

The Council of the Township of East Garafraxa held their regular meeting of Council in the Administration Office, Laurel, Ontario on May 27, 2008 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, Allan Boynton and Deputy Mayor Gardhouse were in attendance with Mayor Allen Taylor presiding. Susan M. Stone, C.A.O./Clerk-Treasurer; Karen Canivet, Deputy-Clerk and David Menary, Director of Public Works were also in attendance.

**OPENING OF MEETING**

Mayor Taylor brought the meeting to order.

**1 AGENDA**

- 1.1 Added Item to agenda by motion -
- 1.1.1 Ministry of Municipal Affairs and Housing - Approval Township Official Plan amendment
- 1.2 Approval of Agenda - motion to approve as amended.

**2 MINUTES**

- 2.1 Council Minutes - May 13, 2008, 2008 - motion to approve as circulated.
- 2.2 Business arising from minutes -
- 2.2.1 Deputy Mayor Gardhouse discussed Police Services Board Representation with respect to joint board proposal
- 2.2.2 Utilities Study Open House will be June 24, 2008 at 7:00 in Marsville. Council to start at 1:00 p.m. Consultant to be contact regarding format of meeting.

**3 DISCLOSURE OF PECUNIARY INTEREST WITH REASONS**

Can be declared at any time during the meeting. None declared at this time.

**4 DELEGATIONS AND PUBLIC MEETINGS**

- 4.1 None at this time.

**5 UNFINISHED BUSINESS**

The following was received/dealt with:

- 5.1 2008 Budget - motion to place Special Trust fund into parks reserve and motion to adopt 2008 budget
- 5.1.1 Draft Site Alteration By-Law - motion to adopt by-law 19-2008.
- 5.1.2 Towing By-Law - motion to adopt by-law 20-2008.
- 5.1.3 Other

**6 COUNTY COUNCIL BUSINESS**

The following were received:

- 6.1 2008 Capital Projects in East Garafraxa - Mayor Allen Taylor reported on road projects, including upgrades to county Road 23 and other County Initiatives.
- 6.2 Council in Brief May 8, 2008
- 6.3 Schedule of Road Construction
- 6.4 County Compost Giveaway - May 24, 2008
- 6.5 Other - Councillor Boynton noted monies being spent by the County for upgrades to the Grand Valley Community Centre for the Early Years Centre

**7 COMMITTEES**

The following were received:

- 7.1 Grand Valley Library Board
- 7.1.1 Minutes April 15
- 7.1.2 May 14, 2008
- 7.2 Upper Grand Watershed Committee Agenda May 22; Minutes January 24, 2008 - Councillor Nevills reported on issues that have arisen with respect to use of buildings for education purposes and ownership and lack of agreement with school board.
- 7.3 POA Agenda and Excerpts - Deputy Mayor Gardhouse reported on proposed costs and budgets.
- 7.4 Grand River Conservation Authority Minutes May 2008

- 7.5 Hills of Headwaters Annual General Meeting June 18, 2008
- 7.6 Other
- 7.6.1 Mayor Taylor reported on concerns raised by resident, Lenora Banfield regarding East Garafraxa Central Public School
- 7.6.2 Marsville Lions Club Fun Day - June 14, 2008 - more information at next meeting

## **8 ROADS DEPARTMENT:**

The following were received and/or dealt with:

- 8.1 Director of Public Works Dave Menary reported on Loader Tenders, which were received as follows:
  - John Deere (On Trac) \$186,547.00 plus taxes
  - Cat (Tormont) \$233,190.26 plus taxes
  - Volvo (Strongco) \$199,800.00 plus taxesHis analysis, including warranty and options indicated that the Volvo tender provided 2000 hours more warranty and better fuel consumption at a total cost of \$223,084. The John Deere totaled \$233,127. Motion to award tender to Volvo.
- 8.2 Other - Future paving of portions of A Line discussed, and staff instructed to review costs. Also, cost and type of street light for A Line intersection to be further investigated.

## **9 PLANNING AND BY-LAW ENFORCEMENT MATTERS:**

The following matters were received and/or dealt with:

- 9.1 Town of Caledon Notice of Public Information Meeting May 28, 2008 (Oak Ridges Moraine)
  - 9.2 Town of Orangeville Notice of Public Meeting June 4, 2008 (reduction of yard requirements)
  - 9.3 Bruce to Milton Transmission Reinforcement- Mayor Taylor and CAO Susan Stone will attend a meeting May 29, 2008
- Notice of Public Information Centres :
- Grand Valley May 26, 2008 4:00 p.m. to 8:00 p.m.
  - East Garafraxa Public School May 27, 2008 4:00 - 8:00 p.m.
  - Erin Community Centre June 5, 2008 4:00 p.m. - 8:00 pm.
- 9.4 Other
  - 9.4.1 Discussion regarding potential of severing approximately 60 acres located at part Lot 8, Concession 17 . The Official Plan policies will need to be reviewed.
  - 9.4.2 MMAH approval re OPA2 (late submission) received.

## **10 CORRESPONDENCE**

The following were received and/or dealt with:

- 10.1 Industry Canada re Ontario Potable Water Program
- 10.2 AMO Conference 2008 - preliminary speakers
- 10.3 Assessment Review Board - Status mobile home/trailer park complaints
- 10.4 AMO re Gas Tax Municipal Funding Agreement requirements
- 10.5 Minister Responsible for Seniors - June as Seniors' Month
- 10.6 Ontario Medical Association re physician care
- 10.7 Ministry of Agriculture Food and Rural Affairs - Sewage Biosolids: A Valuable Nutrient source
- 10.8 Other - nothing at this time.

## **11 BILLS AND ACCOUNTS**

- 11.1 None at this time.

## **12 BY-LAWS**

The following by-laws were adopted:

- 12.1 By-Law 21-2008 to provide for levy and collection of taxes for 2008
- 12.2 By-Law 22-2008 to enter into agreement with Looby Builders re Bridge 9
- 12.3 Confirming By-Law 23-2008
- 12.4 Others

**13 LEGAL, PROPERTY and PERSONNEL**

13.1 Closed Session was held for proposed or pending acquisition or disposition of land by the Municipality; Labour relations or employee negotiations; Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or board, with respect to Orton Park, Planner position, Con.A, Part Lot 7, and Con. 12, Part Lot 20.

**14 NEW BUSINESS**

The following were received and/or dealt with:

14.1 Other - nothing at this time.

**15 BULLETINS AND INFORMATION**

The following were received:

- 15.1 Newspaper Excerpts
  - 15.1.1 Couple worked hard to establish Cadets
  - 15.1.2 Town of Erin tax increase
- 15.2 Other

**16 ADJOURNMENT**

**RESOLUTIONS:**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT the agenda be amended by adding the following:

- 1. Ministry of Municipal Affairs and Housing decision re OPA2 - LEAR **CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT the agenda be approved as amended. **CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT the minutes of the Council Meeting held May 13, 2008 be adopted as circulated. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT leave be given to introduce a by-law to prohibit or regulate the placing or dumping of fill, removal of topsoil and the alteration of the grade of land within the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 19-2008. **CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT leave be given to introduce a by-law to adopt a protocol to regulate Tow Trucks attending accident scenes within the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 20-2008. **CARRIED.**

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT Council do now enter closed session for the following reason(s):

Proposed or pending acquisition or disposition of land by the municipality or local board; Labour relations or employee negotiations; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT Council now rise and report from closed session and resume regular business. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY PINKNEY**

THAT Council accept the tender from Strongco Equipment for Rubber Tire Loader in the amount of \$207,100.00 plus applicable taxes, including warranty and options. **CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT leave be given to introduce a by-law to authorize the execution of an agreement between the Township of East Garafraxa and Looby Builders (Dublin) Ltd. for the construction of Bridge 9 and that it be given the necessary readings and be passed and numbered 22-2008. **CARRIED.**

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT Council of the Township of East Garafraxa hereby authorize the transfer of Special Trust Fund to Parks Reserve, in the amount of \$5,385.00 and that Special Trust Fund Account be closed. **CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT the Township of East Garafraxa do hereby adopt the 2008 Budget in the amount of \$1,602,543.00 to be raised from taxes. **CARRIED.**

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT leave be given to introduce a by-law to provide for the levy and collection of taxes for the Township of East Garafraxa for the year 2008 and that it be given the necessary readings and be passed and numbered 21-2008. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT leave be given to introduce a by-law to confirm the proceedings of the May 27, 2008 regular meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 23-2008. **CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council now adjourn to meet again June 10, 2008 at 2:00 p.m. at the Administration Offices, Laurel ON or at the call of the Mayor. **CARRIED.**

*Allen Taylor*

*Susan M. Stone*

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HEAD OF COUNCIL

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CLERK