

Type of Decision									
Meeting Date	Friday, April 15, 2011				Report Date	Tuesday, April 12, 2011			
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 15/04/11/801

1. Staff time spent over the past two weeks on Waste Management - compiling data to complete the Municipal Data Call as well as prepare documents to circulate for the public meeting on Waste Management. A work in progress document is available if you would like to review at this time however; Council will be provided with a draft for review once completed.
2. Upon receipt of an email from Stephen Sellers our MMAH rep, it was realized that two members of Council did not meet the legislated deadline to submit Form 4s. I'm not sure that this is an issue as we did not hold an election and there were no finances involved, other than a filing fee. I have asked Mr. Sellers for further direction and am awaiting his response.
3. On April 6th I received a phone call from Mr. Chris Belanger of MTO in Kingston advising of plans for Highway 17 for this summer and next. A full resurfacing of the highway west of the Deux Rivieres overpass to the end of Clara Twp. will begin likely mid-July. The process will include pulverizing, 2 lifts of asphalt, culvert replacement and guideline work. In 2012 another phase, east of that point to Bissett Creek will be completed. When asked about the challenges with Dunlop Crescent, I was told that 4 asphalt spillways and riprap will be installed to manage the problem. If that doesn't provide a solution, the situation will be considered the following year and additional corrections made if required.
4. Terry has asked about old trophies which we have been storing for 30 plus years. Do we have Council approval to dispose of them? Is there any other use for them?
5. We have been contacted by Bob French of the Rotary Club about presenting at the next joint council. Apparently they require advance notice of the date and time. Reeve Stewart, would you like to discuss with your counterparts or should staff handle it? It is our turn to host.
6. The Missing Link has informed us that they will be donating the materials required to create a lift/platform on which to store the chairs/tables in the hall to assist in moving them thereby reducing damage to the floor.
7. It appears that First Aid Training will take place on Tuesday, May 10 however; I need to confirm with provider. I will advise via email once confirmed.
8. Terry has affixed reflective markers on all three docks. He used metal and reflective tape and will monitor the effectiveness and how they stand up to wear. Will be modified in 2012 if not effective or too damaged after one year.
9. Bill and Terry will work to extend the fencing at the Bissett disposal site. Will contract with M&R Feeds to extend the fencing. There is no Ministry funding for these projects for the past couple of years. Council has previously discussed this issue and funds were put into

reserves in December in anticipation of this project. Once final costs are known, will need a resolution of Council to formally remove from reserves for this purpose.

10. Any items for the next newsletter other than the following? – EORN and Xplornet; Public meeting for Waste Management; Summer Council meeting schedule; Fire by-laws and burn permits; Bear – Wise and reporting hot line; Wellness page on website and Frozen Meals on Wheels survey; 2011 Budget; planned Highway construction; Family Health Team and doctor's accepting new patients; Canada Day Celebrations; Women's Wellness mornings; donations and fundraising program; Library Board May Madness;