

The Council of the Township of East Garafraxa held a regular Meeting of Council at the Administration Office, Laurel ON at 2:00 p.m. on July 12, 2011. Councillors John Stirk, Lenora Banfield, Fran Pinkney and Deputy Mayor Guy Gardhouse were in attendance, with Mayor Allen Taylor presiding. Susan Stone, CAO/Clerk-Treasurer; David Menary, Director of Public Works; Christine Gervais, Planner (for Planning matters), and Karen Canivet, Deputy-Clerk were also in attendance.

OPENING OF MEETING

Mayor Taylor called the meeting to order.

The following items were received and/or dealt with.

1 AGENDA

1.1 Added items:

- 1.1.1 Frank Cowan Company - Township Insurance Renewal 2011/2012
- 1.1.2 County of Dufferin Agenda July 14; Minutes June 9, 2011
- 1.1.3 AMO Provincial Election Check List/ Fiscal Reality Check
- 1.1.4 Budget Summary (July/11)
- 1.1.5 CTC Source Water Protection Notice to Residents
- 1.1.6 Community Living Dufferin "Sweet Seats Concert"
- 1.1.7 Response from County re waste survey comments

1.2 Approval of agenda as amended.

2 MINUTES

- 2.1 Council Minutes June 21, 2011 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 Town of Erin, Lisa Haas, Town Manager and Dan Callaghan, Fire Chief, attended to review the new agreement for Fire Service. Chief Callaghan also reviewed the proposed new fire station on existing location, which will be considered by Town of Erin Council August 16, 2011. Motion and Bylaw 21-2011 passed.

5 PUBLIC MEETINGS

- 5.1 None at this time.

6 UNFINISHED BUSINESS

- 6.1 CLD/Trillium - Generator - discussion.
- 6.1.1 Ontario Trillium Foundation has advised that funding has been granted for application made by Township in partnership with Community Living Dufferin for a Generator in the amount of \$49,500, though proposed overall cost estimate was \$75,000. Formal documentation to follow. Deputy Mayor Gardhouse discussed other funding opportunities through fundraising which will be undertaken by CLD, and possibly approaching the County for funding, as the generator will be utilized as an emergency shelter.
- 6.1.2 Community Living Dufferin Amphitheatre development also discussed. The amphitheatre was shown on site plan, however a building permit required.
- 6.1.3 Community Living Dufferin fundraiser "Sweet Seats" (added item) - request for Township to purchase a table for \$140.00, at which two desserts or food choices must be provided by Hostess. Matter deferred till next council meeting.
- 6.2 Speed Sign - staff investigated the speed sign previously shared by Dufferin municipalities; however the sign is dysfunctional. Therefore, the cost of purchasing our own sign will be investigated, either mobile or permanent signs, plus options for downloading information.
- 6.3 Other - nothing at this time.

7 COUNTY COUNCIL BUSINESS

The following matters were received and/or dealt with.

- 7.1 Waste Management Co-ordinator - appointment to fill maternity leave.
- 7.2 Waste Survey Comments - received and forwarded to County. Survey is now closed.
- 7.3 Township of Mulmur correspondence re County Forest By-Law - received.
- 7.4 Other:
- 7.4.1 Mayor Taylor reported on Health Unit issue regarding the new facility to which Guelph is opposed , legal costs being incurred, and an injunction has been issued.

8 ROADS DEPARTMENT

The following matters were received and/or dealt with:

- 8.1 Director of Public Works Report - Director David Menary reported that the 11th Line Construction project has commenced and provided a status report.
- 8.1.1 Tender Opening - Pick Up Truck - tenders sent out for 2011 Pick Up Truck and the following were received:
 - Royal Chevrolet (2012) - \$23,403 + HST = \$26,445.39 ; doesn't meet tender specifications
 - Colony Ford (2011) - \$33,736.15 + HST = \$29, 855.00
 - MacMaster (2011) - \$25,551.60 + HST = \$28,883.31
- Motion to accept tender from MacMaster.
- 8.1.2 Traffic Counts May 24, 2011 - provided for Townline and A Line.
- 8.1.3 Other - nothing at this time.

9 PLANNING DEPARTMENT

The following matters were received and/or dealt with.

- 9.1 Development Updates - nothing at this time.
- 9.2 Official Plan Amendment # 4 Planning Report and response to Ministry - matter deferred pending further clarification and discussions with Ministry.
- 9.3 John Lever re Highland Companies - correspondence received regarding the Highland Companies in Township of Melancthon.
- 9.4 Town of Mono re development information - received but not sufficient. Staff to investigate further on servicing of condo development.
- 9.5 Houses in Apartments Legislation - may impact Official Plan Policies. Staff to review.
- 9.6 Other - nothing at this time.

10 COMMITTEES

The following matters were received and/or dealt with.

- 10.1 Grand River Conservation Authority
 - 10.1.1 Minutes
 - 10.1.2 News Release \$600,000 for research - water quality
- 10.2 Town of Caledon POA Revenue May 2011
- 10.3 Other - nothing at this time.

11 GENERAL BUSINESS AND CORRESPONDENCE

The following matters were received and/or dealt with:

- 11.1 Alternative Energy
 - 11.1.1 David Tilson correspondence regarding Wind Turbine issues
- 11.2 Township of Carling resolution re compensation for Town of Slave Lake
- 11.3 Lyme Disease Information Packet
- 11.4 Lupus Foundation of Ontario
- 11.5 Other - nothing at this time.

12 NEW BUSINESS

- 12.1 Other
- 12.1.1 Discussion regarding Summer Hours at the Administration Office. Council not in favour of amending Administration hours at this time.
- 12.1.2 Frank Cowan 2011/2012 Insurance (added item) - motion to accept.

13 BILLS AND ACCOUNTS

- 13.1 Roads
- 13.2 General

Motion to approve Roads and General accounts.

14 CLOSED MEETING

- 14.1 Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board
- 14.2 Litigation or Potential Litigation, including matters before Administrative Tribunals, Affecting the Municipality or Local Board.

Closed meeting held 3:30 p.m. to 4:00 p.m., and staff instructed accordingly.

15 BY-LAWS

- 15.1 To appoint Officials and fix salaries, remuneration of members of Council and other boards - Bylaw 22-2011 passed.
- 15.2 By-law to amend COMRIF agreement - Bylaw 23-2011 passed.
- 15.3 By-law to authorize the execution of an agreement for Fire Protection - Bylaw 21-2011 passed.
- 15.4 Confirming Bylaw - Bylaw 24-2011 passed.
- 15.5 Other - none at this time.

16 BULLETINS AND INFORMATION

The following were received and/or dealt with:

- 16.1 Waste Diversion Needs Support from all Political Parties
- 16.2 Extended Producer Responsibility - waste diversion
- 16.3 Provincial Election NDP Platform
- 16.4 Supporting Farmers affected by Wildlife Damage
- 16.5 AMCTO Legislative Update
- 16.6 Workforce Focus (brochures at meeting)
- 16.6.1 May News and Local Labour Market Plan
- 16.7 Other - nothing at this time.

17 ADJOURNMENT

- 17.1 Next meeting August 16, 2011 - motion to adjourn.

RESOLUTIONS:

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT the agenda be amended by adding:

1. Frank Cowan Company - Township Insurance Renewal 2011/2012
2. County of Dufferin agenda July 14; Minutes June 9, 2011
3. AMO Provincial Election Check List/ Fiscal Reality Check
4. Budget Summary (July/11)
5. CTC Source Water Protection Notice to Residents
6. CLD - Sweet Seats Concert - \$140.00/table
7. Response from County re waste survey comments

CARRIED.

July 12, 2011

MOVED BY BANFIELD, SECONDED BY STIRK

THAT the agenda be approved as amended.

CARRIED.

MOVED BY STIRK, SECONDED BY BANFIELD

THAT the minutes of the regular Council Meeting held June 21, 2011 be adopted as circulated.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to authorize the Head of Council and Clerk to execute an agreement for Fire Protection with the Corporation of the Town of Erin and that it be given the necessary readings and be passed and numbered 21-2011.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council accept the tender from_Mac Master Pontiac Buick_for 2011 Extended Cab Pick Up as presented in the amount of \$25, 551.60 plus applicable taxes.

CARRIED.

MOVED BY BANFIELD, SECONDED BY STIRK

That Bills and Accounts in the amount of:

Roads: \$134,868.39

General: \$114,308.17 be paid.

CARRIED.

MOVED BY STIRK, SECONDED BY BANFIELD

Council Do Now Enter Closed Meeting Pursuant to Municipal Act 2001, C.25, Section 239 for the Following Reasons:

1. Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board
2. Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, affecting the Municipality or Local Board.

CARRIED.

MOVED BY STIRK, SECONDED BY BANFIELD

That Council Now Rise and Report from Closed Meeting and resume regular business.

CARRIED.

MOVED BY STIRK, SECONDED BY BANFIELD

THAT Council accept the 2011 Municipal Insurance Program from the Ostic Group / Cowan Insurance Co., dated July 11/11 in the amount of \$56,393.00 plus applicable taxes.

CARRIED.

MOVED BY STIRK, SECONDED BY BANFIELD

THAT leave be given to introduce a by-law to appoint Officials for the Township of East Garafraxa for 2011 and to fix salaries and remuneration of members of Council and other boards; and that it be given the necessary readings and be passed and numbered 22-2011.

CARRIED.

MOVED BY BANFIELD, SECONDED BY STIRK

THAT leave be given to introduce a by-law to authorize the Head of Council and Clerk to execute an amending agreement to extend the Canada Ontario Municipal Rural Infrastructure Fund (COMRIF) - Asset Management Program (AMP) and that it be given the necessary readings and be passed and numbered 23-2011.

CARRIED.

July 12, 2011

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT leave be given to introduce a by-law to confirm the proceedings of the July 12, 2011 regular meeting of the Council of the Township of East Garafraxa and that it be given the necessary readings and be passed and numbered **24-2011**.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again August 16, 2011 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