

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

OCTOBER 03, 2006

There was a Regular Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday October 3, 2006. All members of Council were present, Councillor Don Eady attended from 4:22 p.m.

1. CALL TO ORDER
Reeve Johnston called the Meeting to order at 4:04 p.m.
2. DECLARATION OF PECUNIARY INTEREST
There was no Declaration of Pecuniary Interest by member of Council.
3. MINUTES OF: SEPTEMBER 05, 2006 REGULAR COUNCIL MEETING
SEPTEMBER 05, 2006 CLOSED COUNCIL MEETING
SEPTEMBER 05,2006 PUBLIC MEETING-GOSHEN ROAD
RECONSTRUCTION

Moved by Dave Bennett, seconded by Bob Kingsbury **Resolution No. 06-304**

That Council approves the following Council Meeting Minutes:

- September 05, 2006 Regular Council Meeting
- September 05, 2006 Closed Council Meeting
- September 05, 2006 Public Meeting - Goshen Road Reconstruction

Carried.

4. BUSINESS ARISING FROM MINUTES
There was no business arising from the Minutes.
5. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA
The CAO/Clerk wished to add By-law 2006-28, a by-law to amend tipping fees, to the Agenda.

Moved by Dave Bennett, seconded by Bob Hall **Resolution No. 06-305**

That Council agrees to add the following items to the October 3, 2006 Council Meeting Agenda and approves the Meeting Agenda.

By-law 2006-28 - by-law to amend tipping fee for contaminated soil.

Carried.

6. COMMITTEE REPORTS

4:10 **Public Works**

Public Works Superintendent 's Report September 2006

Councillor Bennett, chair Public Works reviewed the Report. Rod Eady commented that 3500 tons of winter sand is now in the Sand Dome, 500 tons are stockpiled outside for purchase by contractors.

The surface treatment on Mullins Road and the Cobus Hill went well. The loose gravel will move to the sides and the dust will eventually go away.

Dave Bennett commented that the railway tracks on Thomson Road are in need of work immediately. Rod Eady said he would meet with the people who did the work.

Reeve Johnston asked about the Beaver Dam at the culvert on Mullins Road. Rod Eady is looking at different styles of cages, trappers are not interested at this time of year, they want to wait a few weeks until the furs are better.

Rod Eady reported that he had attended a Seminar in Petawawa about liability in road maintenance. The importance of documenting all road patrols and road work done i.e. sand, salt etc was stressed, as this documentation is very important for liability cases - court cases have been lost because of lack of documentation

OGRA September Board Highlights

Dave Bennett reported that 85% of municipalities used 100% of the Blended Tax Rebate where it was supposed to go on roads and bridges.

Public Works Department Schedule of Work

Dave Bennett commended the CAO/Clerk and Road Superintendent for the Schedule they had set up for the balance of the year. Bob Hall felt this was helpful information for Councillors to have, to answer questions from the Public.

Councillor Don Eady arrived at 4:22 p.m.

2006 Licence Fee – MNR – Gravel Pits

Council had budgeted \$16,000.00 and received \$15,158.57, our share.

COMRIF Intake 3 Application

The application was submitted September 13, 2006, again for the Garden of Eden Road, similar to previous applications, but this time for Prime and Double Surface instead of Pavement. Councillor Bennett feels it is very important to lobby politicians at the Good Roads Convention in Toronto in February 2007. The funding is Federal/Provincial/Municipal. The Township share is \$450,000, OSSIFA has approved \$300,000 so we will need \$150,000 more.

Councillor Eady questioned the cost estimates. Councillor Bennet said these are today's figures but by Spring 2007 may be different, as costs change.

Moved by Bob Kingsbury, seconded by Dave Bennett **Resolution No. 06-306**

That Council receive the Public Works Superintendent's Report for September 2006.

Carried.

4:30 **Waste Management**

Committee Meeting Minutes September 19, 2006

Councillor Eady, chair of Waste Management, reviewed the Minutes of the September 19, 2006 Committee Meeting. Item 5, the Brownfield Program, the CAO/Clerk reported that it is up to Council how they focus the Community Improvement Plan – it can be for the whole Township, or just one road or one area. The Planning Committee felt it should cover the whole Township. Reeve Johnston will take the request to the County Planner when he is in Pembroke on October 10, 2006.

Item 7, Contaminated Waste and Debris coming into the Site, the Committee felt a permit should be issued, at no cost, so the Township would have some control over what is coming into the Site. It was agreed to decrease the tipping fee.

Council asked to have a sample of the Waste Management Calendar at the next meeting. The LFS cards for 2007 have been ordered. The Committee will report the tipping fees received monthly.

Councillor Eady spoke to the OPP about patrolling the Landfill Site, there is a problem with people breaking in to steal from the Steel Bin and there is some vandalism. While he did not receive a commitment from the OPP to patrol, they will charge anyone caught.

Councillor Bennett expressed a problem with the reduction in tipping fee going back previous to June 2006. Councillor Eady reported that the Committee did look at the past, nothing has come in for about three years. They feel the date of June 1, 2006 is the right decision.

Moved by Bob Hall, seconded by Bob Kingsbury **Resolution No. 06-307**
That Council receive the September 19, 2006 Waste Management Committee Report.
Carried.

4:45 **Finance**

September Financial Report

Deputy Reeve Hall, chair of Finance Committee reviewed the September Financial Report. The costs for Planning are high due to legal fees being higher than expected. Other costs are on budget. The Finance Committee will meet in late October, early November to monitor the budgets but there are no apparent red flags at this time.

Councillor Kingsbury asked if the Township had paid its commitment of \$6,000 to the Doctors Recruitment Program. This money has been paid. We paid \$5000 in 2005, \$6000 in 2006 and are asked for \$7000 in 2007.

September Tax Arrears Report

Not much change in the figures. Deputy Reeve Hall asked if Council had any suggestions for changes to the format of this Report – all were in agreement with the present form.

Public Meeting October 11, 2006 – Assessment and Taxation

Councillor Kingsbury thought a Public Meeting would answer questions for taxpayers. He will chair the meeting, all Council will attend and also the CAO/Clerk and the Deputy Clerk/Treasurer. The presentation by MPAC will be general not individual. Deputy Reeve Hall suggested bringing the Pie Chart which had been created for the Budget. The CAO/Clerk will go through the Budget and describe how the tax rate is arrived at and the policy for reserve funds. There was a discussion about the need for microphones for the public to ask questions – Reeve Johnston agreed to look after this.

Moved by Don Eady, seconded by Bob Kingsbury **Resolution No. 06-308**
That Council receive the September 2006 Financial Report.
Carried.

4:57 **Recreation**

Committee Minutes September 21, 2006

Councillor Kingsbury, chair of the Recreation Committee, reviewed the September 21, 2006 Meeting Minutes. There was a question about the Recreation Survey. Peter Bowles, who is now overseas, has the results of the Recreation Survey – it was suggested that Joyce Inglis, who is the Assistant, should be contacted.

There has been a problem with security at a couple of recent events, when people go outside with drinks, the staff loose control but are still responsible. Young people refuse to comply with our volunteers. Councillor Kingsbury has spoken to people at the Wing in Renfrew, they usually have two people on security duty during events. At the Armouries they have no security and have had no problems recently.

Councillor Bennett reported that he had mentioned this problem to the OPP at a recent CPAC meeting and they are willing to patrol if they receive notification of events at the Community Centre. Council discussed the possibility of hiring security guards. Reeve Johnston suggested first trying lights in the parking lot and asking the OPP to patrol before hiring security guards. Councillor Kingsbury is concerned that volunteers will refuse to work the events at the Community Centre.

Councillor Bennett suggested asking the OPP to attend a meeting to address the issues and discuss what can be done – Council agreed.

There is a fundraiser at the Community Centre on Saturday October 14, 2006 featuring Peter Whyte's Band. Euchre starts on October 12, 2006 and continues every second Thursday, there are two teams of volunteers looking after this event. A Fly Exterminator cleaned the Community Centre on October 3, 2006 at a cost of \$300.00.

Holding a Remembrance Ceremony at the Cenotaph this year was discussed and Sunday November 12, at 11:00 a.m was agreed by all. Councillor Kingsbury proposed asking Reverend Wall to say a few words.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 06-309

That Council on recommendation of the Recreation Committee agrees to permit the Castleford Women's Institute to store their "Tweedsmuir History" records upstairs at the Community Centre, on condition that they sign a waiver releasing Horton Township from any liability in the event of fire, theft or accident that damages or destroys the records.

Carried.

Council discussed support for a Parish Nurse which the Riverview Centre are proposing. The Recreation Committee felt that these services are provided by others. Deputy Reeve Hall felt that as this is a rural group of volunteers, we should support them now and ask to have someone come and speak to Council and explain their program in more detail. Council agreed.

Volunteer Christmas Party

As this was the last year of the RVH Campaign it was felt it was important to recognize all who had contributed to this Campaign over the last five years. It was decided to have a Party on December 01, 2006 at 6:00 p.m. and to invite all volunteers in the Community.

Moved by Bob Hall, seconded by Don Eady

Resolution No. 06-310

That Council receive the September 21, 2006 Meeting Minutes of the Recreation Committee.

Carried.

5:20 **Planning**

Committee Minutes September 19, 2006

Reeve Johnston declared pecuniary interest and handed over the Chair to Deputy Reeve Hall. Councillor Bennett chair of Planning Committee reviewed the Minutes of the September 19, 2006 meeting. The CAO/Clerk had met with Mrs Greer to discuss the Site Plan and marked the details required. The Planning Justification Report for the Johnston Properties has been received.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No. 06-311

That Council, on recommendation of the Planning Committee, agrees to accept the recommendations set out in the July 2006 Planning Justification Report for Consent Applications prepared by Robert A. Johnston.

Carried.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 06-312

That Council, on recommendation of the Planning Committee, agrees to receive the Zoning Amendment Application of Robert A Johnston to rezone part of his property in Lot 10 Concession 7 to establish a 20 metre set back from the top of the slope as per recommendation 7 of the Planning Justification Report.

Carried.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 06-313

That Council, on recommendation of the Planning Committee, agrees to extend the permission for J. R. Interprovincial Warehouse to locate a mobile warehouse for a further twelve months.

Carried.

Cat Control – Sub-Committee

Councillor Kingsbury said that four members from the Pleasant Park Community have volunteered to sit on the Committee and he has invited our Animal Control Officer, Stephanie Jacobs to attend a meeting on Thursday October 5, 2006.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 06-314

That Council, on recommendation of the Planning Committee, agrees to establish a Sub-Committee consisting of four ratepayers and Councillor Kingsbury to review the issue of controlling stray cats in the Township.

Carried.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No. 06-315

That Council, on recommendation of the Planning Committee, agrees to recommend approval of the following Consent Applications:

- B115-06 Robert and Janet Briscoe
- subject to a consent agreement
- B116-06, B117-06 & B118-06 622227 Ontario Inc
-subject to a consent agreement
- B124-06 John Gilchrist
- subject to a consent agreement, and
- subject to a planning justification report
- B132-06 Robert & Ida Miller
- no conditions
- B 150-06 Randy & Karen Corbin
- subject of a consent agreement

Carried.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 06-316

That Council, on recommendation of the Planning Committee, agrees to request the County Planning Department to produce a Work Plan and cost estimate to prepare a Community Improvement Plan.

Carried.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 06-317

That Council receive the September 19, 2006 Planning committee Meeting Minutes.

Reeve Johnston assumed the Chair.

Carried.

5:31 **Human Resources**

Committee Minutes September 19, 2006

Deputy Reeve Hall, chair of Human Resources, reviewed the Minutes of the September 19, 2006 Committee Meeting. Office Duties were reviewed and will be looked into in more depth in the future.

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 06-318

That Council receives the September 19, Minutes of the Human Resources Committee.

Carried.

Moved by Bob Hall, seconded by Don Eady

Resolution No.06-319

That Council, on recommendation of the Human Resources Committee, approves the following merit increases:

- Truck Driver (J.B.) from Grid 5D to 5E
- Truck Driver (P.S.) from Grid 5B to 5C
- Administrative Assistant from Grid 5D to 5E
- Part time Receptionist/Clerk from Grid 4B to 4C
- CAO/Clerk from Grid 10D to 10E

Further, that the Landfill Attendant, who is not on the Grid System, receive an increase to \$13.83 per hour (equivalent to a merit increase).

These increases are retroactive to January 1, 2006, when they were due under the Human Resources Policy B-01

Carried.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 06-320

That Council, on recommendation of the Human Resources Committee, agrees to increase the remuneration paid for Municipal Council Members to the approximate average of remuneration paid to Council members by Rural Municipalities in the County of Renfrew as follows:

- Reeve - from \$8,716.36 to \$9,500.00
- Deputy-Reeve - from \$6,328.24 to \$7,100.00
- Councillor - from \$6,209.42 to \$7,000.00

Further, that the meeting rate, which is paid for meetings attended after the first two meetings of each month, be increased as follows:

- 2 hour meeting from \$40.00 to \$50.00
- half day meeting from \$60.00 to \$70.00
- full day meeting from \$120.00 to \$140.00

These recommended increases are effective January 01, 2007.

Carried.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 06-321

That Council, on recommendation of the Human Resources Committee, agrees to "red circle" the pay rate of the Grader Operator/Truck Driver/Maintenance Worker at the current rate of Grid 6C until such time as the wages paid at Grid 5E meet or exceed the current rate for Grid 6C.

Further, Council recommends that the next Council review the salary/wage grid.

Carried.

5:36 **Home Support**

Councillor Kingsbury reviewed the Renfrew & Area Seniors Home Support Annual Meeting Report and their September Newsletter. Their guest speaker was Lynn Burgess, Physician Recruiter with the Renfrew Victoria Hospital

Moved by Bob Hall, seconded by Don Eady

Resolution No. 06-322

That Council receive the Renfrew and Area Seniors Home Support Inc Annual General Meeting Report and their September 2006 Newsletter.

Carried.

5:45 **CPAC**

Councillor Bennett reported that the Committee met recently at McNab/Braeside, the stats are all good, 911 calls are up but some of this is caused by power outages and some Bell problems. 95% of all calls are false. Councillor Bennett reviewed the Minutes of the August 28, 2006 meeting.

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 06-323

That Council receive the Community Police Advisory Committee Report.

Carried.

5:44 **Building Report**

Moved by Don Eady, seconded by Dave Bennett

Resolution No.06-324

That Council receive the September Building Permit Report.

Carried.

It was agreed that the CAO/Clerk and the Building Inspector should attend the Minimum Distance Separation (MDS) Formula Training Session.

Moved by Don Eady, seconded by Dave Bennett

Resolution No. 06-325

That Council authorize the Chief Building Official and the CAO/Clerk to attend the Minimum Distance Separation (MDS) Formulae Training Session on November 28, 2006 in Pembroke.

Carried.

5:45 **Lime Stabilization**

Councillor Bennett reported that there is a meeting at the County on October 5, 2006 which Tony Ho is unable to attend at this time. The cost projections have increased but Horton is still only responsible for the original approval of \$25,000.00, now minus the \$10,000 Futures Grant. Councillor Bennett asked if there was support to go ahead and put the two 10,000 tanks in the ground this year, at a cost of \$8,000 each? A crane would need to be rented from Ottawa to

install the tanks, at an approximate cost of \$2,000.00. COA is needed to use the tanks but is not needed to put in the tanks. Tony Ho, from the Ministry is aware of our plans. Councillor Eady expressed concern over the cost increase and only agreed to support, if there was assurances Horton would not have to pay more than the \$15,000.

Deputy Reeve Hall suggested that with today's information it will cost \$15,000 between 2006 and 2007. Councillor Bennet asked if Council is willing to move forward and put the tanks in before freeze-up. Councillor Kingsbury feels it is a good project and will save Township residents in the years to come, so we should go ahead. Councillor Eady said he can accept the figures presented.

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 06-326

That Council authorizes Councillor Bennett to proceed with the installation of the tanks for septage storage this fall.

Carried.

As it was 6:08 p.m. Council stopped for a supper break.

Reeve Johnston called the meeting back to order at 6:37 p.m. All members of Council present.

7. CORRESPONDENCE SUMMARY

Information Correspondence

Council reviewed the following Information Correspondence Summary.

- A. AMO:
 - Alert - Submission to Standing Committee on finance
 - Alert - \$75 million Rural Infrastructure Funding
 - Alert - Province commits to Clean Water Act Funding (\$7million)
 - Alert - Action on AMO's proposed LCBO deposit return
- B. Minister Gerrestsen - report on fiscal imbalance
- C. McCormick Rankin Corp. - e-mail on 417 Meeting September 13, 2006 in Arnrior (Deputy-Reeve hall represented Horton Township)
- D. All Candidates Night - draft agenda

Moved by Bob Kingsbury, seconded by Bob Hall

Resolution No. 06-327

That Council receive the October 3, 2006 Information Correspondence Summary.

Carried.

Action Correspondence

Council reviewed the following Action Correspondence Summary.

- A. Township of Admaston/Bromley - support resolution requesting the Government of Ontario to review and revise the present Ontario Disaster Relief Assistance Program

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 06-328

That the Council of the Township of Horton support a resolution of the Township of Admaston/Bromley which calls on the Government of Ontario to review and revise the present Ontario Disaster Relief Assistance Program to make it more economically feasible for use by Ontario Municipalities, their rural residents and their respective businesses, farms and properties.

Carried.

- B. Town of Caledon - request province to increase the local government's share of the aggregate royalties from 4 percent to 8 percent, effective January 01, 2007

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 06-329

That the Council of the Township support a resolution of the Town of Caledon which requests the Province of Ontario increase the lower tier government's portion of the aggregate levy from .04cents to .08cents per tonne effective January 1, 2007.

Carried.

C. Bonnechere River Watershed Project - questionnaire on future direction

Council tabled this request.

D. FCM - send letter of support on importance of tackling the Municipal infrastructure deficit

Moved by Dave Bennett, seconded by Bob Hall

Resolution No. 06-330

That the Council of the Township support a resolution of the Town of Caledon which requests the Province of Ontario increase the lower tier government's portion of the aggregate levy from .04cents to .08cents per tonne effective January 1, 2007.

Carried.

8. ACCOUNTS PAYABLE

Moved by Dave Bennett, seconded by Don Eady

Resolution No. 06-331

That Council approves the September 2006 Accounts Payable Listing totaling \$525,589.61.

Carried.

9. RESOLUTIONS

There were no resolutions.

10. BY-LAWS

The CAO/Clerk recommended to Council that ballots received prior to Election Day could be opened and the counting started at 6:00 p.m. making the results available earlier in the evening. Council members were concerned that if the counting took place at the Community Centre there was no place for people to congregate and wait for results to be posted. After discussion, it was agreed that the results would be posted in the Council Chamber.

By-law 2006-26 –Amend Vote by Mail By-law.

Moved by Dave Bennett

Resolution No. 332

That By-law 2006-26 being a by-law to further amend By-law 2003-13 to permit the opening of ballots received prior to election day at 6:00 pm on election day BE INTRODUCED.

Moved by Dave Bennett, Seconded by Bob Kingsbury

That By-law 2006-26 being a by-law to further amend By-law 2003-13 to permit the opening of ballots received prior to election day at 6:00 pm on election day be read a first time this 3rd day of October 2006.

Moved by Bob Kingsbury, seconded by Don Eady

That By-law 2006-26 being a by-law to further amend By-law 2003-13 to permit the opening of ballots received prior to election day at 6:00 pm on election day be read a second time this 3rd day of October 2006.

Moved by Don Eady, seconded by Bob Hall

That By-law 2006-26 being a by-law to further amend By-law 2003-13 to permit the opening of ballots received prior to election day at 6:00 pm on election day be read a third time and passed this 3rd day of October 2006.

Carried.

By-law 2006-27 – Briscoe/Smaggus Rezoning

Moved by Bob Hall

Resolution No. 333

That By-law 2006-27 being a by-law to amend By-law 94-07 (Brisco/Smaggus Zoning Amendment) BE INTRODUCED.

Moved by Bob Hall, seconded by Don Eady

That By-law 2006-27 being a by-law to amend By-law 94-07 be read a first time this 3rd day of October 2006.

Moved by Don Eady, seconded by Bob Kingsbury

That By-law 2006-27 being a by-law to amend By-law 94-07 be read a second time this 3rd day of October 2006.

Moved by Bob Kingsbury, seconded by Dave Bennett

That By-law 2006-27 being a by-law to amend By-law 94-07 be read a third time and passed this 3rd day of October 2006.

Carried.

By-law 2006-28 – Tipping Fee Contaminated Soil

Moved by Bob Kingsbury

Resolution No. 06-334

That By-law 2006-28 being a by-law to amend the tipping fee for soil contaminated with fuel oil BE INTRODUCED.

Moved by Bob Kingsbury, Don Eady

That By-law 2006-28, being a by-law to amend the tipping fee for soil contaminated with fuel oil be read a first time this 3rd day of October 2006.

Moved by Don Eady, seconded by Bob Hall

That By-law 2006-28, being a by-law to amend the tipping fee for soil contaminated with fuel oil be read a second time this 3rd day of October 2006.

Moved by Bob Hall, seconded by Bob Kingsbury

That By-law 2006-28, being a by-law to amend the tipping fee for soil contaminated with fuel oil be read a third time and passed this 3rd day of October 2006.

Carried.

Opposed Councillor Bennett

11. REPORT FROM THE COUNTY

Reeve Johnston reported that he had taken part in the County Road Tour which had taken place around the Arnprior area and they had looked at the Arnprior Ambulance Centre.

12. DELEGATIONS

7:15 Renfrew Victoria Hospital Canvas Report

Bruce Reid, Ann Andrechek and Judy Campbell were present. Bruce expressed thanks to everyone involved for all the support received over the last five years, in all ninety-three volunteers worked on the Campaign. They would like to give a certificate to each volunteer, a sample of which they circulated for approval. There was a discussion about whether to present the certificates to the volunteers or to mail them out. It was agreed that all volunteers be invited to the Supper for volunteers and staff on December 1, 2006 and the certificates and a Township Pin would be presented to the RVH Campaign volunteers. Bruce Reid thanked Marshalls for their generous donation.

Reeve Johnston expressed thanks on behalf of Council to all volunteers for the tremendous job everyone had done. Councillor Bennet said that he had doubted the idea in the beginning but he now applauds everyone for a job well done.

7:34 Cameron Hann- Garden of Eden Road

Mr. Hann who lives at 1540 Garden of Eden Road expressed concern about the condition of the road near his house, he has had to pull people out of the ditch on occasions. Councillor Bennet explained that weather conditions and loss of manpower in the Public Works Department had caused problems with road work. Mr. Hann said the condition of the road needs to be addressed, he feels there is as much traffic on Garden of Eden as there is on Pinnacle Road. Reeve Johnson thanked Mr. Hann for attending.

7:42 Hans Van Den Hurk – Towing Services for Highway Accidents

Mr. Van Den Hurk expressed frustration that he is not called by the OPP for towing services at accidents in this area of Highway 17, and would like Council to pressure the OPP to use local towing trucks. Reeve Johnson thanked Mr. Van Den Hurk for attending.

Councillor Bennett told Council that Mr. Van Den Hurk had attended the recent CPAC meeting at McNab expressing his frustration. Staff Sergeant Rutherford had promised to look into the problem.

Councillor Kingsbury was willing to support a resolution to the OPP. Councillor Eady felt Council should support all business in Horton as much as possible. It was agreed to send a letter to the OPP.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No. 06-335

That Council authorize a letter be sent to the OPP asking for consideration of the tow truck services offered by Hans Van Den Hurk.

Carried.

13. FIRE COMMITTEE

Committee Minutes September 13, 2006

Councillor Bennett, chair of Fire Committee reviewed the Minutes. The JEPP application has been submitted. Their next meeting will be October 25, 2006

Chief Corbin's Report

The Fire Department received one call September 14 – a tree across a hydro line, six fire fighters attended.

The outside of the Fire Hall Building is finished, more ventilation is required and insulation will be blow in.

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No. 06-336

That Council receive the September 13, 2006 Fire Committee Meeting Minutes.

Carried.

14. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

15. COUNCIL MEMBERS CONCERNS

Councillor Eady asked if the Administrative Assistant would look after the guest list for the December 1, Staff and Volunteer Party. He suggested having 'Occasions Catering' services.

Councillor Eady again spoke of the need to have photographs taken of the current Council and as many of the past Councils as possible. He wondered if November 12 after the Remembrance Service would be a good time. The CAO/Clerk will look after arrangements.

16. REQUEST FOR RECONSIDERATION

There were no requests for reconsideration.

17. CLOSED MEETING

Moved by Bob Hall, seconded by Don Eady

Resolution No. 06-337

That Council proceeds into a closed meeting pursuant to Section 8 (b) (ii) and/or (iv) and (vii) of By-law 98-08 as amended (Procedural By-law) to review the following items:

- conduct the CAO/Clerk Performance Review
- Report from Solicitor

Carried.

The meeting was closed at 8:15 p.m.

Reeve Johnston called the meeting back to order at 8:45 p.m. and reported that Council had received the CAO/Clerk Performance Review and a Solicitor/Client privilege report from the Solicitor.

18. CONFIRMING RESOLUTION

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No. 06-338

That Council pass this confirming resolution to validate any actions or directions given during the open portion of this Council Meeting which are minor in nature and which were not set out in By-law or Resolution.

Carried.

19. ADJOURNMENT

Moved by Bob Hall seconded by Don Eady

Resolution No. 339

That Council adjourn this meeting at 8:55 p.m.

Carried.

Reeve

CAO/Clerk