

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 May 30, 2011. Councillors John Stirk, Lenora Banfield, 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); Jean Hughes (for budget/wage negotiations) and Karen Canivet, Deputy-Clerk were also in attendance. Councillor Fran Pinkney was absent with notice.

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: Dufferin 4-H Association request for sponsorship - matter deferred pending budget
- 1.2 Approval of agenda as amended.

2 MINUTES

- 2.1 Council Minutes May 10, 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 None at this time.

5 PUBLIC MEETINGS

- 5.1 None at this time.

6 UNFINISHED BUSINESS

- 6.1 2011 Draft Budget was reviewed and changes discussed. Motion to adopt budget and tax levy bylaw passed.
- 6.1.1 **Closed Meeting** for Labour Relations or Employee Negotiations - 2:50 p.m. until 3:30 p.m.
- 6.2 Watson and Associates - motion to accept report
- 6.2.1 2011 Water Rate Study
- 6.2.2 Financial Plan # 243-301
- 6.3 Other- Nothing at this time.

7 COUNTY COUNCIL BUSINESS

The following matters were received and/or dealt with.

- 7.1 Council in Brief May 12, 2011
- 7.2 Forest By-Law for comment
- 7.2.1 Charles Hooker request re Forest By-Law
- 7.3 Waste Management Open House Meetings and e-survey
- 7.4 Other - nothing at this time.

8 ROADS DEPARTMENT

The following matters were received and/or dealt with:

- 8.1 Director of Public Works Report
- 8.2 OGRA Alert - MTO announces support for collection of Municipal Bridge Data
- 8.3 OGRA Better Practices Competition
- 8.4 OGRA Minimum Maintenance Standards Litigation Status
- 8.5 Tender Opening for Fuel - received from Arthurs and Bryans - motion to accept Bryan's Fuels as presented.
- 8.6 Other - Truck Rodeo at County Primrose yard was held with approximately 37 participants. East Garafraxa operators were in top 10.

9 PLANNING DEPARTMENT

The following matters were received and/or dealt with.

- 9.1 Development Updates -
 - 9.1.1 Recent meeting with Credit Valley and Township consultants held with respect to Nature's Landing West..
- 9.2 Highland Companies
 - 9.2.1 Town of Shelburne to MNR and Environmental Commissioner of Ontario
 - 9.2.2 Township of Melancthon re Ministry of Natural Resources extension
 - 9.2.3 Township of Melancthon - Notice of Receipt of Complete Application
- 9.3 Greenbelt Municipal Workshop June 13
 - 9.3.1 Greenbelt Open House and Public Meeting June 20
- 9.4 Universal Sand and Gravel Update - Revised site plan received, and Development Agreement to be amended at upcoming council meeting.
- 9.5 Other - nothing at this time.

10 COMMITTEES

The following matters were received and/or dealt with.

- 10.1 Grand Valley Library Minutes April 13, 2011
- 10.2 Grand River Conservation
 - 10.2.1 Minutes
 - 10.2.2 Grand Blessing
- 10.3 Source Water Protection
 - 10.3.1 Lake Erie Minutes April
 - 10.3.2 Memorandum of Agreement (GRCA)
 - 10.3.3 Drinking Water Threats
 - 10.3.4 "The Source" News about the Clean Water
 - 10.3.5 Lake Erie Public Consultation meeting dates
 - 10.3.6 Source Water Threats - Onsite Sewage and Residential Heating Oil
 - 10.3.6.1 Residential Heating Oil Discussion Papers
 - 10.3.6.2 Onsite Sewage Discussion Papers
 - 10.3.7 CTC Source Protection Committee notification
- 10.4 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 Town Of Thessalon request to reconsider Green Energy Act provisions re solar
- 11.2 Town of Mono resolution re HST - bring back motion of support for next council meeting.
- 11.3 Townships of Head, Clara and Maria re Municipal Elections Act
- 11.4 Township of Amaranth re accreditation of Certified Midwives
- 11.5 Groves Memorial Hospital - Invitation June 15, 2011
- 11.6 Workforce Planning invitation June 8, 2011
- 11.7 Horning's Mills Heritage Day
- 11.8 Ontario Family Fishing Weekend
- 11.9 Other - nothing at this time.

12 NEW BUSINESS

- 12.1 Brookhaven Park complaint received regarding Soccer league utilizing park and vehicles parking on road as opposed to parking area. Staff instructed to contact the Orangeville Soccer League regarding use of public park, parking in lot and being respectful of neighbours.
- 12.2 Infrastructure Ontario P3 Canada Fund Round Three Application Intake June 31 - no applicability to Township.
- 12.3 Other - nothing at this time.

13 BILLS AND ACCOUNTS

- 13.1 Roads and General motion to approve.

14 CLOSED MEETING

- 14.1 Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board
- 14.2 Labour Relations or Employee Negotiations
- 14.3 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board
- 14.4 Advice That Is Subject to Solicitor-client Privilege, Including Communications Necessary for That Purpose

15 **BY-LAWS**

- 15.1 By-Law 18-2011 to authorize the execution of a Memorandum of Agreement with the Grand River Conservation Authority.
- 15.2 Confirming Bylaw 19-2011
- 15.3 Other - none at this time.

16 **BULLETINS AND INFORMATION**

The following were received and/or dealt with:

- 16.1 Wellington Advertiser - Town of Erin Budget 2011
- 16.2 Headwaters in Action - May 29 - Chase the Tornado Race; June 11 Grand Valley Race
- 16.3 LHINS Bulletin 22
- 16.4 Other

17 **ADJOURNMENT**

- 17.1 Motion to adjourn, to meet again June 21, 2011 at the Administration Offices, Laurel at 2:00 p.m.

RESOLUTIONS:

MOVED BY BANFIELD, SECONDED BY GARDHOUSE

THAT the agenda be amended by adding:

- 1. Dufferin 4H Association request for sponsorship.

CARRIED.

MOVED BY STIRK, SECONDED BY GARDHOUSE

THAT the agenda be approved as amended.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY BANFIELD

THAT the minutes of the regular Council Meeting held May 10, 2011 be adopted as circulated.

CARRIED.

MOVED BY BANFIELD, SECONDED BY STIRK

THAT Council do now enter Closed Meeting pursuant to Municipal Act 2001, C.25 Section 239 for the following reason(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 Boards; Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose.

CARRIED.

MOVED BY STIRK, SECONDED BY GARDHOUSE

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

CARRIED.

MOVED BY BANFIELD, SECONDED BY GARDHOUSE

THAT Council do hereby approve the Water Rate Study and Financial Plan #243-301 with respect to the Marsville Water System as presented by Watson and Associates dated May 26, 2011. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY STIRK

THAT Council of the Township of East Garafraxa hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal Data Works by June 15, 2011. **CARRIED.**

MOVED BY BANFIELD, SECONDED BY STIRK

THAT Council authorize the purchase of a heavy duty excavation bucket with spade type teeth to fit Township's excavator from Nortrax Canada Inc. at a cost of \$6,112.00 plus tax. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY BANFIELD

THAT Council accept the tender from Bryan's Fuel for delivery of fuel as presented for a period of three years, plus applicable taxes. **CARRIED.**

MOVED BY GARDHOUSE, SECONDED BY BANFIELD

THAT the Township of East Garafraxa do hereby adopt the 2011 Budget in the amount of \$1,759,363.00 to be raised from taxes. **CARRIED.**

MOVED BY STIRK, SECONDED BY GARDHOUSE

THAT leave be given to introduce a by-law to provide for levy and collection of taxes required for the Township of East Garafraxa for the year 2011 and that it be given the necessary readings and be passed and numbered 17-2011. **CARRIED.**

MOVED BY BANFIELD, SECONDED BY STIRK

THAT Bills and Accounts in the amount of:

Roads:	\$ 50,679.28	
General:	\$183,255.30	be paid.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY BANFIELD

THAT leave be given to introduce an by-law to authorize the execution of a Memorandum of Agreement between Grand River Conservation Authority and jointly with the Township of Amaranth and Township of East Garafraxa and that it be given the necessary readings and be passed and numbered 18-2011. **CARRIED.**

MOVED BY STIRK, SECONDED BY BANFIELD

THAT leave be given to introduce a by-law to confirm the proceedings of the May 30, 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 19-2011. **CARRIED.**

MOVED BY STIRK, SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again June 21, 2011 for Regular Council Meeting at 2:00 p.m. at the Administration Office Laurel, ON or at the call of the Mayor. **CARRIED.**

Allen Taylor

Susan M Stone

Head of Council

Clerk