

The Council of the Township of East Garafraxa held their regular meeting of Council at the Administration Office Laurel, ON at 2:00 p.m. on November 9, 2010. Councillors Allan Boynton, Fran Pinkney, Tom Nevills and Deputy Mayor Guy Gardhouse were in attendance, with Mayor Allen Taylor presiding. Susan M. Stone, CAO/Clerk-Treasurer; Karen Canivet, Deputy-Clerk; David Menary, Director of Public Works were in attendance.

OPENING OF MEETING

Mayor Taylor called the meeting to order.

1 AGENDA

1.1 Added items:

1.1.1 Complaint re Hunt Club

1.1.2 Government of Canada re Ontario Drinking Water Quality Management Standard Accreditation.

1.2 Approval of agenda as amended.

2 MINUTES

2.1 Regular Council Minutes October 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 2:00 p.m. RLB Municipal Auditors, revised Financial Statements

Matt Venne in attendance to present revised Financial Statements for 2009, due to the reporting change with respect to Reserve Funds, being Gas Tax and Development Charges, as required by the Ministry. Mr. Venne explained that since these Reserve Funds are obligatory reserve funds, which are externally restricted, they are to be classified as liabilities; however, the change does not impact budgets or tax rates. Motion to accept revised statements passed.

5 PUBLIC MEETINGS .

5.1 None at this time.

6 UNFINISHED BUSINESS

6.1 Other - Nothing at this time.

7 COUNTY COUNCIL BUSINESS

The following were received and/or dealt:

7.1 County Council in Brief October 14, 2010

7.2 County Inaugural Meeting December 9, 2010

7.3 Other

8 ROADS DEPARTMENT

The following were received and/or dealt with:

8.1 Director of Public Works Report

8.1.1 Issues with grader discussed, and situation being dealt with. Staff to follow up and report back to Council accordingly.

8.1.2 Infrastructure funding from existing projects which are underspent can possibly be utilized for additional capital works elsewhere, if approved. Discussion regarding installing guide beam on 12th Line, etc. Staff to follow up with Ministry.

8.1.2 Disposal of two dump boxes at yard for approximately \$2,000. which will be reinvested in tools at the shop.

8.2 OGRA Board of Director's call

8.3 Other - nothing at this time.

9 PLANNING DEPARTMENT

The following were received and/or dealt with:

- 9.1 Minister of Infrastructure - Amendment to Growth Plan
- 9.2 Amaranth to MOE re Whittington Wind Farm project and Farm Owned Power Wind Farm
- 9.3 Other - nothing at this time.

10 COMMITTEES

The following were received and/or dealt with:

- 10.1 Grand River Conservation Authority
 - 10.1.1 Member appointment - Councillor Nevills indicated he may be interested in continuing to represent the five municipalities on the Board, though may not be able to commit in the long term. Staff to follow up with other municipalities to discuss extending term at least until after budget process, which has been commenced, is complete.
 - 10.1.2 Enforcement enhancements
 - 10.1.3 GRCA Grand Actions
 - 10.1.4 GRCA Minutes
 - 10.1.5 ECO Report
 - 10.1.6 November events
- 10.2 Credit Valley Conservation Authority
 - 10.2.1 Member Appointment - matter deferred pending further discussion with Bob Shirley.
 - 10.2.2 2011 Preliminary Budget Plan
- 10.3 Grand Valley Community Centre Board Minutes October 4, 2010 - Councillor Boynton reported on budget meeting held November 8th.
- 10.4 Grand Valley Public Library Budget Report - Councillor Pinkney to attend next meeting, and noted Santa Claus Parade on November 27th.
- 10.5 DMOA Minutes and MMAH report September 17, 2010 - MPAC issues discussed; also election matters.
- 10.6 Town of Caledon POA Revenue
- 10.7 Other - nothing at this time.

11 CORRESPONDENCE

The following were received and/or dealt with:

- 11.1 Retirement for Mayor Fawcett
- 11.2 Human Resources and Skills Development Canada - Acknowledgment of Application
- 11.3 Ministry of Municipal Affairs and Housing re Performance Measures
- 11.4 RJ Burnside Municipal Appreciation Night
- 11.5 MPAC Status Report
- 11.6 AMO Council Training 2010-2011 - to put back on next meeting; also MMAH representative to attend Inaugural meeting to present Conflict of Interest and Closed Meeting training.
- 11.7 Headwaters Acknowledgment Garry Matthews

12 NEW BUSINESS

- 12.1 Complaint re Hunt Club (Added Item) - discussion regarding disregard for people's properties; also damage to roads and dogs running at large. Staff to follow up with Hunt Club and to respond to complainant.
- 12.2 Government of Canada re Ontario Drinking Water Quality Management Standard Accreditation (Added Item) - motion passed authorizing signature of agreement.

13 BILLS AND ACCOUNTS

- 13.1 Roads - motion to approve.
- 13.2 General - motion to approve.

14 BY-LAWS

- 14.1 Confirming Bylaw 36-2010 passed.
- 14.2 Other - none at this time.

15 CLOSED MEETING

- 15.1 Personal Matters about identifiable individual(s), including municipal or local board employees; Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board; Advice that is subject to Solicitor-Client Privilege, including communications necessary for that purpose.

Closed Meeting held and staff instructed accordingly.

16 BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 16.1 Municipal World November 2010 (hard copy only)
- 16.2 Nuclear Waste Management - Overview of Canada's Plan for Nuclear Fuel (Hard Copy)
- 16.3 News Article - Erin Voter Turnout
- 16.4 News Article - Speeding Townline
- 16.5 Workforce Planning
 - 16.5.1 Survey Results
 - 16.5.2 Lens on Local Industry
- 16.6 Banner Articles re A Line
- 16.7 Other

17 ADJOURNMENT

- 17.1 Motion to adjourn.

RESOLUTIONS:**MOVED BY GARDHOUSE, SECONDED BY PINKNEY**

THAT the agenda be amended by adding/deleting the following:

ADDED:

1. Complaint re Hunt Club
2. Government of Canada re Ontario Drinking Water Quality Management Standard Accreditation. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

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

MOVED BY NEVILLS, SECONDED BY BOYNTON

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

MOVED BY NEVILLS, SECONDED BY BOYNTON

THAT Council hereby accept the report from the Municipal Auditors, RLB, dated November 3, 2010 with respect to the revised 2009 Financial Statements. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Bills and Accounts in the amount of:

Roads \$ 56,909.46
General \$132,440.14 be paid. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council of the Township of East Garafraxa hereby authorize Joe Miedema, General Manager, Dufferin Water Company Ltd., designated Operating Authority, to sign the agreement with Her Majesty the Queen in right of Canada, to implement the Quality Management Standard as mandated by the Safe Drinking Water Act for the Marsville Water System. **CARRIED.**

MOVED BY BOYNTON, SECONDED BY NEVILLS

THAT Council do now enter Closed Meeting pursuant to Municipal Act 2001, c.25, Section 239 for the following reasons: 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; Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY BOYNTON

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

MOVED BY GARDHOUSE, SECONDED BY NEVILLS

THAT leave be given to introduce a by-law to confirm the proceedings of the November 9, 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 36 -2010. **CARRIED.**

MOVED BY NEVILLS, SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again December 7, 2010 at 10:00 a.m. at the Administration Office, Laurel, ON or at the call of the Mayor. **CARRIED.**

Head of Council

Clerk