

**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 12TH, 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
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
Brian Thomas, Fire Chief
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 RICK BLACK

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

**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. 2008-03-01:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

**THAT MUNICIPAL REPORT NO. 2008-03-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

- | | | |
|--------------|--------------|--------------|
| 1. CARRIED. | 10. CARRIED. | 19. CARRIED. |
| 2. CARRIED. | 11. CARRIED. | 20. CARRIED. |
| 3. CARRIED. | 12. CARRIED. | 21. CARRIED. |
| 4. CARRIED. | 13. CARRIED. | 22. CARRIED. |
| 5. CARRIED. | 14. CARRIED. | 23. CARRIED. |
| 6. CARRIED. | 15. CARRIED. | 24. CARRIED. |
| 7. CARRIED.* | 16. CARRIED. | 25. CARRIED. |
| 8. CARRIED. | 17. CARRIED. | 26. CARRIED. |
| 9. CARRIED. | 18. CARRIED. | 27. CARRIED. |

CARRIED.

*A question was prompted with respect to the dates listed within the agreement and it was recommended that same be removed from the recommendation.

7. OTHER BUSINESS:

7.1 Ministry of Labour – Inspection of Township Workplace:

Council received a verbal report from the C.A.O. in regard to a recent inspection of the Township workplace carried out by the Ministry of Labour.

The C.A.O. advised that the Township is required to have two designated certified members on the Joint Health & Safety Committee and with the resignation of the former C.A.O. the Township is currently operating with only one. The C.A.O. advised that a staff member will be attending additional training to satisfy the requirements of the Ministry of Labour.

7.2 R.J. Burnside – Generator Relocation Study:

Council received a verbal report from the Fire Chief with respect to a proposal received from R.J. Burnside & Associates to conduct a study to evaluate the location of the generator located at the Victoria Harbour Fire Hall which is dedicated as the Emergency Operations Centre.

The Fire Chief advised that the results of the deep chill exercise identified operational issues of the emergency generator that need to be rectified and that conducting the study will identify the most appropriate location to efficiently operate the emergency generator.

Following a lengthy discussion in regard to a comparable of the expenditures to conduct a study versus recruiting a certified contractor to relocate the generator Council concurred that this item be deferred at this time.

Staff were directed to research varying options and report back accordingly.

7.3 Tile Drainage Application:

Council reviewed a report from the Director of Finance in regard to an application received under the Tile Drainage Program. The Director of Finance spoke to the report and responded to questions brought forth.

**MOVED BY: COUNCILLOR AXEL FRANDBSEN
SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
THAT WHEREAS THE OWNERS OF PROPERTY ASSESSED UNDER
ROLL NO. 4353 040 003 15300 DESIRE TO IMPROVE THE DRAINAGE
ON THEIR PROPERTY;
AND WHEREAS THE OWNERS WISH TO APPLY UNDER THE TILE
DRAINAGE PROGRAM;
NOW THEREFORE THE COUNCIL OF THE TOWNSHIP OF TAY
HEREBY APPROVES THE APPLICATION FOR LOAN UNDER THE
TILE DRAINAGE ACT MADE BY THE OWNERS OF PROPERTY
ASSESSED UNDER ROLL NO. 4353 040 003 15300.
CARRIED.**

7.4 2007 Financial Summary:

Council reviewed a report from the Director of Finance under date of March 12, 2008 with respect to the 2007 Financial Summary. The Director of Finance spoke to the report and responded to questions brought forth.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT THE 2007 MUNICIPAL SURPLUS BE INCLUDED AS REVENUE
IN THE 2008 FINAL BUDGET DISCUSSIONS, \$125,000.00 BEING SET
ASIDE FOR ROADS CAPITAL, \$19,000.00 BEING SET ASIDE FOR
ADMINISTRATION CAPITAL AND THE BALANCE TO BE DECIDED
AT THAT TIME.**

CARRIED.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT THE 2007 SURPLUS IN THE LIBRARY FUND BE INCLUDED AS
REVENUE IN THE 2008 FINAL BUDGET DISCUSSIONS TO FUND 2008
LIBRARY EXPENDITURES.**

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT THE TRANSFER TO WATER CAPITAL FROM OPERATING BE
INCREASED FROM \$600,000 TO \$1,063,870.08.
CARRIED.**

7.5 2007 Land Sale Summary:

Council reviewed a report from the Director of Finance under date of March 12th, 2008 in regard to municipally owned land sale transactions in 2007.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT THE TREASURER IS HEREBY AUTHORIZED TO INCREASE
THE BUDGETED TRANSFER TO THE CONTINGENCY RESERVE BY
\$129,000 TO A RESERVE TRANSFER OF \$163,000 AND FURTHER;
THAT THE TREASURER IS HEREBY AUTHORIZED TO REDUCE THE
BUDGETED TRANSFER TO RESERVE FOR PARK LAND
DEVELOPMENT \$164,785. TO A RESERVE TRANSFER OF \$13,214.
CARRIED.**

7.6 AMO Conference Registration:

We received a verbal report from the C.A.O. in regard to registration to the 2008 AMO Annual Conference – “Leading Beyond Tomorrow”. The C.A.O. requested that those interested in attending advise staff at their earliest convenience to avoid interruptions with booking accommodations.

7.7 WFN Bass Tournament:

We reviewed correspondence from the Board of Directors of the Southern Georgian Bay Chamber of Commerce under date of March 7th, 2008, requesting Council’s consent that the Chamber contributes financially to the upcoming WFN Bass Tournament to be held in Midland.

Mayor Warnock spoke to matter and a discussion ensued in regard to the surplus as a result of the Economic Development & Tourism vacancies in 2007.

**MOVED BY: COUNCILLOR AXEL FRANDBSEN
SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
THAT THE REQUEST FROM THE SOUTHERN GEORGIAN BAY
CHAMBER OF COMMERCE FOR FINANCIAL SUPPORT FOR THEIR
APPLICATION TO THE WFN BASS TOURNAMENT BE APPROVED,
SUBJECT TO THE APPROVAL OF THE SAME BY THE TOWN OF
MIDLAND.**

DEFEATED.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT THE REQUEST BY THE SOUTHERN GEORGIAN BAY
CHAMBER OF COMMERCE BE DENIED.
CARRIED.**

7.8 Meeting Request:

We received a verbal report from Mayor Warnock in regard to a request received by Skyline International Developments to meet with staff and Council. Mayor Warnock advised that he is uncertain as to their motive for requesting a meeting and if their agenda necessitates an in-camera session or an open forum meeting.

After much deliberation Council concurred that the Director of Planning & Development speak to any issues that Skyline is experiencing and further that Skyline adhere to the process in place, being; requests or concerns be channelled through the Director of Planning & Development with the Director reporting back to Council if warranted.

Council agreed that the Director of Planning & Development contact Skyline to determine if their objective for requesting a meeting with Council is to provide an update on the development of the project or a consultant or staff related issue.

The Director was provided with direction on how to proceed.

7.9 By-Law Enforcement Officer Appointment:

We received a verbal report from Councillor Rawson with respect to the recent posting for recruitment of a part-time By-Law Enforcement Officer/Building Inspector.

Councillor Rawson requested clarification as the posting makes reference to the candidate having knowledge of the building code and it was his understanding that the Township's objective is to recruit a part-time By-Law Enforcement Officer that will provide assistance to the Building Department on an as needed basis.

The Director of Planning & Development spoke to the job posting and recommended that if insufficient applications are received as a result of the current job posting it can be re-worded and re-posted. Council concurred with staff recommendation.

8. BY-LAWS:

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR BILL RAWSON

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2008-06, 2008-08, 2008-13, 2008-14, 2008-15, 2008-16 AND 2008-17.

CARRIED.

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR BILL RAWSON

THAT BY-LAWS 2008-06, 2008-08, 2008-13, 2008-14, 2008-15, 2008-16 AND 2008-17 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 JIM 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;

- PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES;**
- AND LITIGATION OR POTENTIAL LITIGATION MATTER.**

CARRIED.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 8:41 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR BILL RAWSON

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 8:42 P.M. AND TO RECONVENE ON APRIL 9, 2008 AT 7:00 P.M.

CARRIED.

MAYOR

CLERK(A)