

Type of Decision									
Meeting Date	Friday, October 5, 2012				Report Date	Wednesday, September-19-12			
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 #05/10/12/801									

1. We have determined that our charges for faxes are covered in a monthly plan with no extra costs for long distance. As we can only charge an approximate cost of the service we have subsequently reduced the costs of faxing to \$1.00 for 1st page plus \$0.25 per additional page.
2. We have heard from Carl Lentz as a result of an email sent concerning the Great Lakes Guardian Community Fund. Carl has ideas for clearing and cleaning campsites and existing trails along the Ottawa River in the Bissett Creek area. Further he would like to create a hiking trail through Roche Capitaine solely for recreational use by boaters and visitors along the river. It is thought that signage, fire pits and latrines would benefit users and ensure proper care in areas that are currently being used and not necessarily being taken care of.

It is felt that work on an application could occur over the winter with grant application for 2013. The one challenge is that we do require an organization or business to “collaborate” with the municipality in order to obtain this funding. Obviously, if this is thought to be a priority for Council, it could be a plan that would be solely volunteer based and Council funded.

3. The Miscellaneous Revenue from last meeting is the sale of surplus land – the Chapman Park property.
4. Access to Performance Measurement website has been arranged for those who have requested it.
5. Shelly Dumouchel has been provided with your availability for the Algonquin Land Claims meeting. I will provide confirmation of time, location and date once received; likely via email.
6. The following is in response to a question from Councillor Gibson and has been provided by Bill Riley, representing our insurer. Municipal fire rating for insurance purposes.

“Fire grading is done by Fire Underwriting Survey(FUS), which was originally a division of the Insurance Advisory Organization (IAO). All of the services were subsequently sold and are now a division of SCM and they continue to provide services across Canada. The rating system differs between dwelling and commercial. Dwelling grading is between 1-5 depending on the level of fire protection. Grade 5 being totally unprotected while Grade 1 is fully protected with career response. Commercial grading is between 1-10, similar to dwelling grading, Grade 10 is totally unprotected and all other grading takes into effect such things as career, composite or strictly volunteer departments, hydrants and water supply, size and age of trucks, ability to respond, emergency communication, fire prevention and safety control but to name a few. As you have no full time fire department we would assume that both your grading are 5 and 10

respectively.” Provided from W. L. (Bill) Riley, CIP, CCIB, MIS Municipal Insurance Services Ltd.

7. Minister of Finance – re: PIL for hydro-electric generating stations and the review – Steve Seller of MMAH is to get back to me.
8. Canada Post – We have completed the phone surveys and forwarded results to Geoff Clouthier. There has been an expression of interest in housing the post office. We have put that individual and Geoff in contact with each other and will have to await the results of that discussion. Otherwise it appears that the consensus from residents is to keep the boxes at Antlers (they have agreed to this) and pick up packages in Mattawa. If the post office discussion proves unfruitful; Council is required to pass a resolution expressing its agreement to the above (Antlers and Mattawa) to Canada Post. I will provide an update once I hear from Geoff.
9. We have arranged for Darryl and Penny to start work on the office the week of October 22, 2012. We will move all office furniture to the hall for the week (or so). Filing cabinets with confidential info will be locked as usual. For security, Noella will set up her computer in the Library for the week. Hall use for exercise classes and cards can continue uninterrupted but will have to work around the stored furniture.
10. The Meet and Greet has been scheduled for Saturday, November 3, 2012 at 1:00. Four Council members confirmed availability for that date and time.
11. Is Council interested in inviting Cecilia to come up and explain the changes to Current Value Assessment from the 2008 values to the 2012 values? New statements and information for Renfrew County will be available in November.
12. Bob Mahusky MyFM enquiring about Municipal participation in Fire Prevention Week announcements? Minimum cost of \$240.
13. Hall chair rental agreement will be modified to include a clause stating that the chairs need to be returned clean or an additional charge for cleaning will be applied if they are returned dirty.

Added since printed version – October 3, 2012

14. We have had a request from members of the community to consider installing a light at the top of Pine Valley Road due to the volume of traffic during the summer months. They expressed concern that the speed on the hill is also a safety hazards and requests that Council consider doing something to slow people down.
- 15.