

The Council of the Township of East Garafraxa held their regular meeting of Council at the Marsville Community Hall at 2:00 p.m. on January 26, 2010. Councillor Tom Nevills, and Deputy Mayor Guy Gardhouse were in attendance, with Mayor Allen Taylor presiding. Councillor Boynton was absent with notice and Councillor Pinkney was late with notice. Susan M. Stone, CAO/Clerk-Treasurer; Karen Canivet, Deputy-Clerk, and David Menary, Director of Public Works also in attendance.

OPENING OF MEETING

Mayor Taylor called the meeting to order.

1. AGENDA

- 1.1. Added Items: motion passed.
Marsville Water System
- 1.2. Approval of Agenda (as amended) - motion passed.

2. MINUTES

- 2.1. Council Minutes:
 - 2.1.1. January 12, 2010 Minutes – as circulated – motion passed.
- 2.2. Business Arising from Minutes – none at this time.

3. DISCLOSURE OF PENCUNIARY INTEREST WITH REASONS

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

4. DELEGATIONS AND PUBLIC MEETINGS

- 4.1. Jake Kamphuis re agreement

Mr. Kamphuis attended regarding the lease of the Township property (Concession 17, part East Part Lot 1). Current lease has expired. Clerk reported that the lease has provision for month to month rental. Agreement to continue accordingly.

- 4.2. Scott Wilson, Sonya Pritchard - Town of Orangeville re Recreation Strategic Plan

Councillor Wilson and Ms. Pritchard addressed Council with respect to the Town of Orangeville Parks and Recreation Draft Strategic Plan and provided hand out accordingly. The plan, which has been approved by Town of Orangeville council is now being reviewed with neighbouring municipalities, and the highlights of the plan were discussed. Various matters discussed were Orangeville's recreation operating budget, funding, registrations, user fees, issues identified through consultation, and initiatives identified in the plan; also, the Township of East Garafraxa's other recreation interests in Erin, Belwood, Fergus and Grand Valley. Councillor Wilson indicated that while they are not seeking any financial support/contributions today, they will be reviewing their fees and may feel it appropriate at a future time to discuss further.

5. UNFINISHED BUSINESS

The following were received and/or dealt with:

- 5.1. PSAB/Asset Management Policy
20 Questions about Government Accounting
- 5.2. New Municipal Facility Update
Draft letter to architects provided for consideration and to be sent out. Also details sent to lawyer regarding land acquisition. Further discussion deferred to Closed Meeting.
- 5.3. Other
Nothing at this time.

6. COUNTY COUNCIL BUSINESS

The following were received and/or dealt with:

- 6.1. Council in Brief January 14, 2010
- 6.2. CEMC and AODA resolution – committee
- 6.3. Nuisance Coyote By-Law deferral
- 6.4. Other – Mayor Taylor reported on a number of County matters.

7. COMMITTEES

The following were received and/or dealt with:

- 7.1. Town of Caledon
 - 7.1.1. POA Revenue December
 - 7.1.2. POA Agenda and Minutes – Deputy-Mayor Gardhouse reported. Collection of unpaid fines to be added to property taxes being investigated.
- 7.2. GRCA
 - 7.2.1. Budget 2010 – Councillor Nevills reported and indicated that the proposed budget is within reason based on many factors and will support the budget unless the majority of five municipalities he represents object.
 - 7.2.2. GRCA Begins Work on Water Gauge
 - 7.2.3. Minutes
- 7.3. CVC
 - 7.3.1. Budget 2010
 - 7.3.2. Publication
- 7.4. Groves Physician Recruitment Minutes and Agenda – Councillor Nevills provided copy of Centre Wellington presentation re Successful Programme Recruitment.
- 7.5. Friends of the Library – Chili Round Up – Mayor Taylor and Councillor Pinkney to attend.
- 7.6. Other – nothing at this time.

8. ROADS DEPARTMENT

The following were received and/or dealt with:

- 8.1. Director of Public Works Report (Verbal)
- 8.2. Gravel Pit Update – matter deferred pending response from CVC
- 8.3. OGRA Welcomes Newly appointed Ministers
- 8.4. Other
 - 8.4.1. Purchase of tag along trailer discussed, and motion to tender passed. Also motion regarding tendering of other matters.

9. PLANNING AND BY-LAW ENFORCEMENT MATTERS

The following were received and/or dealt with:

- 9.1. Development Update(s)
 - 9.1.1. Discussion ensued regarding ownership changes with respect to Nature's Landing West; also Official Plan Update and conformity exercises workplan; and Robinson development.
- 9.2. NDACT Municipal Comparison
- 9.3. Other – nothing at this time.

10. CORRESPONDENCE

The following were received and/or dealt with:

- 10.1. Charles Hooker re Museum Committee
- 10.2. Tay Township resolution regarding Property Assessment process
- 10.3. AMO "Charting Your Future" Sessions
- 10.4. Barbara Ashbee re Media Release Wind Noise
- 10.5. MMAH Seminar May 2010
- 10.6. Hills of Headwaters Tourism Association
- 10.7. Municipal Engineers Association – Book Publication
- 10.8. Town of Caledon re TRCA and CVA fees – discussion regarding regulated areas. Draft memo for Mayor Taylor to discuss at ROMA Board provided and comments, including legal, to be forwarded to CAO.
- 10.9. GDACC Industry Luncheon February 11, 2010
- 10.10. Joyce Savoline re Budget Consultations
- 10.11. MMAH Jim Watson resignation

11. BILLS AND ACCOUNTS

- 11.1. Roads
- 11.2. General
- 11.3. General Levies

Motion passed accordingly.

Councillor Pinkney arrived at 5:00 p.m.

12. BY-LAWS

- 12.1. Confirming By-law – motion passed
- 12.2. Road widening By-Law – Bylaw # 4-2010 passed.
- 12.3. Others – nothing at this time

13. LEGAL, PROPERTY AND PERSONNEL

Closed Meeting (approx. 5:10 p.m.): personal matters, proposed or pending acquisition or disposition of land, litigation or potential litigation, staff instructed accordingly. Adjourned at approx. 5:40 p.m.

14. NEW BUSINESS

- 14.1. Other – Complaint regarding speed limit in Marsville given to Mayor Taylor for the County.

15. BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 15.1. AMO Watch File
- 15.2. AMO Extended Day Care
- 15.3. AMO Helping Haiti
- 15.4. AMO Re new Cabinet
- 15.5. AMO – Office of the President
- 15.6. Ontario Government Media Release “Violence in the Workplace”

16. ADJOURNMENT

- 16.1. Motion to adjourn to meet again February 9, 2010 at 2:00 p.m. at the Administration Office Laurel.

RESOLUTIONS:

MOVED BY GARDHOUSE, SECONDED BY NEVILLS

THAT the agenda be amended by adding the following:

- 1. Marsville Water System

CARRIED.

MOVED BY NEVILLS, SECONDED BY GARDHOUSE

THAT the agenda be approved as amended.

CARRIED.

MOVED BY NEVILLS, SECONDED BY GARDHOUSE

THAT the minutes of Council Meeting held January 12, 2010 be adopted as circulated.

CARRIED.

MOVED BY NEVILLS, SECONDED BY GARDHOUSE

THAT Council instructs the Director of Public works to tender for Gravel Crushing, Gravel Hauling, Fuel, Winter Sand, Roadside Grass Cutting, calcium as required.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY NEVILLS

THAT Council authorize the Director of Public works to tender for a new Tagalong trailer.

CARRIED.

MOVED BY NEVILLS, SECONDED BY GARDHOUSE

THAT Bills and Accounts in the amount of:

Roads	\$178,006.22 (2009)	
	\$ 4,299.92 (2010)	
General	\$796,235.31 (2009)	
	\$ 12,177.62 (2010)	be paid.

CARRIED.

MOVED BY PINKEY, SECONDED BY NEVILLS

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

Personal matters about an identifiable individual(s), including municipal or local board employees, Proposed or pending acquisition or disposition of land by the municipality or local board, Litigation or potential litigation, including matters before administrative tribunal, affecting the municipality or local board.

CARRIED.**MOVED BY NEVILLS, SECONDED BY PINKNEY**

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

CARRIED.**MOVED BY PINKNEY, SECONDED BY NEVILLS**

THAT Council authorizes the replacement of two galvanized tanks at Marsville pumphouse in accordance with recommendation by Joe Miedema, System Operator; and that cost be paid from Water System Reserves.

CARRIED.**MOVED BY GARDHOUSE, SECONDED BY NEVILLS**

THAT leave be given to introduce a by-law to authorize the acquisition of land to establish and lay out Part of Lot 1, Concession 12, in the Township of East Garafraxa, County of Dufferin, RP 7R-5864, Parts 3 and 4, registered as Instrument Number DC 106255 as part of the highway on which it abuts and that it be given the necessary readings and be passed and numbered 4-2010.

CARRIED.**MOVED BY NEVILLS, SECONDED BY GARDHOUSE**

THAT leave be given to introduce a by-law to confirm the proceedings of the January 26, 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 5-2010.

CARRIED.**MOVED BY NEVILLS, SECONDED BY PINKNEY**

THAT Council now adjourn to meet again February 9, 2010 at 2:00 p.m. at the Administration Office Laurel ON or at the call of the Mayor.

Allen Taylor

HEAD OF COUNCIL*Susan M. Stone*

CLERK