

**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 14TH, 2009
7:00 P.M.**

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

STAFF PRESENT: Simone Latham, C.A.O./Deputy Clerk
Alison Thomas, Clerk
Mara Burton, Director of Planning & Development
Joanne Sanders, Director of Finance
Brian Thomas, Fire Chief

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 AXEL FRANDBEN

SECONDED BY: COUNCILLOR RICK BLACK

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

CARRIED.

5. DELEGATIONS:

7:00 P.M. – Report – 2007, 2008 Tax Write Offs

Council considered a report from the Deputy Treasurer regarding the 2007 & 2008 write offs that are largely resulting from fire, demolition, etc. The information is provided from MPAC and staff bring forward any required write-offs resulting from the change in information.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT THE 2007 WRITE-OFF UNDER SECTION 357 AND 358 OF
THE MUNICIPAL ACT, R.S.O. 2001 IN THE AMOUNT OF \$417.22
BE GRANTED.**

CARRIED.

**MOVED BY: COUNCILLOR AXEL FRANDBSEN
SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
THAT THE 2008 WRITE-OFF UNDER SECTION 357 AND 358 OF
THE MUNICIPAL ACT, R.S.O. 2001 IN THE AMOUNT OF \$2,274.14
BE GRANTED.**

CARRIED.

6. MUNICIPAL REPORT NO. 2009-01-01:

**MOVED BY: COUNCILLOR RICK BLACK
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT MUNICIPAL REPORT NO. 2009-01-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

- | | | |
|---------------------|--------------------|--------------------|
| 1. DEFEATED. | 4. CARRIED. | 7. CARRIED. |
| 2. CARRIED. | 5. CARRIED. | 8. CARRIED. |
| 3. CARRIED. | 6. CARRIED. | |

CARRIED.

7. OTHER BUSINESS:

**7.1 Memo – Dir. Of Finance – Re: 2009 Development Charges Annual
Adjustment – For Information:**

Council considered a memorandum for information from the Director of Finance regarding the 2009 Development Charges Annual Adjustment.

**7.2 Verbal – Clerk – Re: Huronia Museum 2009 Grant Request
Resulting from Delegation:**

Council considered a verbal report from the Clerk regarding the Huronia Museum 2009 Grant Request resulting from the December 18th, 2008 delegation.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
SECONDED BY: COUNCILLOR AXEL FRANDBSEN
THAT THE REQUEST FOR AN ANNUAL DONATION FROM THE
HURONIA MUSEUM BE DENIED.**

CARRIED.

7.3 Verbal – Clerk – Re: Land Exchange Agreement & Amended Water Lot Lease (Chekar Investments Ltd. & 520456 Ontario Inc.):

Council considered a verbal report from the Clerk regarding the land exchange agreement and amended water lot lease with Chekar Investments Ltd. and 520456 Ontario Inc.

7.4 Verbal – Dir. Of Finance – Re: Interim Borrowing:

Council considered a verbal report from the Director of Finance regarding the Interim Borrowing By-law.

7.5 Verbal – Dir. Of Finance – Interim Tax Levy:

Council considered a verbal report from the Director of Finance regarding the Interim Tax Levy By-law.

7.6 Report – Planning Technician – Re: Proposed Deeming, Lots 22 & 23, Plan 1107

Council received a report from the Director of Planning & Development on behalf of the Planning Technician regarding the proposed Deeming By-law for Lots 22 & 23, Plan 1107.

MOVED BY: COUNCILLOR AXEL FRANSEN

SECONDED BY: COUNCILLOR RICK BLACK

THAT A BY-LAW TO DEEM LOTS 22 AND 23, REGISTERED PLAN 1107, UNDER SECTION 50(4) OF THE PLANNING ACT BE APPROVED BY COUNCIL.

CARRIED.

8. BY-LAWS:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2009-01, 2009-02, 2009-03, 2009-04, 2009-05 AND 2009-06.

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT BY-LAWS 2009-01, 2009-02, 2009-03, 2009-04, 2009-05 AND 2009-06 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.

CARRIED.

9. NOTICES OF MOTION:

None were presented.

10. IN CAMERA SESSION:

No In Camera Session was held.

11. ADJOURNMENT:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANSEN

**THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT
7:44 P.M. AND TO RECONVENE ON FEBRUARY 11, 2009 AT 7:00
P.M.**

CARRIED.

MAYOR

CLERK