THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, NOVEMBER 14TH, 2007
7:00 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:	Simone Latham, C.A.O./Clerk(A) Mara Burton, Director of Planning & Development Joanne Sanders, Director of Finance Herb Proudley, Director of Public Works Cyndi Bonneville, Deputy Clerk(A)

1. CALL TO ORDER:

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

2. MOMENT OF SILENT REFLECTION:

Mayor Warnock called for a moment of silence.

3. DECLARATIONS OF INTEREST:

There were no declarations of interest.

4. CORRESPONDENCE:

MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT THE CORRESPONDENCE BE DIRECTED TO FILE WITH THE EXCEPTION OF THOSE ITEMS BEING REFERRED TO COMMITTEE CHAIRPERSONS.

CARRIED.

5. DELEGATIONS:

8:30 P.M. – Skyline Development (In Camera)

Please refer to In Camera Item 10.3.

6. MUNICIPAL REPORT NO. 2007-11-01:

MOVED BY: COUNCILLOR JIM PEARSALL
SECONDED BY: COUNCILLOR BILL RAWSON
THAT MUNICIPAL REPORT NO. 2007-11-01 BE AND IS HEREBY ADOPTED AS FOLLOWS:

1. CARRIED.	**8. DEFEATED.**	**15. CARRIED.**
2. DEFEATED. *	**9. CARRIED.**	**16. CARRIED.**
3. DEFEATED.	**10. CARRIED.**	**17. CARRIED.**
4. CARRIED.	**11. CARRIED.**	**18. CARRIED.**
5. CARRIED.	**12. CARRIED.**	**19. CARRIED.**
6. CARRIED.	**13. CARRIED.**	
7. CARRIED	**14. CARRIED.**	

CARRIED.

***** Upon introduction of Item #2 the C.A.O. respectfully requested that the matter be further discussed during the in camera session later in the meeting. Council concurred that Item #2 be deferred at this time to allow for further discussion.

7. OTHER BUSINESS:

7.1 Statutory Holidays Personnel Policy Revision:

Council received a verbal report from the C.A.O. with respect to the Township's Statutory Holidays schedule as outlined in the Personnel Policy. The C.A.O. advised that a revision is required to reflect the recently announced Family Day Statutory Holiday.

MOVED BY: COUNCILLOR JIM PEARSALL
SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT COUNCIL HEREBY ADOPT THE AMENDED PERSONNEL POLICY TITLES "STATUTORY HOLIDAYS" AND THAT THE SAID POLICY BE PUT INTO EFFECT IMMEDIATELY.

CARRIED.

7.2 Retirement Reception:

Council received a verbal report from the C.A.O. with respect to the retirement reception for the Fire Chief. The C.A.O. recommended that in recognition of the Fire Chief's retirement the Township host a reception in the council chambers on January 10th, 2008 from 5:00 – 8:00 p.m. The C.A.O. advised that invitations will be extended to the Simcoe County Fire Chiefs and the Fire Marshals Office.

Council was in favour of the recommendation and directed staff to proceed with the arrangements.

7.3 Deputy Treasurer Appointment:

Council received a verbal report from the C.A.O. with respect to the vacancy of the Deputy Treasurer's position. The C.A.O. outlined the interview process and announced that Kim LaRose accepted the position and is commencing her employment with the Township Monday, November 19th, 2007.

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

7.4 Revised Budget Schedule:

Council received a verbal report from the Director of Finance with respect to a revision to the 2008 Budget Schedule. The Director advised Council to remove November 27th from the schedule and circle December 5th, 2007 as the date for the Special Budget Meeting, commencing at 7:00 p.m.

Received for information.

7.5 Appointment – Fire Chief:

Council received a verbal report from the C.A.O. with respect to the appointment of a Fire Chief. The C.A.O. provided Council with a brief synopsis as to how the Hiring Committee conducted the interviews and how a decision was reached.

The C.A.O. announced that Brian Thomas accepted the position of Fire Chief and will commence employment with the Township on December 3, 2007 and will assume the role of Fire Chief upon the passing of the appointment by-law.

8. BY-LAWS:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR RICK BLACK

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2007-84, 2007-89, 2007-90, AND 2007-93.

CARRIED.

MOVED BY: COUNCILLOR AXEL FRANDSEN
SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT BY-LAWS 2007-84, 2007-89, 2007-90, AND 2007-93 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 RICK BLACK
SECONDED BY: COUNCILLOR AXEL FRANDSEN

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;

- **PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL;**
- **AND A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND FOR MUNICIPAL OR LOCAL BOARD.**

CARRIED.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR AXEL FRANDSEN
THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 9:17 P.M. AND RETURN TO THE REGULAR MEETING.
CARRIED.

MOVED BY: COUNCILLOR AXEL FRANDSEN
SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
THAT THE REPORT OF THE COMMITTEE OF THE WHOLE BE ADOPTED AS READ.
CARRIED.

11. <u>ADJOURNMENT:</u>
MOVED BY: COUNCILLOR RICK BLACK
SECONDED BY: COUNCILLOR JAMES PEARSALL
THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 9:20 P.M. AND TO RECONVENE ON DECEMBER 12, 2007 AT 7:00 P.M.
CARRIED.

MAYOR	**CLERK(A)**