimously

- ii. Report #17/08/12/802 – Treasurer’s Report – information only
- iii. Report #17/08/12/803 – Reeve’s Report – information only – to be discussed at the next meeting due to the Reeve’s absence.

## **9. FINANCIAL REPORTS**

### **i. Cheque Log**

Resolution # 17/08/12/004

Moved by Councillor Foote and Seconded by Councillor Reid

**BE IT RESOLVED THAT** the Comparative Income Statement dated August 14, 2012 be accepted as presented.

Carried Unanimously

### **ii. Comparative Income Statement**

Resolution # 17/08/12/005

Moved by Councillor Reid and Seconded by Councillor Foote

**BE IT RESOLVED THAT** the Cheque log dated August 14, 2012, Cheque #5859 to 5913 totalling \$55,311.69 be accepted as presented.

Carried Unanimously

## **10. BY-LAWS - none**

## **11. UNFINISHED BUSINESS**

### **i. Report #17/08/12/1101 – Resolutions of Support from last meeting**

Resolution # 17/08/12/006

Moved by Councillor Foote and Seconded by Councillor Reid

**WHEREAS** Durham Region has circulated resolutions for support concerning the responsibilities and expense of implementing Source Water Protection Plans as mandated by the province;

**AND WHEREAS** the Council of the United Townships of Head, Clara & Maria did discuss this situation at its meeting of Friday, July 20, 2012 and expressed its agreement that continued downloading of responsibility by the province with no corresponding funding is unsustainable;

**THEREFORE BE IT RESOLVED THAT** The Council of the United Townships of Head, Clara & Maria does hereby agree to support the enclosed resolutions of Durham Region and the Town of Minto as they relate to the increased Source Water Protection responsibilities and costs and respectfully request that the province reconsider these issues with the intent to ensure that proper financial resources and realistic timelines are downloaded with increased responsibilities.

Carried Unanimously

Resolution # 17/08/12/007

Moved by Councillor Reid and Seconded by Councillor Foote

**WHEREAS** Council reviewed correspondence from AMO to the Federal Government dated June 29, 2012 being a request to reconsider the position it has taken in cancelling the JEPP program;

**AND WHEREAS** Council feels that the JEPP funding is extremely important in ensuring safe, prompt emergency response which will ultimately save lives of Canadians;

**THEREFORE BE IT RESOLVED THAT THE** Council of the United Townships of Head, Clara and Maria does hereby request that the Federal Government reconsiders its decision to cancel the JEPP program and further that this resolution be circulated to the County and local municipalities for consideration and support.

Carried Unanimously

Resolution # 17/08/12/008

Moved by Councillor Foote and Seconded by Councillor Reid

**WHEREAS** the Municipality of Grey Highlands through the Divisional Court contested a decision of the Ontario Energy Board which declared that municipalities did not have control of use over its road allowances under the *Green Energy Act*;

**AND WHEREAS** the Divisional Court imposed costs of \$20,000 on the municipality in effect to clarify what was unwritten in the *Green Energy Act* as it relates to ownership and control of road allowances;

**AND WHEREAS** the Municipality of Grey Highlands has requested support in its lobby of the provincial government for reimbursement of those court costs;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby agree to support the Municipality of Grey Highlands in its request for reimbursement for the expenses of defending municipalities in Court from the province.

Carried Unanimously

Resolution # 17/08/12/009

Moved by Councillor Reid and Seconded by Councillor Foote

**WHEREAS** the Council of Norfolk County and as a member of the Mayors' Coalition has lobbied the Minister of Community Safety and Correctional services to let municipalities have a say in discussions centred on police services and financial sustainability;

**AND WHEREAS** the position of having a "SAY FOR PAY" is paramount to that sustainability and responsibility to taxpayers is sound and supported by this Council;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby support the Council of Norfolk County in requesting all MPPs as elected representatives to support their constituents on this matter and support the cause of "Say for Pay" and inclusion of municipalities in all present and future deliberations between the Ontario government and the Ontario Provincial Police pertaining to the costs of policing, and to the process of determining local policy service levels and delivery methods.

**AND FURTHER THAT** a copy of this resolution be circulated to our local MPP, Mr. John Yakabuski, Renfrew-Pembroke-Nipissing, the County of Renfrew and local municipalities for consideration and support.

Carried Unanimously

ii. Report #17/08/12/1102 – Support for CIIF Application

Resolution # 17/08/12/010

Moved by Councillor Foote and Seconded by Councillor Reid

**WHEREAS** Council has informally discussed the completion of an application for funding to expand the Municipal Community Centre at its meeting of Friday, July 20, 2012;

**AND WHEREAS** the application completed by staff requires a formal resolution of Council and ultimately a commitment of funds;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby agree to support the application to expand the Municipal Community Centre by 16 feet and does hereby commit up to 55% of the project costs to a

maximum of \$82,000 to come from Facility Management and Hall-Office Replacement/Repair reserves as well as future general revenues as required.  
Carried Unanimously

**12. ADDENDUM (NEW BUSINESS)**

- i. Report #17/08/12/1201 – Corporate Sponsor for Victim Support Services of Renfrew County

Resolution # 17/08/12/011

Moved by Councillor Foote and Seconded by Councillor Reid

**WHEREAS** Victim Services of Renfrew County has requested support through Corporate Sponsorship;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara & Maria does hereby agree to support the Victim Services of Renfrew County Golf Tournament by donating \$100.

Carried Unanimously

**13. CLOSED SESSION – Not required.**

**14. BUSINESS ARISING FROM CLOSED SESSION – Not required.**

**15. QUESTIONS AND ANSWERS**

- i. Councillor Grills asked if we had received any response from OPG concerning Harvey Creek Road. The Clerk explained that other than confirmation that the email had been received, we had heard nothing; that a follow up email will be sent.
- ii. Councillor Reid expressed that he had been down Harvey Creek Road and that it looked as if the project had proceeded very well.
- iii. Councillor Reid introduced the topic of a challenge on Harvey Creek Road between a ratepayer and HCM contractors. The Clerk explained that the confrontation was handled successfully and without incident by our Road Super, Wilfred Lamure.

**16. CONFIRMATION OF PROCEEDINGS**

Resolution # 17/08/12/012

Moved by Councillor Reid and Seconded by Councillor Foote

**BE IT RESOLVED THAT** By-Law 2012-22 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on August 17, 2012 be read a first time short and passed.

Carried Unanimously

**17. ADJOURNMENT**

Resolution # 17/08/12/013

Moved by Councillor Foote and seconded by Councillor Reid

**BE IT RESOLVED THAT** this meeting adjourn at 15:10 h to meet again Friday, September 7<sup>th</sup>, 2012 at 14:00h.

Carried Unanimously

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Chair – Councillor Grills

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Clerk – Melinda Reith