

**THE CORPORATION OF THE TOWNSHIP OF TAY
COMMITTEE OF ALL COUNCIL MEETING
WEDNESDAY OCTOBER 17TH, 2007
1:00 P.M.**

PRESENT:

Mayor Scott Warnock
Deputy Mayor Michael Ladouceur *
Councillor Nelson Baumgardner
Councillor Rick Black
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson

STAFF PRESENT:

Bob Duncan, Fire Chief (Section A)
Inspector Richard Philbin, OPP (Section A)
Herb Proudley, Director of Public Works (Section B)
Jamey Adams, Environmental Superintendent (Section B)
Gerard LaChapelle, Works Superintendent (Section B)
Holly Bryce, Recreation Coordinator (Section C)
Mara Burton, Director of Planning & Development (Section D)
Simone Latham, C.A.O./Acting Clerk
Cyndi Bonneville, Acting Deputy Clerk

ABSENT:

Joanne Sanders, Director of Finance
Rene Robitaille, Deputy Fire Chief
Sergeant Douglas Marshall, OPP

Mayor Warnock called the meeting to order at 1:00 p.m.

** Deputy Mayor Ladouceur arrived at 1:18 p.m. during discussion of Item A.1.*

(The order of items dealt with during the meeting may differ from the order presented in these Minutes.)

1. DECLARATIONS OF INTEREST:

There were no declarations of interested at this point.

2. DELEGATIONS:

2:00 p.m. – Mr. Don Wilson – Re: Damage to Conduit:

We received a delegation from Mr. Don Wilson in regard to the ongoing attempts to remedy damages to the conduit during construction of the Tay Shore Trails.

Mr. Wilson summarized the events and responded to questions brought forth.

A discussion ensued regarding the work carried out to date and the required repair work to resolve the matter. After further discussion and consideration it was agreed that staff be directed to carry out the necessary work to rectify the matter.

Mr. Wilson thanked Council and staff for their efforts in resolving the matter.

2:10 p.m. – Mr. Andrew Mae – Re: Litigation Matter (In Camera):

We received a delegation from Mr. Andrew Mae with respect to a litigation matter.

Council provided staff with direction on how to proceed with the matter.

4:00 p.m. – Staff Recognition Presentation:

Mayor Warnock presented Diane Briggs-Spencer with a certificate from the Ontario Building Official Association Act for successfully achieving the C.B.C.O. designation. Mayor Warnock, on behalf of Council, congratulated Diane on her success.

Diane Briggs-Spencer thanked Council for their support in recognizing the need for continued education.

4:10 p.m. – Mr. Paul Ferguson/Mr. Andy Ott, Newmarket Hydro – Re: Tay Hydro 2006 Financial Statements & Presentation:

We received a delegation from Mr. Paul Ferguson and Mr. Andy Ott from Newmarket Hydro in regard to the Tay Hydro 2006 Financial Statements and presentation of Smart Meters and TOU Rates.

Mr. Paul Ferguson reviewed the financial statements of Tay Hydro Inc., and responded to questions brought forth.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE TAY HYDRO INC. REPORT OF THE PRESIDENT DATED OCTOBER 9, 2007 REGARDING THE FINANCIAL STATEMENTS OF TAY HYDRO INC. (THE "CORPORATION") AND APPOINTMENT OF AUDITORS BE RECEIVED AND THE FOLLOWING RECOMMENDATIONS BE ADOPTED:

- 1. THAT THE FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2006 TOGETHER WITH THE REPORT OF THE CORPORATION'S AUDITORS, COLLINS BARROW, THEREON DATED JUNE 15, 2007, ARE APPROVED AND ADOPTED.**
- 2. THAT COLLINS BARROW CHARTERED ACCOUNTANTS, BE APPOINTED AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE CORPORATION AT SUCH REMUNERATION AS MAY BE FIXED BY THE DIRECTOR AND THE DIRECTOR IS AUTHORIZED TO FIX SUCH REMUNERATION;**

3. **AND THAT ALL ACTS, CONTRACTS, BYLAWS, PROCEEDINGS, APPOINTMENTS ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND TAKEN BY THE DIRECTORS AND OFFICERS OF THE CORPORATION TO THE DATE HEREOF, AS THE SAME ARE SET OUT OR REFERRED TO IN THE RESOLUTIONS OF THE BOARD OF DIRECTORS, THE MINUTES OF THE MEETINGS OF THE BOARD OF DIRECTORS OR IN THE FINANCIAL STATEMENTS OF THE CORPORATION, ARE APPROVED, SANCTIONED AND CONFIRMED.**

CARRIED.

Mr. Paul Ferguson reviewed the financial statements of Tay Utility Contracting Inc., and responded to questions brought forth.

After discussion and consideration the following motion was moved by Councillor Pearsall and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:

THAT THE TAY UTILITY CONTRACTING INC. REPORT OF THE PRESIDENT DATED OCTOBER 9, 2007 REGARDING THE FINANCIAL STATEMENTS OF TAY UTILITY CONTRACTING INC. (THE "CORPORATION") AND APPOINTMENT OF AUDITORS BE RECEIVED AND THE FOLLOWING RECOMMENDATIONS BE ADOPTED:

1. **THAT THE FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2006 TOGETHER WITH THE REPORT OF THE CORPORATION'S AUDITORS, COLLINS BARROW, THEREON DATED JUNE 15, 2007, ARE APPROVED AND ADOPTED.**
2. **THAT COLLINS BARROW CHARTERED ACCOUNTANTS, BE APPOINTED AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE CORPORATION AT SUCH REMUNERATION AS MAY BE FIXED BY THE DIRECTOR AND THE DIRECTOR IS AUTHORIZED TO FIX SUCH REMUNERATION.**
3. **AND THAT ALL ACTS, CONTRACTS, BYLAWS, PROCEEDINGS, APPOINTMENTS ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND TAKEN BY THE DIRECTORS AND OFFICERS OF THE CORPORATION TO THE DATE HEREOF, AS THE SAME ARE SET OUT OR REFERRED TO IN THE RESOLUTIONS OF THE BOARD OF DIRECTORS, THE**

MINUTES OF THE MEETINGS OF THE BOARD OF DIRECTORS OR IN THE FINANCIAL STATEMENTS OF THE CORPORATION, ARE APPROVED, SANCTIONED AND CONFIRMED.

CARRIED.

Mr. Paul Ferguson reviewed the financial statements of Tay Hydro Electric Distribution Company Inc., and responded to questions brought forth.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Mayor Warnock recommending the following to Council for consideration:

THAT THE TAY HYDRO ELECTRIC DISTRIBUTION COMPANY INC. REPORT OF THE PRESIDENT DATED OCTOBER 9, 2007 REGARDING THE FINANCIAL STATEMENTS OF TAY HYDRO ELECTRIC DISTRIBUTION COMPANY INC. (THE "CORPORATION") AND APPOINTMENT OF AUDITORS BE RECEIVED AND THE FOLLOWING RECOMMENDATIONS BE ADOPTED:

- 1. THAT THE FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2006 TOGETHER WITH THE REPORT OF THE CORPORATION'S AUDITORS, COLLINS BARROW, THEREON DATED JUNE 15, 2007, ARE APPROVED AND ADOPTED.**
- 2. THAT COLLINS BARROW CHARTERED ACCOUNTANTS, BE APPOINTED AUDITORS OF THE CORPORATION TO HOLD OFFICE UNTIL THE MERGER OF NEWMARKET HYDRO LTD. AND TAY HYDRO ELECTRIC DISTRIBUTION COMPANY INC. AT SUCH REMUNERATION AS MAY BE FIXED BY THE DIRECTORS AND THE DIRECTORS ARE AUTHORIZED TO FIX SUCH REMUNERATION.**
- 3. THAT COLLINS BARROW CHARTERED ACCOUNTANTS BE APPOINTED AUDITORS OF NEWMARKET — TAY POWER DISTRIBUTION LTD. (THE "MERGED CORPORATION") TO HOLD OFFICE UNTIL THE NEXT ANNUAL GENERAL MEETING OF THE MERGED CORPORATION AT SUCH REMUNERATION AS MAY BE FIXED BY THE DIRECTORS AND THE DIRECTORS ARE AUTHORIZED TO FIX SUCH REMUNERATION.**

4. AND THAT ALL ACTS, CONTRACTS, BYLAWS, PROCEEDINGS, APPOINTMENTS ELECTIONS AND PAYMENTS, ENACTED, MADE, DONE AND TAKEN BY THE DIRECTORS AND OFFICERS OF THE CORPORATION TO THE DATE HEREOF, AS THE SAME ARE SET OUT OR REFERRED TO IN THE RESOLUTIONS OF THE BOARD OF DIRECTORS, THE MINUTES OF THE MEETINGS OF THE BOARD OF DIRECTORS OR IN THE FINANCIAL STATEMENTS OF THE CORPORATION, ARE APPROVED, SANCTIONED AND CONFIRMED.

CARRIED.

At this point Mr. Paul Ferguson provided a Power Point presentation outlining the format for the upcoming Smart Meter Workshops.

Councillor Frandsen thanked the members of the Newmarket Hydro for providing an informative presentation.

5:30 p.m. – Ms. Jane Sinclair, County of Simcoe - Re: Trails:

We received a delegation from Ms. Jane Sinclair in regard to the County of Simcoe Trails Program. Ms. Sinclair provided a power point presentation outlining the trails program initiative to dedicate, promote and enable the development of a sustainable network of trails in Simcoe County.

Ms. Sinclair spoke of the numerous benefits of an integrated approach to promote healthy lifestyle choices for the residents of Simcoe County.

Ms. Sinclair, in conjunction with members of staff, responded to questions brought forth.

Mayor Warnock spoke on the matter and recommended that Council forward a letter to the County in support of the County's Trail Program Initiative. Staff was directed accordingly.

4. COMMITTEE BUSINESS:

A: PROTECTION TO PERSONS & PROPERTY COMMITTEE – CHAIRED BY COUNCILLOR JIM PEARSALL:

A.1 We received for information the O.P.P. monthly statistic reports for September.

A.2 We received for information the Fire Chief's report for the month of September.

At this point a lengthy discussion ensued with respect to the recruit training partnership program as it relates to the required 80 hours of concentrated training time for new recruits. The C.A.O. noted that there is a substantial impact with respect to overall compensation for volunteer firefighters.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT WHEREAS THE TRAINING FOR NEW RECRUITS HAS BEEN IMPROVED TO PROVIDE COMPREHENSIVE TRAINING PRIOR TO A NEW RECRUIT ATTENDING THEIR FIRST FIRE SCENE;

AND WHEREAS THIS ADDITIONAL TRAINING HAS THE POTENTIAL TO IMPACT THE ESTABLISHED COMPENSATION FOR VOLUNTEER FIREFIGHTERS;

NOW THEREFORE COUNCIL APPROVES THE PAYMENT OF \$2,100 TO THE TRAINERS WITH RESPECT TO NEW RECRUITS FOR 2007, THIS AMOUNT BEING FUNDED FROM THE FIRE DEPARTMENT TRAINING BUDGET.

CARRIED.

- A.3.1 We reviewed a report from the Fire Chief with respect to the retirement policy for volunteer firefighters as it relates to mandatory retirement.

Discussion ensued with respect to the work of a firefighter both physically demanding and mentally stressful and the genuine concern for the health and safety of the firefighters as well as the public.

The C.A.O. advised that Council amended the Personnel Policy to reflect the Legislature enacted in 2005 abolishing mandatory retirement and further consulted with the firm Rastin & Associates to provide assistance in this regard.

Each member of Council provided their position on the matter and after further discussion and consideration the following motion was moved by Councillor Rawson and seconded by Councillor Frandsen recommending the following to Council for consideration:

THAT THE FIRE DEPARTMENT PERSONNEL POLICY MANUAL BE UPDATED TO REFLECT THE ATTACHED REVISED RETIREMENT POLICY, AS AMENDED, FOR VOLUNTEER FIREFIGHTERS.

CARRIED.

- A.3.2 We received a verbal report from the Acting Deputy Clerk in regard to the upcoming expiration of the Canine Control contract.

The Acting Deputy Clerk spoke to the matter and was seeking direction on how to proceed with the matter.

Following discussion and consideration the Acting Deputy Clerk was directed to investigate options and report back accordingly.

B: PUBLIC WORKS COMMITTEE - CHAIRED BY: COUNCILLOR RICK BLACK:

B.1 It was noted that the monthly activity report from the Works Superintendent was not available at this time.

B.2 We received for information Staff Report No. 07-75 from the Environmental Superintendent under date of October 9th, with respect to their monthly activity report for September 2007.

B.3 We reviewed Staff Report No. 07-74 from the Director of Public Works under date of September 26th, 2007, with respect to a four (4) way stop at the intersection of William Street and Albert Street.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT AN OVERHEAD FLASHING CAUTION/STOP LIGHT BE INSTALLED AT THE INTERSECTION OF WILLIAM STREET AND ALBERT STREET.

DEFEATED.

B.5 We reviewed Staff Report No. 07-70 from the Director of Public Works under date of September 10th, 2007, with respect to water meters.

After a lengthy discussion we concurred that the report be received for information at this time.

B.6 We received correspondence from the County of Simcoe under date of September 24th, 2007, in regard to the initiation of the County of Simcoe Transportation Master Plan.

The Director spoke to the correspondence and advised that the Municipal Advisory Group will be comprised of municipal councillors and at this time is seeking the appointment of one representative from the Township of Tay.

After discussion and consideration we concurred that Mayor Warnock attend the committee on behalf of the municipality.

C: GENERAL GOVERNMENT/FINANCE – CHAIRED BY COUNCILLOR AXEL FRANSEN:

C.1 We received for information a Report from the Recreation Coordinator under date of October 1st, 2007, with respect to the monthly report for September 2007.

C.2 We reviewed a Report from the Recreation Coordinator under date of October 4th, 2007, with respect to a review of current rental fees for municipal facilities.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Black recommending the following to Council for consideration:

THAT THE INCREASE IN RENTAL RATES AS OUTLINED WITHIN THIS REPORT BE APPROVED AND TAKE EFFECT AS OF JANUARY 1, 2008;

AND THAT STAFF BE DIRECTED TO AMEND FACILITY RENTAL CONTRACTS TO REFLECT THE APPROVED CHANGES;

AND THAT A MOTION BE PASSED TO AMEND THE FEE BY-LAW NO. 2007-78 PRIOR TO JANUARY 1, 2008.

DEFEATED.

The Recreation Coordinator spoke to the report and advised that the fee schedule for community centre rentals is somewhat confusing for staff to decipher and recommended that a separate report to identify these concerns be brought forth to the next committee meeting for review and clarification. We concurred with same.

- C.3 We reviewed a Report from the Recreation Coordinator under date of October 3rd, 2007, with respect to the Winter 2008 Recreation Programming and Special Event proposal.

After discussion and consideration the following motion was moved by Councillor Baumgardner and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT THE PROPOSED PROGRAMMING AND SPECIAL EVENTS FOR WINTER 2008 ARE APPROVED AS OUTLINED IN THIS REPORT.

CARRIED.

- C.4 We received a verbal report from the C.A.O. in regard to economic development/tourism services. The C.A.O. advised that a meeting was called by the Chamber of Commerce requesting consideration of a financial contribution from the Township of Tay.

A lengthy discussion ensued with respect to the partnership role of the municipality as it relates to the operations of the Chamber of Commerce and the direct benefit to the Township.

It was noted that the C.A.O. and Mayor will be attending a meeting at the Chambers of Commerce in the near future at which time they will bring forward Council's concerns and report back accordingly.

- C.5 We received a verbal report from the Acting Deputy Clerk with respect to Bill 130 – The Municipal Statute Law Amendment Act. The Acting Deputy Clerk advised that a report was previously circulated to Council to identify mandatory requirements that must be addressed and to identify optional provisions that Council may wish to implement.

The C.A.O. spoke further to the report and a lengthy discussion ensued with respect to the implementation of a code of conduct for Council and it was agreed that the matter be deferred at this time to allow staff to research same.

- C.6 We reviewed a report from the Director of Finance with respect to the 2007 Capital Budget Summary. The C.A.O. spoke to the report as the Director of Finance was not in attendance.
We concurred that the report be received as information.
- C.7 We received a report from the Director of Finance under date of October 9th, 2007, in regard to a request from a ratepayer to adjust his utility bill to reflect one residential rate.
It was noted that the Director of Finance was not in attendance therefore the C.A.O. responded to questions brought forth.
After discussion and consideration the following motion was moved by Councillor Black and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:
THAT THE SECOND SERVICE BE DISCONNECTED AT THE MAIN AND THAT THE BILLING FOR WATER ACCOUNT 600925.00 BE ADJUSTED TO ONE RESIDENTIAL FLAT RATE RETROACTIVE TO JANUARY 1, 2007.
CARRIED.
- C.8 We received a letter of support from the Township of Burpee and Mills in regard to the loss of municipal funding to Provincial Tax Rebate Programs.
After discussion and consideration the following motion was moved by Councillor Black and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:
THAT THE TOWNSHIP OF TAY SUPPORTS THE RESOLUTION FROM THE TOWNSHIP OF BURPEE AND MILLS WITH RESPECT TO LOSS OF MUNICIPAL FUNDING TO PROVINCIAL TAX REBATE PROGRAMS.
CARRIED.
- C.9.1 We received a letter from Community Link under date of September 24th, 2007, requesting financial support for a volunteer-based transportation program. It was noted that the program is an initiative of the Ontario Trillium Foundation and expires on December 31, 2007.
After discussion and consideration the following motion was moved by Councillor Black and seconded by Deputy Mayor Ladouceur recommending the following to Council for consideration:
THAT THE REQUEST FOR FINANCIAL SUPPORT FROM COMMUNITY LINK NORTH SIMCOE IN SUPPORT OF THE “TRANSPORTATION LINKING COMMUNITIES PROGRAM” BE APPROVED;
AND FURTHER THAT THE TOWNSHIP OF TAY PROVIDE \$3,500.00 TOWARDS THE 2008 PROGRAM.
CARRIED.

C.9.2 We received a verbal report from the C.A.O. in regard to the request of the Ontario Infrastructure to appoint signing authority to the Deputy Mayor. The C.A.O. spoke to the matter and advised that a bylaw is required.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Pearsall recommending the following to Council for consideration:

THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY HEREBY ACKNOWLEDGES AND AFFIRMS THAT MICHAEL LADOUCEUR WAS APPOINTED ON DECEMBER 7TH, 2006 AS A MEMBER OF COUNCIL TO ACT IN THE PLACE OF THE MAYOR WHEN THE MAYOR IS ABSENT OR REFUSES TO ACT OR THE OFFICE IS VACANT;

AND WHILE SO ACTING, HAS HAD ALL THE POWERS AND DUTIES OF THE MAYOR AND THAT SUCH APPOINTMENT HAS BEEN IN EFFECT CONTINUOUSLY SINCE THE DATE OF MR. LADOUCEUR'S APPOINTMENT UNTIL THE DATE HEREOF.

CARRIED.

C.9.3 We received a verbal report from the C.A.O. with respect to the agreement for legal services. The C.A.O. spoke to the matter and advised that a bylaw is required.

After discussion and consideration the following motion was moved by Mayor Warnock and seconded by Councillor Pearsall recommending the following to Council for consideration:

THAT THE MAYOR AND C.A.O. BE AUTHORIZED TO ENTER INTO AN AGREEMENT WITH RASTIN & ASSOCIATES FOR THE PURPOSE OF SECURING LEGAL SERVICES.

CARRIED.

C.9.4 We received a report from the Acting Deputy Clerk under date of October 16, 2007, in regard to the unopened road allowance known as Beacon Street.

After discussion and consideration a motion was moved by and seconded by recommending the following to Council for consideration:

THAT STAFF BE DIRECTED TO PREPARE THE NECESSARY BY-LAW AUTHORIZING THE SALE AND CONVEYANCE OF THE UNOPENED ROAD ALLOWANCE KNOWN AS BEACON STREET.

CARRIED.

D: PLANNING & DEVELOPMENT COMMITTEE – CHAIRED BY COUNCILLOR RAWSON:

- D.1 We reviewed a report from the Director of Planning & Development under date of October 9, 2007, with respect to a request for the Township to obtain ownership of Block 45, being the Ossuary in the Windemere Estates Subdivision at Old Fort Road.

After discussion and consideration the following motion was moved by Councillor Black and seconded by Mayor Warnock recommending the following to Council for consideration:

THAT THE TOWNSHIP OF TAY AUTHORIZE THE DEDICATION OF BLOCK 45 PLAN 51M-599, BEING THE OSSUARY, TO THE TOWNSHIP.

CARRIED.

- D.2 We reviewed a report from the Director of Planning and Development under date of October 9, 2007, with respect to a resolution from the Municipality of West Grey to amend the Building Code to permit municipalities two years from the date of discovery of illegal building to commence legal proceedings.

After discussion and consideration the following motion was moved by Deputy Mayor Ladouceur and seconded by Councillor Baumgardner recommending the following to Council for consideration:

THAT THE TOWNSHIP OF TAY SUPPORTS RESOLUTION NO. 295-07 FROM THE MUNICIPALITY OF WEST GREY.

CARRIED.

- D.3 We reviewed a report from the Director of Planning and Development under date of October 10, 2007, with respect to the proposed amendment/replacement of the Sign By-Law.

The Director spoke to the report and responded to questions brought forth.

After discussion and consideration the following motion was moved by Councillor Baumgardner and seconded by Councillor Frandsen recommending the following to Council for consideration:

THAT THE TOWNSHIP OF TAY SIGN BY-LAW 2007-84 BE APPROVED;

AND FURTHER THAT THE REPORT FROM THE DIRECTOR OF PLANNING AND DEVELOPMENT UNDER DATE OF OCTOBER 10, 2007 BE ADOPTED.

CARRIED.

- D.4 We reviewed a power point presentation from the Director of Planning and Development with respect to the Expropriation Act.

Following the presentation the Director responded to questions brought forth.

- D.5 We received for information the monthly By-law Enforcement Services Reports for September.
- D.6 We received for information the monthly Building Services Reports for September.

5. IN CAMERA SESSIONS:

During the section of the meeting dealing with General Government/Finance and Planning & Development we adjourned to an In Camera Session on a motion moved by Deputy Mayor Ladouceur and seconded by Councillor Frandsen to deal with a personal matter about an identifiable individual and a proposed or pending acquisition or disposition of land matter.

General Government/Finance:

- C.10.1 We received a verbal update from the C.A.O. with respect to a request for compensation.
The C.A.O. was given direction on how to proceed with the matter.
- C.10.2 We received a verbal report from the C.A.O. with respect to a water billing issue.
The C.A.O. was provided with direction on how to proceed with the matter.

Planning & Development:

- D.9.1 We received, for information, a verbal update from the Director of Planning & Development in regard to a property matter.

5.1 ACTIONS RESULTING FROM THE IN CAMERA SESSION:

After discussion and consideration the following motion was moved by Councillor Baumgardner and seconded by Councillor Rawson recommending the following to Council for consideration:

THAT WHEREAS THE MUNICIPAL RETENTION BY-LAW PROVIDES FOR THE DESTRUCTION OF ACCOUNTS PAYABLE RECORDS AFTER 7 YEARS;

AND WHEREAS A CLAIM FOR COSTS HAS NOT BEEN SUBMITTED IN A TIMELY MATTER;

AND WHEREAS STAFF ARE UNABLE TO RESEARCH THE EVENT AT THIS DATE;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF TAY DENIES THE CLAIM FOR COMPENSATION, FOR WATER ACCOUNT NO. 600925.00, IN RESPECT TO COSTS INCURRED INVESTIGATING A WATER LEAK.

CARRIED.

6. **ADJOURNMENT:**

Moved by Councillor Rawson and seconded by Councillor Baumgardner.

**THAT THIS COMMITTEE OF ALL COUNCIL MEETING
ADJOURN AT 9:18 P.M. AND RECONVENE NOVEMBER 21ST,
2007.**

CARRIED.

Minutes Recorder: Cyndi Bonneville, Acting Deputy Clerk