

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

Minutes August 29, 2015

Minutes of a special meeting of Council held on Saturday, August 29, 2015 at 11:18 h. in the Municipal Hall.

1. Call to Order and Moment of Silent Reflection

2. ROLL CALL

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

Staff: Melinda Reith, Clerk/CAO, member of the public.

Absent: Councillor Bob Reid.

Regrets/Excused: Councillor Calvin Chartrand.

Late: n/a

3. Recital of the Municipal Mission and Vision

4. 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

Resolution #29/08/15/001

Moved by Councillor Foote and Seconded by Councillor Grills

WHEREAS the North Renfrew Emergency Management Board met in June of 2015 and unanimously proposed to dissolve the NRERU Board and agreement with instructions to bring the decision back to each individual municipality;

AND WHEREAS the towns of Deep River and Laurentian Hills have already resolved to dissolve the board and unit;

AND WHEREAS it is a fact that providing emergency rescue services along the Trans Canada Highway 17 throughout Head, Clara & Maria is a provincial responsibility;

AND WHEREAS HCM has completed its due diligence and is satisfied that there is no legal obligation or liability in disbanding this agreement;

AND WHEREAS continuation in the agreement is not likely even if HCM fronted the requested \$30,000 for equipment as Deep River and Laurentian Hills do not wish to continue and can withdraw from the agreement with 60 days notice;

THEREFORE BE IT RESOLVED THAT after careful consideration and public consultation the Council of the Municipality of the United Townships of Head, Clara & Maria does hereby formally declare its interest to join with the towns of Deep River and Laurentian Hills and jointly dissolve the North Renfrew Emergency Rescue Unit service, board and agreement effective September 1, 2015.

AND FURTHER THAT as per the board's recommendation the Auto Extrication Unit ownership be transferred to the Town of Laurentian Hills.

AND FURTHER THAT the balance of the operating and capital reserve funds be divided and returned at 80% to the Town of Deep River and 20% to the United Townships of Head, Clara & Maria.

AND FURTHER THAT the staff of HCM are authorized to contact the province through the premier's office and the Ontario Ministry of Transportation informing them of Council's decision and requesting that they take the steps necessary to obtain adequate safety and protective services for the travelling public for our section of the Trans Canada Highway 17 and other under serviced areas of the province.

Carried Unanimously

Action: Clerk to send notice and a copy of the resolution to CAOs of Laurentian Hills and Deep River.

5. QUESTIONS AND ANSWERS – none

- i. Clerk – resolution for next meeting following decision to change time
- ii. Councillor Foote – contact province about emergency services – resolution to be circulated for support

6. CONFIRMATION OF PROCEEDINGS

Resolution # 29/08/15/002

Moved by Councillor Grills and Seconded by Councillor Foote

BE IT RESOLVED THAT By-Law 2015 -16 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its special meeting held on Saturday, August 29, 2015 be read a first time short and passed.

Carried Unanimously

7. ADJOURNMENT

Resolution # 29/08/15/003

Moved by Councillor Foote and seconded by Councillor Grills

WHEREAS with the last meeting of Council being held in June there is a substantial volume of material to be discussed at the meeting of September 11 it is recommended that the meeting start earlier than the regular time of 14:00h;

THEREFORE BE IT RESOLVED THAT this meeting adjourn at 11:24 h. to meet on Friday, September 11, 2015 at 13:00 h.

Carried Unanimously

Mayor – Jim Gibson

Clerk – Melinda Reith