

**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 9TH, 2008
7:00 P.M.**

PRESENT: Mayor Scott Warnock
Deputy Mayor Michael Ladouceur
Councillor Nelson Baumgardner
Councillor Rick Black
Councillor Axel Frandsen
Councillor James Pearsall

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)

ABSENT: Councillor Bill Rawson

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.

At this point Mayor Warnock welcomed a St. Theresa's High School student and advised that as part of her government studies is required to observe a council meeting and will be taking pictures during the meeting.

3. DECLARATIONS OF INTEREST:

There were no declarations of interest.

4. CORRESPONDENCE:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

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 delegations at this time.

6. MUNICIPAL REPORT NO. 2008-01-01:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

**THAT MUNICIPAL REPORT NO. 2008-01-01 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. | 15. CARRIED. |

CARRIED.

7. OTHER BUSINESS:

7.1 Appointment By-Law – Fire Prevention Officer:

Council received a verbal report from the C.A.O. with respect to the appointment of a Fire Prevention Officer for the Township of Tay.

The C.A.O. advised that interviews were conducted to fill the vacancy and that Shawn Aymer accepted the position and that the related by-law would be brought forward later in the meeting for consideration by Council.

7.2 Interim Borrowing:

Council received a verbal report from the Director of Finance with respect to interim borrowing.

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

7.3 Interim Tax Levy:

Council received a verbal report from the Director of Finance with respect to the interim tax levy.

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

7.4 Out of the Cold Program – Open House:

Council received a verbal report from the C.A.O. with respect to an open house for the Out of the Cold Program.

The C.A.O. advised that the Knox Presbyterian Church is hosting an open house on January 26th, 2008 from 1 – 3 p.m. and extended an invitation to Council to attend.

Council was directed to notify the C.A.O. if interested in attending.

7.5 Heritage Committee Council Representative Appointment:

Council received a verbal report from Mayor Warnock in regard to the Council representative to the Heritage Committee. Mayor Warnock spoke to the matter and advised that due to different circumstances was not able to attend all of the meetings in 2007 and was seeking to appoint a designate in the event that he is not able to attend future meetings.

Deputy Mayor Michael Ladouceur offered to act as designate to the Heritage Committee and will attend meetings if the Mayor is not available.

7.6 Alzheimer's Walk for Memories:

Council received a verbal report from Mayor Warnock with respect to the Alzheimer's Walk for Memories. Mayor Warnock advised that the annual event is set for January 20th, 2008 at Mountainview Mall and a pledge sheet is available if anyone is interested in sponsoring him for this important cause.

7.7 Forest Harbour Parkway Dredging Project:

Council received a verbal report from the Acting Deputy Clerk in regard to the Forest Harbour Parkway Dredging Project.

The Acting Deputy Clerk advised that Council concurred to participate financially in the dredging project in the same manner as the other property owners and that an invoice in the amount of \$5,500.00 was received.

Staff was directed to proceed with payment of same as it relates to the two municipal owned lots.

7.8 Committee of All Council Meeting Agenda:

Council received a verbal report from the C.A.O. in regard to the Committee of All Council Meeting Agenda for January 16th, 2008.

The C.A.O. advised that the agenda is brief and requested Council's consideration to move the Planning & Development section of the agenda to the 3:00 p.m. timeslot and further that dinner not be ordered as it is anticipated that the meeting will adjourn early.

Council concurred with staff recommendation.

8. BY-LAWS:

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2008-01, 2008-02, 2008-03, 2008-04 AND 2008-05.

CARRIED.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT BY-LAWS 2008-01, 2008-02, 2008-03, 2008-04 AND 2008-05 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 JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

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;

- **A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND FOR MUNICIPAL OR LOCAL BOARD.**

CARRIED.

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 7:32 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

MOVED BY: COUNCILLOR JIM 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 JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 7:38 P.M. AND TO RECONVENE ON FEBRUARY 13, 2008 AT 7:00 P.M.

CARRIED.

MAYOR

CLERK(A)