

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

Minutes April 10, 2015

Minutes of a regular meeting of Council held on Friday, April 10, 2015 at 1:59 h. in the Municipal Hall.

1. CALL TO ORDER & MOMENT of REFLECTION

2. ROLL CALL

The following were present Mayor Gibson Councillors: Dave Foote, Debbi Grills and Bob Reid.

Staff: Melinda Reith, Clerk/CAO, Bill Donnelly, Disposal Site Coordinator; 3 members of the public.

Absent:

Regrets: Councillor Calvin Chartrand,

Late: n/a

3. DISCLOSURE of PECUNIARY INTEREST & GENERAL NATURE THEREOF

Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, your employer, or activities of your children, parents or spouse; - None

4. DEPUTATIONS/PRESENTATIONS - none

5. ADOPTION of MINUTES of PREVIOUS MEETINGS (INCLUDING COMMITTEES)

- i. Council Minutes – March 27, 2015

Resolution # 10/04/15/001

Moved by Councillor Foote and seconded by Councillor Reid

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, March 27, 2015 be accepted as presented.

Carried Unanimously

- ii. Strategic Plan Public Meeting Notes – March 28, 2015 – addition of Marlene Gibson as resident attendee
- iii. Library Board Minutes – February 18, 2015 – information
- iv. Recreation Committee Minutes – March 26, 2015 – no recommendations - information

6. PETITIONS – none

7. CORRESPONDENCE & PETITIONS – none

- i. FCM – re: association renewal/introduction – Information
 - ii. AMO – re: Board Meeting report – information
 - iii. County of Renfrew - re: Communique – information
 - iv. MPP Randy Pettapiece – re: Joint and Several Liability – information
 - v. Accessibility Directorate of Ontario – re: municipal accessibility requirements – information
 - vi. Energy East/TransCanada – re: change of Quebec plan – information
 - vii. Cunningham/Swan – re: Legal Matters - information
 - viii. L1 – MNR – watershed info – information
 - ix. L2 – Ontario PC Riding Association – invitation to Yakabuski fundraising dinner – information
 - x. L3 – Minister Chiarelli – re: Municipal Energy Plan – funds available – information
- 8.** Councillor Grills – has a second seniors volunteer award notification from the province – Council agreed that an email be circulated to community contact list to advertise for nominations.

Action: Councillor Grills to create and circulate an email asking for nominations.

9. STAFF REPORTS

i. Report #10/04/15/801 – Clerk's Report

Free Blue Boxes for HCM from Peel. Yes contact CIF for blue boxes.

Resolution #10/04/15/002

Moved by Councillor Foote and Seconded by Councillor Reid

WHEREAS members of the Canada Day Committee at their meeting of Wednesday, April 8, 2015 discussed challenges which exist in holding an event of this extent at Old Mackey Park (OMP);

AND WHEREAS resolutions to challenges have been identified which require Council approval;

AND WHEREAS Council holds and supports the Canada Day event through volunteers and acknowledges that making operations easier and safer for volunteers is necessary;

AND WHEREAS funds required to complete the following work and/or purchases have been identified in various budget lines and the audited surplus for 2014;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria has received and reviewed a copy of the Canada Day committee minutes and does hereby authorize:

1. Municipal staff to help the committee set up and tear down equipment for Canada Day during normal working hours.
2. Up to \$240 plus employer expenses to hire short term help for infrastructure purposes before and after the Canada Day event.
3. Overnight camping (possibly two nights) at OMP to provide security.
4. Staff to relocate the horseshoe pits at OMP to a safer location.
5. Up to \$1,000 to be spent on landscaping at OMP including removal of stumps and scrub trees to increase parking.
6. Up to \$1,000 of the Recreation Committee budget (miscellaneous) to purchase shelters to be used for Recreation events.
7. Up to \$300 from the Parks and Rec budget to purchase a large Canadian flag(s) for OMP.
8. Funds required and not otherwise allocated to come from the general surplus realized for 2014.

Carried Unanimously

ii. Report #10/04/15/801-A – Clerk's Report - Continuous Improvement Fund/AMO Outreach Session

iii. Report #10/04/15/802 – Treasurer's Report

Action: Staff to re-consider mirror and look into a security camera feed.

iv. Report #10/04/15/803 – Mayor's Report – NRERU

Resolution #10/04/15/002-A

Moved by Councillor Reid and Seconded by Councillor Foote

WHEREAS Council has received an update from Mayor Gibson concerning challenges with the North Renfrew Emergency Response Unit which Council feels warrants additional attention prior to the next regular meeting in May;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby call a special meeting to deal solely with the NRERU agreement on April 20th at 13:00 h.

Carried Unanimously

- v. Report #10/04/15/804 – Disposal Site Coordinator – Verbal – Waste Management Update

10. FINANCIAL REPORTS

- i. Cheque Log

Resolution #10/04/15/003

Moved by Councillor Grills and Seconded by Councillor Foote

BE IT RESOLVED THAT Report #10/04/15/901 being the Cheque Log dated April 7, 2015 totalling \$ **30,987.71** be accepted as presented.

Carried Unanimously

11. BY-LAWS – none

12. UNFINISHED BUSINESS

- i. Report #10/04/15/1101 – From Public Meeting – Municipal Report Card – For Discussion Only – follow up for next meeting – unfinished business
- ii. Report #10/04/15/1102 – Closure/Post-Closure Costs – original and amended – information only

Action: Request to Cambium, can screening waste and re-piling in other cells be used today? Have Cambium staff drop in to a Council meeting while up here on other business.

13. ADDENDUM (NEW BUSINESS) - none

14. CLOSED SESSION – none

15. BUSINESS ARISING FROM CLOSED SESSION – n/a

16. QUESTIONS AND ANSWERS

- i. Councillor Grills – Board meeting – association in Deep River – opening of meeting after attendance they read mission statement – every person takes a turn to read it. Add to our procedural by-law?

Action: Clerk to place on the agenda for next regular meeting.

- ii. Councillor Reid – Thank you to Mayor Gibson for the efforts for arranging the tour of the dam.

17. CONFIRMATION OF PROCEEDINGS

Resolution # 10/04/15/004

Moved by Councillor Reid and Seconded by Councillor Grills

BE IT RESOLVED THAT By-Law 2015-10 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on April 10, 2015 be read a first time short and passed.

Carried Unanimously

18. ADJOURNMENT

Resolution # 10/04/15/005

Moved by Councillor Grills and seconded by Councillor Foote

BE IT RESOLVED THAT this meeting adjourn at 15:08h. to meet on Friday, May 8, 2015 at 14:00 h.

Carried Unanimously

Mayor – Jim Gibson

Clerk – Melinda Reith