

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 January 25, 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, and David Menary, Director of Public Works were in attendance; and Christine Gervais, Planner was also in attendance for Planning Matters. (Deputy-Clerk Karen Canivet on vacation).

OPENING OF MEETING

Mayor Taylor called the meeting to order.

The following items were received or dealt with.

1 AGENDA

1.1 Added Items:

1.1.1 Conservation Authority Board Appointments - GRCA & CVC

1.1.2 Headwaters Health Care Centre Survey

1.2 Approval of Agenda, as amended. Resolution passed.

2 MINUTES

2.1 Council Minutes January 11, 2011, approved as amended.

2.2 Business arising from minutes - Marsville Hall re: electrical panel upgrades to be considered once outcome of funding application for stair lift is known.

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. - Jon Hebden, Municipal Property Assessment Corporation

Mr. Hebden from MPAC addressed Council and presented an introduction to property assessment.

Topics were Roles and Responsibilities, Property Assessment, Valuation Process, Updates, Request for Reconsideration and Appeals, Property Assessment Notice, AboutMyProperty, Outreach Initiatives, Provincial & Local Statistics and Contacting MPAC.

Brochures and hard copy of the presentation were also provided.

5 PUBLIC MEETINGS

5.1 None at this time

6 UNFINISHED BUSINESS

The following matters were received and/or dealt with.

6.1 ROMA/OGRA - Upcoming conference discussed.

7 COUNTY COUNCIL BUSINESS

The following matters were received and/or dealt with.

7.1 County Council in Brief January 13, 2011

7.2 County By-Law 93-16 repealed

7.3 Beaver Report 2010

7.4 Other - Mayor Taylor reported on the County budget process. Also Headwaters Health Care Centre Survey (Added Item).

8 ROADS DEPARTMENT

The following matters were received and/or dealt with.

8.1 Director of Public Works Report

8.1.1 Demo graders have been provided to roads department to test.

8.2 AORS 2011 Training and Professional Development Program

8.3 Grand Valley Fire department Acknowledgment

8.4 OGRA/ROMA - McGuinty attendance

8.5 Township Gravel Pit Update - further information provided in order for recommendation for approval to be forwarded to the Minister by MNR staff.

8.6 Township Grader Update - letter has been sent to Volvo and Strongco regarding issues related to Township grader, and unsatisfactory response.

- 8.7 Other
- 8.7.1 A Line - recently impacted by weather conditions, which has been addressed by roads department.
- 8.7.2 Calcium Chloride contract - extension of existing contract discussed and approved for one more year.
- 8.7.3 Weed Spraying - Roads department to do additional trimming rather than weed spraying roadsides.

9 PLANNING DEPARTMENT

The following matters were received and/or dealt with.

- 9.1 Development Update
- 9.1.1 Township Planner updated Council on the Robinson Business Park. Matters being addressed are road realignment and reconfiguration, the stormwater management facility and outlet, County road access and sight lines, hydrogeological studies and reports, sewage assessment, fencing and parkland dedication.
- 9.1.2 Township Planner has received enquiries regarding development opportunities with respect to Marsville property, north of existing subdivision.
- 9.2 Other - Nothing at this time.

10 COMMITTEES

The following matters were received and/or dealt with.

- 10.1 Lake Erie Source Water Protection
- 10.1.1 Minutes Nov. 4, approved
- 10.1.2 Agenda Jan 13
- Reminder that the meeting at Monora Park on February 17, 2011 will include all SWP Committees that impact the municipalities in the Headwaters area.
- 10.2 Ministry of Environment Update on Clean Water Act, Completion of Assessment reports
- 10.2.1 Contact list
- 10.2.2 Source Protection Maps
- 10.3 Grand Valley Library
- 10.3.1 Great Chili Round Up - Councillors Pinkney and Banfield volunteered to be judges.
- 10.3.2 Minutes December 8, 2010
- 10.4 Town of Caledon POA meeting January 21 - Deputy-Mayor Gardhouse reported on the POA budget and Mayor Taylor reported on the County of Dufferin expansion, including the POA court facilities which will be operational in 2012.
- 10.5 GRCA
- 10.5.1 2011 Budget - Reviewed and discussed.
- 10.5.2 Appointment of Chair
- 10.6 Notice Orangeville Fire - proposed meeting Feb 2, 2011 - Resolution to appoint Councillor Stirk.
- 10.7 Health and Safety Policy - Resolution passed.
- 10.8 Other - Late Submissions
- Grand River Conservation Authority - Resolution passed to recommend appointment of Tom Nevills.
- Credit Valley Conservation - Resolution passed to recommend appointment of John Stirk.

11 GENERAL BUSINESS AND CORRESPONDENCE

The following matters were received and/or dealt with.

- 11.1 Alternative Energy
- 11.1.1 Ontario's Long Term Energy Plan
- 11.1.2 AMO's Response to EBR Posting 011-1701
- 11.1.3 Wind Reg amended
- 11.2 RJ Burnside Drainage Report 2010
- 11.3 Town of Ingersoll resolution re carbon monoxide alarms
- 11.4 Municipality of North Perth re Moratorium on Wind
- 11.5 Mutual Aid Plan and Program - Andy Macintosh - Resolution passed.
- 11.6 Fire Prevention Policy - Resolution passed.

12 NEW BUSINESS

- 12.1 Other - There will only be one Council meeting in February, being February 8th, in Laurel.

13 BILLS AND ACCOUNTS

The following matters were received and/or dealt with.

- 13.1 Roads
- 13.2 General
- Resolution passed.

14 CLOSED MEETING

- 14.1 Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board
 14.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Nothing at this time.

15 BY-LAWS

The following matters were received and/or dealt with.

- 15.1 Confirming Bylaw - Resolution passed.
 15.2 Other - Nothing at this time.

16 BULLETINS AND INFORMATION

The following matters were received and/or dealt with.

- 16.1 OPP OFSC Safety Week MR
 16.2 Other

17 ADJOURNMENT

- 17.1 Motion to adjourn, to meet again February 8, 2011 at 2:00 p.m. the Administration Offices, Laurel.

RESOLUTIONS:**MOVED BY STIRK, SECONDED BY BANFIELD**

THAT the agenda be amended by adding the following:

1. Conservation Authority Board Appointments - GRCA & CVC
2. Headwaters Health Care Centre Survey

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the agenda be approved as amended

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT the minutes of the Regular Council Meeting held January 11, 2011 be adopted as amended.

CARRIED.

MOVED BY STIRK, SECONDED BY BANFIELD

THAT Council agree to extend Da-Lee contract for calcium chloride in the amount of \$324.93per flake tonne plus applicable taxes for 2011.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT the following person(s) be appointed to the Orangeville Fire Advisory Committee: John Stirk

CARRIED.

MOVED BY BANFIELD, SECONDED BY STIRK

THAT Council do hereby adopt the Health and Safety Policy Statement for the Township of East Garafraxa as presented.

CARRIED.

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council do hereby recommend the appointment of Tom Nevills as municipal representative for the Township of Amaranth, Township of East Garafraxa, Township of East Luther Grand Valley, Township of Melancthon and Township of Southgate on the Grand River Conservation Authority Board for this term of Council.

CARRIED.

MOVED BY GARDHOUSE, SECONDED BY PINKNEY

THAT Council do hereby recommend the appointment of John Stirk as municipal representative for the

Township of Amaranth, Township of East Garafraxa and Town of Mono, on the Credit Valley Conservation Board for this term of Council, effective upon retirement of Bob Shirely at end of March 2011. **CARRIED.**

MOVED BY BANFIELD, SECONDED BY STIRK

THAT Council do hereby adopt the Mutual Aid Plan and Program for the County of Dufferin, including the Township of East Garafraxa dated January 20, 2009, as presented. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council do hereby adopt the Fire Prevention Policy for the Township of East Garafraxa, as presented. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Bills and Accounts in the amount of:			
Roads	\$108,011.99		
General	\$851,355.89	be paid.	CARRIED.

MOVED BY BANFIELD, SECONDED BY STIRK

THAT leave be given to introduce a by-law to confirm the proceedings of the January 25, 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 6-2011. **CARRIED.**

MOVED BY PINKNEY, SECONDED BY GARDHOUSE

THAT Council now adjourn to meet again February 8, 2011 at 2:00 p.m. at the Administration Office Laurel, ON for regular council meeting or at the call of the Mayor. **CARRIED.**

Allen Taylor

Head of Council

Susan Stone

Clerk