

The Council of the Township of East Garafraxa held their regular meeting of council at the Marsville Community Hall, Marsville ON at 2:00 p.m. on April 27, 2010. Councillors Tom Nevills, and Fran Pinkney and Deputy Mayor Guy Gardhouse (2:40 p.m.) were in attendance, with Mayor Allen Taylor presiding. Susan M. Stone, CAO/Clerk-Treasurer; Karen Canivet, Deputy-Clerk; and David Menary, Director of Public Works were also in attendance. Councillor Boynton was absent with notice.

OPENING OF MEETING

Mayor Taylor called the meeting to order.

1 AGENDA

- 1.1 Added items: The following were received and/or dealt with:
 - 1.1.1 Queen's Park Rally - Received and discussed.
 - 1.1.2 Acknowledgement Paul Chantree
 - 1.1.3 Westside Secondary School Commencement - Mayor Taylor to attend.
 - 1.1.4 County of Dufferin Delegation Request - County delegation to attend upcoming meeting with respect to County waste assumption request. Warden and Mayor of Shelburne to attend at all councils in Dufferin.

2 MINUTES

- 2.1 Council Minutes April 13, 2010 approved as circulated.
- 2.2 Business Arising from Minutes - none at this time.

3 DISCLOSURE OF PECUNIARY INTEREST WITH REASONS

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

4 DELEGATIONS

- 4.1 None at this time.

5 PUBLIC MEETINGS

- 5.1 None at this time.

6 UNFINISHED BUSINESS

- 6.1 Source Water Protection - resolution to release draft reports as presented at April 13th council meeting to Source Protection Committee. Councillor Nevills reviewed the reports and indicated that assumptions were made regarding the Marsville Well, also discussion regarding timing, and public information session and materials.
- 6.2 PSAB/Asset Management update - Policy to be finalized for May.
- 6.3 New Municipal Facility update
 - 6.3.1 Public Meeting Rezoning date and time - scheduled for June 8th in Marsville at 7:00
- 6.4 Amaranth Building Committee - CAO provided report regarding renovations and proposals. received. Motion to concur carried.
- 6.5 Other - Nothing at this time.

7 COUNTY COUNCIL BUSINESS

The following were received and/or dealt with:

- 7.1 Council in Brief
- 7.2 Other - Mayor Taylor reported on County matters including funding for infrastructure project and timing issues which has resulted in meetings with MP and MPP and extension request.

8 ROADS DEPARTMENT

The following were received and/or dealt with:

- 8.1 Director of Public works report
- 8.2 Tenders
 - 8.2.1 Asphalt - motion passed.
 - 8.2.2 Gravel Crushing - motion passed.
- 8.3 Storage Dome discussion- council concurred with previous motion to proceed with work required.
- 8.4 Township Gravel Pit update - motion passed to concur with April 27, 2010 letter from Township Engineers with respect to work required to satisfy CVC requirements.
- 8.5 Other - Discussion regarding issues with Township grader. Staff to send letter and matter deferred until September, 2010 for further update, and further action if required.

9 PLANNING AND BY-LAW ENFORCEMENT MATTERS

The following was received and/or dealt with:

- 9.1 Development updates - nothing at this time.
- 9.2 Official Plan Review Public Meeting Notice
- 9.3 Alternative Energy Correspondence
 - 9.3.1 Oppose Belwood Wind Farms
 - 9.3.2 Ontario Federation of Agriculture
 - 9.3.3 MPAC re Solar Assessment
 - 9.3.4 Solar Advertisement for land
 - 9.3.5 Township of Centre Wellington report
 - 9.3.6 Wind Concerns Central Bruce Grey
 - 9.3.7 Ministry of Environment, Minister Gerretsen response
- 9.4 Other
 - 9.4.1 Solar projects discusses and staff to follow up with OMAFRA with respect to constraints with respect to land classification.
 - 9.4.2 Also, GRCA to conduct site inspection with respect to Consent Application B3/10 scheduled for May 4, 2010.
 - 9.4.3 Discussion regarding Belwood Wind Project and Township position on wind farms. Staff instructed to bring forward resolution outlining concerns for council's consideration; also Mayor Taylor to follow up with response from Minister Gerretsen, with respect to noise, vibration and assessment impacts, which Council does not consider adequate.

10 COMMITTEES

The following were received and/or dealt with:

- 10.1 Source Water Protection - CAO updated Council on recent CVC Sub Watershed 19 meeting at which alternative infiltration and stormwater management systems were discussed.
 - 10.1.1 Minutes March 4, 2010
 - 10.1.2 Draft letters from Waterloo Region
- 10.2 Grand River Conservation
 - 10.2.1 GRCA Trees 2010
 - 10.2.2 GRCA Rural Water
- 10.3 Grand Valley Community Centre 2010 Budget - Discussion regarding deletion of capital reserve contribution in order to reduce overall budget increase. Motion to approve.
- 10.4 Other -
 - 10.4.1 Councillor Nevills reported on the Groves Physician Recruitment system whereby doctors in community vote for new doctors.
 - 10.4.2 Mayor Taylor reported on the Shelburne Physician Recruitment issues and conflicts with Mel Lloyd Centre process.

11 CORRESPONDENCE

The following was received and/or dealt with:

- 11.1 Town of Mono
 - 11.1.1 Resolution of support re Ombudsman
 - 11.1.2 Moratorium on Wind farms
- 11.2 Acknowledgment from property owner

12 NEW BUSINESS

- 12.1 Ministry of Municipal Affairs re Emergency Preparedness Week - Motion passed.
 - 12.1.1 Resolution (County)
- 12.2 Election Seminar June 22, 2010 Candidate Session
- 12.3 Summer Council Meeting Schedule - June 8, 2010 at 4:00 p.m. in Marsville; July 13, 2010 at 2:00 p.m. in Laurel; August 10, 2010 at 2:00 p.m. in Laurel.
- 12.4 2010 Budget Meeting - draft budget to be presented at May 11, 2010 council meeting.
- 12.5 Other -

13 BILLS AND ACCOUNTS

- 13.1 None at this time

14 BY-LAWS

14.1 Confirming Bylaw 13-2010 passed.

15 LEGAL PROPERTY AND PERSONNEL

- 15.1 Proposed or Pending Acquisition or Disposition of land by the municipality
- 15.2 Labour relations or employee negotiations
- 15.3 Litigation or Potential Litigation

Closed Meeting held and staff instructed accordingly.

16 BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 16.1 AMO
 - 16.1.1 Joint and Several Liability
 - 16.1.2 Watch File re being Municipal representative
 - 16.1.3 Watch File City of Kawartha Lakes
 - 16.1.4 Bill 38 Private Member (Sylvia Jones) re Criminal Record Checks
- 16.2 Erin Advocate - Garbage and Recycling pick up starting
- 16.3 Workforce Planning Board
 - 16.3.1 Focus
 - 16.3.2 Meeting May 11
- 16.4 Other

17 ADJOURNMENT

- 17.1 Motion to adjourn.

RESOLUTIONS:

MOVED BY PINKNEY, SECONDED BY NEVILLS

THAT the agenda be amended by adding the following:

- 1 Queen's Park Rally
- 2 Acknowledgement Paul Chantree
- 3 Westside Secondary School Commencement
- 4 County of Dufferin Delegation Request **CARRIED.**

MOVED BY PINKNEY, SECONDED BY NEVILLS

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

MOVED BY NEVILLS, SECONDED BY PINKNEY

THAT the minutes of the Council Meeting held April 13, 2010 be adopted as circulated. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY PINKNEY

The Council of the Township of East Garafraxa do hereby release the technical reports, being the R. J. Burnside & Associates Report on the Vulnerability Analysis, Issues Evaluation and Threats Assessment, and the Golder Associates Report on the Grand Valley, Waldemar and Marsville Municipal Wells-Groundwater Model and Capture Zone Development, to the Source Protection Committee. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY NEVILLS

That Council concur with the recommendations of the Township of Amaranth with respect to accepting quotes from Generations Flooring for flooring for office, Tom Vanderkolk for dividers in office, and Fuller Contracting Inc. for hallway divider and door, and that East Garafraxa will pay 40% share of the total cost of approximately \$20,000., being approximately \$8,000.00, plus applicable taxes. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council of the Township of East Garafraxa concur with the Burnside letter dated April 27, 2010 regarding Monitoring Well Installation Program for expansion of East Garafraxa Pit.

CARRIED.

MOVED BY NEVILLS, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa accept the tender for 2010 Gravel crushing from Dalton Lowe and Sons at Unit Price of \$2.19 for Total of \$43,800.00 plus applicable taxes.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY NEVILLS

THAT Council of the Township of East Garafraxa accept the tender for Hot Mix Paving and Granular "A" for shouldering from Graham Bros. Construction at \$211,356.00 before applicable taxes.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY NEVILLS

THAT Council of the Township of East Garafraxa accept the Grand Valley and District Community Centre 2010 Budget as presented in the amount of \$521,229.00; East Garafraxa's share being; \$18,105.34 Operating; \$8,390.62 Deficit; \$530.06 Reserves for a total of \$27,026.02.

CARRIED.

MOVED BY PINKNEY, SECONDED BY NEVILLS

Whereas the goal of Emergency Preparedness Week is to increase public awareness of the risks, planning and preparations that are necessary for any type of emergency. This is accomplished through the common and collaborative efforts of governments and other organizations of the emergency preparedness community; and

Whereas the Dufferin Emergency Management Program assists the township to identify risks, mitigate, prepare, respond to and recover from emergencies. While the township is doing everything it can to prepare for disaster, residents also have an important role to play in ensuring their own safety during an emergency; and

Whereas the safety of our community is the responsibility of each and every one of us we must prepare now and learn how to secure a strong and healthy tomorrow; and

Whereas each of us must understand the risks inherent to where we live and work and undertake actions that reduce those risks. In this way, we can limit the extent to which an emergency affects us;

Therefore, the Council of East Garafraxa Township, proclaim the week of May 2 to May 8, 2010, to be 'Emergency Preparedness Week' in the Township of East Garafraxa and encourage all citizens to participate in educational activities on emergency preparedness.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

Council do now enter closed meeting for the following reasons: 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.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

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

CARRIED.

MOVED BY PINKNEY, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to confirm the proceedings of the April 27, 2010 regular meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 13-2010.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY TAYLOR

THAT Council now adjourn to meet again May 11, 2010 at 2:00 p.m. at the Administration Office

Laurel ON or at the call of the Mayor.

CARRIED.

Allen Taylor

Head of Council

Karen Canivet

Deputy-Clerk