

The Council of the Township of East Garafraxa held their regular meeting of Council at the Administration Office, Laurel on May 12, 2009 at 2:00 p.m. Councillors Fran Pinkney, Tom Nevills, Allan Boynton, and Deputy Mayor Guy Gardhouse were in attendance with Mayor Taylor presiding. Susan M. Stone, CAO/Clerk-Treasurer; Karen Canivet, Deputy-Clerk; Christine Gervais, Planner; and Dave Menary, Director of Public Works were also in attendance.

**OPENING OF MEETING**

Mayor Taylor called the meeting to order, and welcomed Wilf Rogers, a former Reeve of the Township of East Garafraxa, visiting in the area. A picture was taken and Council presented Mr. Rogers with an East Garafraxa History Book.

**1 AGENDA**

- 1.1 Added Items to agenda by resolution:
  - 1.1.1 Ministry of Natural Resources response - funding for Conservation Authorities.
  - 1.1.2 County Representation - Charles Hooker, additional comments.
  - 1.1.3 Township of Melancthon - resolution rescinding County Representation motion.
- 1.2 Approval of Agenda as amended.

**2 MINUTES**

- 2.1 Council Minutes of April 28, 2009 approved as amended. Amendments to minutes included minor corrections and mention that the Township of Amaranth Council in attendance for Closed Meeting with respect to wage negotiations.
- 2.2 Business arising from minutes:
  - 2.2.1 Mayor Taylor indicated that he presented Krista Taylor and Steve Brown with the Ontario Heritage Award and that a picture for the press was taken accordingly.
  - 2.2.2 Staff indicated that OMERS presentation has not yet been arranged with staff.

**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 PSAB/Asset Management - Inventory list and costing ongoing process.
- 5.2 Marsville Hall
  - 5.2.1 Roof repair - updated costs to be obtained
  - 5.2.2 Generator - Quote of \$1,050. from CID for wiring panel; however, further action deferred pending outcome of application for funding for new facility.
- 5.3 2009 Budget Discussions - Discussion regarding overhead in roads department, machine time with respect to new loader, and reserves. Final budget for 2009 to be adopted at May 26, 2009 council meeting and notice to be posted on Township website accordingly.
- 5.4 Other -
  - 5.4.1 Mayor Taylor reported on a meeting with Hydro One in Holstein that he attended.
  - 5.4.2 Residents' concerns with respect to the Hydro One process and how much time has elapsed, also Orton Park, discussed.

**6 COUNTY COUNCIL BUSINESS**

The following were received and/or dealt with:

- 6.1 County Council in Brief - April 9, 2009 meeting
- 6.2 County Council Agenda May 14, 2009 - Mayor Taylor reported on Warden election and representation issues; also composting proposal, and proposed new seniors building in Orangeville.
- 6.3 County Council Minutes April 9, 2009
- 6.4 Township of Mulmur - motion re Composition of County Council
- 6.5 Charles Hooker re County Council composition
- 6.6 Other

**7 COMMITTEES**

The following were received and/or dealt with:

- 7.1 Town of Caledon POA Revenue March 2009
- 7.2 East Garafraxa Police Services Board - Mayor Taylor reported that idea of joint police service board was raised at recent meeting but no consensus.
- 7.2.1 2009 Year End Report
- 7.2.2 2008-2009 Ride grant
- 7.3 Source Water Protection Committee Agenda May 7, 2009
- 7.4 Other committees reports
- 7.4.1 Grand Valley Medical Dental Board - Mayor Taylor reported with respect to staff and building.
- 7.4.2 Grand Valley and District Fire Board - request for gravel for parking lot discussed. East Garafraxa will provide, and East Luther Grand Valley will grade. Also noted that Fire Chief replacement process ongoing.
- 7.4.3 Grand Valley and District Community Centre - Councillor Boynton reported that fencing provided by Amaranth to fence area for trailer and washroom facility for the soccer program.

**8 ROADS DEPARTMENT:**

The following were received and/or dealt with:

- 8.1 Gravel Crushing Tender - Tenders received and motion to award to Dalton Lowe.
- 8.2 Association of Ontario Road Supervisors newsletter - Noted that Rob Neilson, Foreman, at Road School.
- 8.3 Other - New sweeper working well, and more convenient with respect to timing of work. A Line work ongoing. Surplus truck to be sold. 12<sup>th</sup> Line Bridge being finished and to open shortly.

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

The following matters were received and/or dealt with:

- 9.1 Development Updates - none at this time.
- 9.2 Growth Management Meeting April 29, 2009 - update provided by Planner. Further meeting at staff level scheduled for May 20<sup>th</sup> to determine alternate density targets, though numbers cannot change. Therefore, extension to the conformity exercise deadline of June 16, 2009 requested by all the Dufferin municipalities, since overall plan must be in place prior to policies being incorporated into various Official Plans.
- 9.3 Town of Caledon Notice of Refusal of a Zoning By-Law
- 9.4 Township of Centre Wellington - Notice of Public Meeting May 20, 2009 and excerpts
- 9.5 Other - It was noted that development charges apply to wind turbines in North Wellington, where there is an industrial development charge. To be further discussed with Development Charge Study.

**10 CORRESPONDENCE**

The following were received and/or dealt with:

- 10.1 Dufferin Child and Family Services - Headwaters Family Visit Centre
- 10.2 MPAC 2008 Annual Report and Financial Statements (In Office)
- 10.3 Town of Ingersoll resolution re Bill 221 Workplace Safety and Insurance Amendment Act
- 10.4 Other - nothing at this time.

**11 BILLS AND ACCOUNTS**

- 11.1 Roads and General - motion to approve.

**12 BY-LAWS**

The following by-laws were adopted:

- 12.1 Confirming By-Law 18-2009

**13 LEGAL, PROPERTY and PERSONNEL**

- 13.1 Closed Meeting held with respect to proposed or pending acquisition or disposition of land by the municipality or local board; labour relations or employee negotiations; litigation or potential litigation; advice that is subject to solicitor-client privilege, and staff instructed accordingly.

**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 AMO  
 15.1.1 Update on Closed Meeting Practices from Amberley Gavel Ltd  
 15.1.2 Count Me In Campaign and Energy Conservation Week May 17 - 23  
 15.1.3 Alert 09/024 - Approval of the Used Tires Program Plan  
 15.1.4 Alert 09/027 - CRTC National Do Not Call List - Municipal Candidates Now Exempt  
 15.1.5 Alert 09/029 - Changes to Funding for Local Immigration Partnerships  
 15.1.6 Alert 09/030 - Report to Members April 2009  
 15.1.7 AMO established Task Force to Foster Local Economic Development Opportunities  
 15.2 Bruce Banting - Implications for Municipalities  
 15.3 Municipal World May 2009  
 15.4 Other

**16 ADJOURNMENT**

- 16.1 Council adjourned to meet May 26, 2009 in Marsville.

**RESOLUTIONS:****MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT the agenda be amended by adding the following:

1. Ministry of Natural Resources response - funding for Conservation Authorities.
2. County Representation - Charles Hooker, additional comments.
3. Township of Melancthon - resolution rescinding County Representation motion. **CARRIED.**

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

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

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT the minutes of the Council Meeting held April 28, 2009 be adopted as amended. **CARRIED.**

**MOVED BY PINKNEY, SECONDED BY GARDHOUSE**

THAT Council accept tender for gravel crushing from Dalton Lowe as presented at unit price of \$2.19, total price of \$43,800. plus taxes. **CARRIED.**

**MOVED BY NEVILLS, SECONDED BY BOYNTON**

THAT Bills and Accounts in the amount of: Roads \$ 97,822.98  
 General \$ 82,729.54 be paid. **CARRIED.**

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

Council do now enter Closed Meeting for the following reasons(s):

Proposed or pending acquisition or disposition of land by the municipality or local board; Labour relations or employee negotiations; Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board; Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council now rise and report from Closed Meeting and resume regular business. **CARRIED.**

**MOVED BY BOYNTON, SECONDED BY NEVILLS**

THAT leave be given to introduce a by-law to confirm the proceedings of the May 12, 2009 regular meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 18-2009. **CARRIED.**

**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT Council now adjourn to meet again May 26, 2009 at 2:00 p.m. at the Marsville Community Hall or at the call of the Mayor. **CARRIED.**

*Allen Taylor*

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HEAD OF COUNCIL

*Susan M. Stone*

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CLERK