

THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, MAY 9th, 2007
7:00 P.M.

PRESENT:

Mayor Scott Warnock
Councillor Rick Black
Councillor Nelson Baumgardner
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson

STAFF PRESENT:

Ted Walker, Administrator (C.A.O.)
Mara Burton, Director of Planning & Development
Simone Latham, Director of Finance
Herb Proudley, Director of Public Works
Andrea Fay, Clerk

ABSENT:

Deputy Mayor Michael Ladouceur

1. CALL TO ORDER:

Mayor Scott Warnock called the meeting to order at 7:00 p.m.

2. MOMENT OF SILENT REFLECTION:

Mayor Scott Warnock called for a moment of silence.

3. DECLARATIONS OF INTEREST:

There were no declarations of interest.

4. CORRESPONDENCE:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

**THAT THE CORRESPONDENCE BE DIRECTED TO FILE WITH THE
EXCEPTION OF THOSE ITEMS BEING REFERRED TO COMMITTEE
CHAIRPERSONS.**

CARRIED.

5. DELEGATIONS:

There were no scheduled delegations.

6. MUNICIPAL REPORT NO. 2007-05-01:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

**THAT MUNICIPAL REPORT NO. 2007-05-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

1. CARRIED.

6. CARRIED.

11. CARRIED.

2. CARRIED.

7. CARRIED.

12. CARRIED.

3. CARRIED.

8. CARRIED.

13. CARRIED.

4. CARRIED.

9. CARRIED.

14. CARRIED.

5. CARRIED.

10. CARRIED.

CARRIED.

7. OTHER BUSINESS:

7.1 Housekeeping – Zoning By-law Amendments:

Council reviewed a report from the Director of Planning & Development under date of April 23, 2007, with respect to the 2007 Housekeeping Amendment to Zoning By-law 2000-57.

The Director advised that the related by-law would be brought forward later in the meeting for consideration by Council.

7.2 Trail Tractor Purchase:

Council reviewed a report from the Director of Public Works under date of April 30, 2007, with respect to the Tay Shore Trail maintenance vehicle.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT WHEREAS BY-LAW 2005-43, THE PURCHASING BY-LAW FOR THE CORPORATION OF THE TOWNSHIP OF TAY, REQUIRES THREE QUOTATIONS BE OBTAINED FOR EXPENDITURES FROM \$7,000.00 TO \$25,000.00;

AND WHEREAS ONLY ONE COMPANY IS ABLE TO SUPPLY THE EQUIPMENT REQUIRED THAT IS OF A SIZE CAPABLE OF PASSING THROUGH THE TAY SHORE TRAIL GATES;

AND WHEREAS THE APPROVED BUDGET PROVIDES \$3,500.00 FOR THE PURCHASE OF THIS EQUIPMENT;

NOW THEREFORE BE IT RESOLVED THAT THE DIRECTOR OF PUBLIC WORKS IS AUTHORIZED TO PURCHASE A NARROW TRACTOR FOR AN UPSET LIMIT OF \$10,811.25 PLUS TAXES.

CARRIED.

7.3 Land Sale – Easton Avenue:

Council received a verbal report from the Clerk with respect to the sale of land known as Plan 555 Pt Lots 6 & 7 being Part 2 on 51R-11602.

The Clerk advised that the related by-law would be brought forward later in the meeting for consideration by Council.

7.4 Summer Theatre Camp – Library Motions:

Council received a verbal report from the Director of Finance with respect to a Summer Theatre Camp.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT WHEREAS THE TAY PUBLIC LIBRARY BOARD RECEIVED AN OFFER OF SERVICE TO RUN A SUMMER THEATRE CAMP AT THE PORT MCNICOLL LIBRARY;

AND WHEREAS THE LIBRARY BOARD HAS PASSED MOTIONS AT ITS MAY 3, 2007 MEETING TO REQUEST COUNCIL THAT THE CAMP BE TREATED AS A TOWNSHIP PROGRAM;

AND WHEREAS THE LIBRARY BOARD HAS ASKED COUNCIL'S CONSIDERATION TO ALLOW THE NET PROCEEDS (IF ANY) OF THE CAMP TO BE DONATED TO THE PORT MCNICOLL LIBRARY;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY CONCURS WITH THE RECOMMENDATIONS SUBMITTED BY THE TAY PUBLIC LIBRARY BOARD.

CARRIED.

7.5 Meeting with Auditors – 2006 Financial Statements:

Council received a verbal report from the Director of Finance with respect to meeting with the Auditors to review the 2006 Financial Statements.

7.6 Appointments for MLEO, Student MLEO and Municipal Weed Inspectors:

Council received a verbal report from the Clerk with respect to the Appointment by-laws for the Municipal Law Enforcement Officer, Student Municipal Law Enforcement Officer and the Municipal Weed Inspectors.

The Clerk advised that the related by-laws would be brought forward later in the meeting for consideration by Council.

7.7 Burnside Official Opening:

Council received a verbal report from the CAO with respect to the official opening of the renovated Burnside Office in Collingwood on June 7th.

Interested members of Council were asked to contact the Secretary to the CAO by May 24th.

7.8 Oakwood Park:

Council received a verbal report from Councillor Rawson with respect to ongoing vandalism at Oakwood Park.

After discussion Council agreed to revisit this matter during next weeks Committee of all Council Meeting.

7.9 Ron Jones Road:

Council received a verbal report form Councillor Rawson with respect to the condition of Ron Jones Road.

Council requested that staff review the condition of the road to determine if the current road works schedule needs to be adjusted to include Ron Jones Road.

8. BY-LAWS:

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2007-19, 2007-41, 2007-42, 2007-46, 2007-47 AND 2007-48.

CARRIED.

**MOVED BY: COUNCILLOR RICK BLACK
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT BY-LAWS 2007-19, 2007-41, 2007-42, 2007-46, 2007-47 AND 2007-48
BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY
PASSED.**

CARRIED.

9. NOTICES OF MOTION:

There were no notices of motion at this time.

10. IN CAMERA SESSION:

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER
SECONDED BY: COUNCILLOR JAMES PEARSALL
THAT COUNCIL ADJOURN TO AN IN CAMERA SESSION;
AND FURTHER THAT THIS PORTION OF THE MEETING BE CLOSED
TO THE PUBLIC PURSUANT TO THE FOLLOWING SECTION(S) - AS
MARKED, OF SECTION 239, SUBSECTION (2) OF THE MUNICIPAL
ACT, 2001;**

- **THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY
OR LOCAL BOARD;**
- **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL;**
- **ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT
PRIVILEGE.**

CARRIED.

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER
SECONDED BY: COUNCILLOR JAMES PEARSALL
THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 8:15
P.M. AND RETURN TO THE REGULAR MEETING.**

CARRIED.

**MOVED BY: COUNCILLOR JAMES PEARSALL
SECONDED BY: COUNCILLOR NELSON BAUMGARDNER
THAT THE REPORT OF THE COMMITTEE OF THE WHOLE BE
ADOPTED AS READ.**

CARRIED.

11. ADJOURNMENT:

**MOVED BY: COUNCILLOR JAMES PEARSALL
SECONDED BY: COUNCILLOR NELSON BAUMGARDNER
THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT
8:17 P.M. AND TO RECONVENE ON JUNE 13, 2007 AT 7:00 P.M.**

CARRIED.

MAYOR

CLERK