

Type of Decision									
Meeting Date	Friday, February 26, 2010				Report Date	Thursday, February 25, 2010			
Decision Required		Yes	X	No	Priority	X	High		Low
Direction Only		Information Only		x	Type of Meeting	X	Open		Closed

REPORT TITLE									
Clerk's Report - For Information Only 26/02/10/201									

1. Due to our next regular meeting of Council being next week – Friday, March 5, 2010 aside from the budget this package is relatively light.
2. I have received additional information on the Ecologically Lightening of.... Algonquin Park issue and have it today. Please review for consideration at next week's meeting.
3. Also for next meeting is a new draft agreement for the auto ex vehicle as drafted by Wayne Kirby. I have spoken with Chief Hogue who has concerns with the need to amend the existing document. I assume this issue will be considered at the Joint council meeting to take place in March. Please ensure that you have read this document.
4. Joint Council – is scheduled for March 11, 2010 at 7:00 in Deep River. I believe that there are important issues to be discussed including the Auto-Ex agreement and the Economic Development Committee. Please do all you can to attend? It will be important to have a strong showing at this meeting.
5. Although dealt with somewhat in the minutes of employee meeting – I have provided a handout and fridge magnets detailing the Valley EFAP program and contact information.
6. I have had a request from Carefor (previously VON) concerning the Community Volunteer Income Tax Program to receive income tax returns here. I have agreed to provide that service on behalf of the ratepayers to make it easier for them to have their taxes completed for free. The program runs from March 8 to and including April 23, 2010. Please spread the word. I will also advertise this service on line and in the next newsletter.
7. Tax sale on two properties has been advertised. There has been some interest via telephone and email.
8. Taxation software is good to go, bills are to be printed in March, and new options will save significant time due to absence of requirement to sort. Bills will be mailed March 10, 2010 to be due on the 31st.
9. Emergency Management – Gayle has created a tentative schedule which will allow us to meet our requirements to EMO by September of this year, prior to the election.
10. Jp2g has had the insulation project completed. The garage doors/heating system and lighting projects will go to tender asap.

11. Have yet to begin the HRSDC washroom accessibility project. Will plan for construction during the summer months when there is generally less use of the hall and the availability of garage facilities for staff use.
12. 2009 audit process nearing completion, might have audited surplus/deficit available for budget meeting. Will realize a significant refund of taxes for 2009 due to a reassessment and vacancy rebate.
13. Ontario Trillium Fund application has been submitted for March 1, 2010. We have requested \$30,700 for installation of a 25' x 30' open sided pavilion with steel roof; various play equipment, new picnic tables, garbage barrels and landscaping. Total Council commitment of \$7,000, in kind contributions of \$3,500 and a fundraising goal of \$4,800. Total project costs of \$46,000. Should we not be successful with grant funding, we can commit existing funds to reserves for next year and begin fundraising activities to increase that share of contributions.