



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

### **Minutes of June 22, 2019**

Minutes of a regular meeting of Council held on Saturday, June 22, 2019 at 1:00 p.m. in the Municipal Hall.

**1. CALL TO ORDER & MOMENT OF SILENT REFLECTION** – Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long term benefit of our Municipality and those we represent.

**2. ROLL CALL** – The following persons were present: Mayor Debbi Grills, Councillors: Councillor Brent Allen, Fran Kelly-Chamberlain and Ernie Villeneuve

**Staff:** Crystal Fischer, Clerk/ Deputy Treasurer; Robert Labre, Chief Building Official

**Absent/Regrets:** Noella LeBreton, Treasurer

**Late:** Councillor Chris Dowser entered at 1:17 p.m.

**3. RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS** - Councillor Allen

**HCM Mission:** At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

**HCM Vision:** Providing a healthy, connected and sustainable community teeming with possibilities for our citizens now and into the future.

**4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF** - none

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.

### **5. DEPUTATIONS/PRESENTATIONS**

- Peter Harrington, Auditor – Welch LLP

Resolution No.:22/06/19/001

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Villeneuve

**WHEREAS** Council has received and reviewed the audited financial statements for the 2018 financial year and has had the opportunity to ask clarifying questions of the Municipal Auditor at this meeting;

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara and Maria does hereby accept these documents as an accurate reporting of 2018 municipal finances;

**AND FURTHER** directs staff to implement Mr. Harrington's recommendations as soon as possible.

Carried Unanimously

- Amy Scholten, Executive Director - Renfrew County Legal Clinic

Resolution No.:22/06/19/009

Moved by Councillor Allen and seconded by Councillor Dowser

**BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara and Maria does hereby support the Renfrew County Legal Clinic and directs staff to draft a letter or support to AMO, MPP for Renfrew County, Attorney General, Legal Aid Ontario Board, the Premier and all Renfrew County Municipalities.

Carried Unanimously

Resolution No.:22/06/19/002

Moved by Councillor Villeneuve and seconded by Councillor Kelly-Chamberlain

**BE IT RESOLVED THAT** The Council of the United Townships of Head, Clara and Maria does hereby amend the agenda to:

Move item 10 – Unfinished Business, to succeed item 5 – Deputations/Presentations; and

Include an in camera session of Council after item 9-Staff Reports.  
Carried Unanimously

10. UNFINISHED BUSINESS

Report 16/05/19/1201– Fee Schedule  
Resolution No.:22/06/19/003

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Villeneuve

**BE IT RESOLVED THAT** The Council of the United Townships of Head, Clara and Maria does hereby update Schedule A to by-law 2007-06 to increase building permit fees.

Carried

Recorded Vote		
Allen, B	Yea ____	Nay <u> x </u>
Dowser, C	Yea <u> x </u>	Nay ____
Grills, D	Yea <u> x </u>	Nay ____
Kelly-Chamberlain, F	Yea <u> x </u>	Nay ____
Villeneuve, E	Yea <u> x </u>	Nay ____

6. ADOPTION OF MINUTES OF PREVIOUS MEETINGS (INCLUDING COMMITTEES)

Resolution No.:22/06/19/004

Moved by Councillor Villeneuve and seconded by Councillor Kelly-Chamberlain

**BE IT RESOLVED THAT** the minutes of the regular meeting of council of May 16, 2019 and minutes of the special meetings of council of May 29 and June 6, 2019 be accepted as presented.

Carried Unanimously

Minutes for information only –

Recreation Committee Minutes

- May 15, 2019
- June 3, 2019

7. CORRESPONDENCE & PETITIONS

**Petitions - none**

**Correspondence**

- i. DRDH, FSL & NRFHT – Board Meeting Highlights
- ii. Premier of Ontario – Cost Sharing Adjustments
- iii. AMO – Legislation and Waste Changes  
**Action: Clerk to prepare resolution to repeal off-road vehicle (ATV) by-law as per Bill 107 implications.**
- iv. AMO- Bill 108
- v. Township of Bonnechere Valley – Bill C-68 Fisheries Act  
**Action: Clerk to send letter of support.**
- vi. Town of Halton Hills – Opposition to Bill 108
- vii. Town of Grimsby– Opposition to Bill 108
- viii. Halton Region – Opposition to Bill 108
- ix. Town of Newmarket – Opposition to Bill 108
- x. Municipality of Southwest Middlesex – Opposition to Bill 108
- xi. Township of Muskoka Lakes– Opposition to Bill 108
- xii. Grey County– Opposition to Bill 108
- xiii. Town of Orangeville– Opposition to Bill 108
- xiv. York Region – Concerns with Bill 108

Late Correspondence

- i. Mr. Gibson – email distribution for DRDHF
- ii. Township of Huron-Kinloss – SOLS and OLNS funding levels
- iii. Township of Huron-Kinloss – Opposition of Bill 108
- iv. Town of Halton Hills – combined ROMA and OGRA conference
- v. Municipality of South Huron – combined ROMA and OGRA conference
- vi. St. Catharines – Free Menstrual Products

8. MAYOR’S REPORT

Report 22/06/19/801 – Mayor Debbi Grills

9. STAFF REPORTS

Report 22/06/19/901 – Clerk/ Deputy Treasurer

11. CLOSED SESSION

Resolution No.:22/06/19/007

Moved by Councillor Villeneuve and seconded by Councillor Kelly-Chamberlain

**WHEREAS** the Municipal Act allows for closed meetings under section 239(b);  
**THEREFORE BE IT RESOLVED THAT** this meeting go into an in camera session at 3:12 p.m. to discuss personal information about an identifiable individual.  
Carried Unanimously

Resolution No.:22/06/19/008

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Villeneuve

**WHEREAS** Council went into closed session to discuss personal information about an identifiable individual;  
**THEREFORE BE IT RESOLVED THAT** this meeting come out of closed session at 4:38 p.m. and the public portion of the meeting continue.  
Carried Unanimously

12. BUSINESS ARISING FROM CLOSED SESSION

Resolution No.:22/06/19/010

Moved by Councillor Dowser and seconded by Councillor Allen

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara and Maria does direct staff to provide the service/organizational review provided by E4M dated June 22, 2019 to Council via email.  
Carried Unanimously

13. QUESTIONS AND ANSWERS

Resolution No.:22/06/19/011

Moved by Councillor Villeneuve and seconded by Councillor Kelly-Chamberlain

**THEREFORE BE IT RESOLVED THAT** the Council of the United Townships of Head, Clara and Maria does hereby direct staff to accept notices for distribution regarding the DRDHF major fundraising campaign.  
Carried

Recorded Vote		
Allen, B	Yea <input type="checkbox"/>	Nay <input checked="" type="checkbox"/>
Dowser, C	Yea <input type="checkbox"/>	Nay <input checked="" type="checkbox"/>
Grills, D	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Kelly-Chamberlain, F	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Villeneuve, E	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

Councillor Ernie Villeneuve – Full disclosure; he has accepted a contract position with E4M conducting research; it has no interference with his role as councillor for the municipality.

Calcium- not typically applied manually by Road Superintendent, he only does spot areas because we had a late spring; tanker truck will be here on June 24 and 28.

Highway 17 in Stonecliffe – There has been concerns from residents regarding a dip in the highway that creates a lot of noise especially from large transports.

**Action: Clerk to ask MTO if anything can be done to fix the issue.**

#### **14. CONFIRMATION OF PROCEEDINGS**

Resolution #22/06/19/005

Moved by Councillor Villeneuve and seconded by Councillor Kelly-Chamberlain

**BE IT RESOLVED THAT** By-Law 2019-21 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held Saturday, June 22, 2019 be read a first time short and passed.

Carried Unanimously

#### **15. ADJOURNMENT**

Resolution #22/06/19/006

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Villeneuve

**BE IT RESOLVED THAT** this meeting adjourn at 4:45 p.m. to meet again on Thursday, August 15, 2019.

Carried Unanimously

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**MAYOR**

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**CLERK**