

THE CORPORATION OF THE TOWNSHIP OF HORTON

REGULAR COUNCIL MEETING

SEPTEMBER 05, 2006

There was a Regular Meeting of the Council of the Township of Horton held in the Municipal Council Chamber on Tuesday September 05, 2006. All members of Council were present, Deputy Reeve Hall attended from 5:00 p.m.

1. CALL TO ORDER
Reeve Johnston called the Meeting to order at 4:00 p.m.
2. DECLARATION OF PECUNIARY INTEREST
There was no declaration of pecuniary interest by members of Council.
3. MINUTES OF : REGULAR COUNCIL MEETING JULY 04,2006
CLOSED COUNCIL MEETING JULY 04, 2006
SPECIAL COUNCIL MEETING JULY 12, 2006

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No: 06-264

That Council approves the following Council Meeting Minutes:

- Regular Council Meeting – July 04, 2006
- Closed Council Meeting - July 04, 2006
- Special Council Meeting - July 12, 2006

Carried.

4. BUSINESS ARISING FROM MINUTES
There was no business arising from the Minutes.
5. ITEMS TO BE ADDED TO AGENDA AND APPROVE AGENDA
Councillor Kingsbury wished to add an item about tax concerns.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No: 06-265

That Council agrees to add the following items to the agenda and approves the agenda for the September 05, 2006 Council Meeting.

- Bob Kingsbury – Taxation concerns
- Don Eady - Waste Management issues

Carried.

6. COMMITTEE REPORTS

4:05 **Public Works**

Committee Meeting Minutes July 11, August 10, 15, & 21, 2006

Councillor Bennett, Chair of Public Works, reviewed the Minutes and asked Council if they had any questions. Councillor Kingsbury asked about the sander for the half-ton truck – it will be ready about the third week of September.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No: 06-266

That Council receives the following Public Works Committee Meeting Minutes

- July 04, 2006
- August 10, 2006
- August 15, 2006
- August 21, 2006

Carried.

Tractor Purchase

Councillor Bennett reported that because the Department had been unable to find a tractor to purchase, in their price range, they had rented a tractor to run the Bush Hog this summer. They will continue looking for a tractor for the future.

Excavator for Goshen Road

Prices for excavating on Goshen Road were received from B.R. Fulton \$14,762.50 and Grant Crozier \$25,970.00

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No: 06-267

That Council, accepts the quotation from B.R. Fulton in the amount of \$14,762.50 to dig ditches on Goshen Road, install culverts (supplied by Township) and supply and spread topsoil in the ditches.

Carried.

Seasonal Part Time Operator

One of the Public Works full time employees resigned in July leaving a vacancy which has just been filled by a new employee.

Moved by Don Eady, seconded by Dave Bennett

Resolution No: 06-268

That Council on recommendation of the Public Works Committee agrees to employ David Radke for the 6-month temporary Backhoe/Grader Operator/Truck Driver/Maintenance Worker position at a pay grid of 5C with the possibility of full-time employment in six months.

Carried.

Double Surface Treatment Tenders

Council cancelled the original tender issued in July for Surface Treatment as the Goshen Road would not be ready for hard surface in the Fall and received two new tenders for surface treatment on Cobus Road and Mullins Road.

Moved by Dave Bennett, seconded by Don Eady

Resolution No: 06-269

That Council, on recommendation of the Public Works Committee, awards Tender 2006-02 Surface Treatment to Smiths Construction, at a price of \$53,000.00 included taxes. Township is to carry out fine grading work.

Carried.

COMRIF Intake 3 – appoint Engineer and Approve Project

It was agreed to apply again for this grant and appoint Stantec Engineering Ltd, who had done the first two applications, to change this application to meet the criteria for COMRIF 3. Council also felt it was very important to make presentations to the Minister in Toronto at the Good Roads Convention in February 2007, and the Association of Municipalities of Ontario Convention in Kingston in September 2006. The OSSIFA funding would also have to be applied for.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No: 06-270

WHEREAS the Corporation of the Township of Horton within the County of Renfrew wants to participate in the Canada Ontario Municipal Rural Infrastructure Fund (COMRIF), and

WHEREAS the Township is a rural community with a population less than 250,000 people, and

WHEREAS the Township recognizes that Highway 17 is an important link in Trans Canada travel, and

WHEREAS improvements to the existing Garden of Eden Road are required to allow this road to continue to serve as an alternate route when the Highway is closed and continue to serve the surrounding area and local residents and business owners who regularly travel this route.

BE IT RESOLVED that the Township of Horton confirm that their top priority for the application for Intake Three of the COMRIF is the Reconstruction of the Garden of Eden Road from South of Highway 17 to West of County Road 20, and

BE IT RESOLVED that the municipal CAO/Clerk be authorized to submit the application before September 15, 2006.

Carried.

Moved by Don Eady, seconded by Dave Bennett

Resolution No: 06-271

That Council on recommendation of the Public Works Committee, appoints Stantec Engineering Ltd to prepare and submit an application for COMRIF Intake Three grant at an estimated cost of \$2,500.00

Carried.

Peter Tippins Agreement

Peter Tippins wants to use an unopened portion of a road allowance to access a piece of his property. This agreement would be similar to an agreement made with someone else in the Township, with an addition of a clause to register the agreement. Council was in agreement

Public Works Superintendent Report July & August 2006

Rod Eady reviewed the Reports and commented on how the heavy rains in late July and early August had caused a lot of damage to the roads and especially the hills which took a few days to repair.

Reeve Johnston thanked the Public Works Department for installing the Horseshoe Pits at the Community Centre.

Rod Eady reported that the truck and backhoe cleaned up three loads of garbage on Price Road and within a week there was more there again. Beavers are causing problems blocking culverts at Mullins and Jim Barr Road

2006 Winter Sand Tender

Tenders were received, and opened, from B.R. Fulton and R.G.T. Clouthier Construction for screened winter sand. Fulton's total was \$21,836.00 and Clouthier's \$22,217.60.

Moved by Dave Bennett, seconded by Don Eady

Resolution No: 06-272

That Council awards Tender No. 2006-03-Winter Sand to B.R. Fulton at a total price of \$21,836.00 plus taxes.

Carried.

Pat Connor Request to Convey Closed Road Allowance

The CAO/Clerk explained on a map the closed road allowance.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No: 06-273

That Council of the Township of Horton agrees to convey parts of Concession Road 9 at Lot 4 closed by By-law No. 10 in 1859 as follows:

1. Part 1 Plan 49R15701 to John Purdon
2. Parts 2 and 5 Plan 49R15701 to Pat Connor; and
3. Parts 3, 4, 5 and 6 Plan 49R11210 to Pat Connor.

Further, as a condition of these conveyances, request that Mr. Connor and Mr. Purdon agree to cancel a right of way which is no longer used and does not have frontage on an open municipal road.

Carried.

Cowan Insurance – roads/sidewalk risk seminar

This Seminar will be held at the Petawawa Civic Centre on September 26, 2006. Dave Bennett and Rod Eady will attend.

OGRA – Municipal Data Works Asset Management Program Seminar

Mackie McLaren and Rod Eady will attend.

4:40 **Waste Management**
MWIN Membership renewal

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No: 06-274

That Council authorizes the renewal of our Municipal Waste Integration Network (MWIN) membership in the amount of \$116.60.

Carried.

Sunshine Café Objection to Tipping Fee

It was agreed to discuss this objection at the Waste Management Committee meeting and invite the Café owners to attend. The CAO/Clerk reported to Council that he had explored the Brownfield program web site and drew Council's attention to the last paragraph in his Report. It was agreed to speak to Municipal Affairs and Ministry of Finance at the Ontario East Municipal Conference in Kingston September 13 to 15, 2006, on this subject.

Regrind Weekend

Councillor Eady reported on the Regrind Weekend June 24, 2006, Councillor Kingsbury and Rod Eady were present. Visitors from other municipalities and members of the public present were all very impressed with the operation. The machine seemed able to devour everything, no sorting is necessary and it is possible to slow the machine to produce a smaller regrind. Eighty percent of the Landfill Site is earth, twenty percent plastic garbage bags. If we receive approval from the Ministry to use this material as cover it would extend the life of the LFS for six years. Councillor Kingsbury commended Councillor Eady for arranging this demonstration.

Rod Eady reported that a car had gone over the side of the ramp at the Recycling Bin recently, and they had put up a warning sign. Again last weekend another car had gone over the other side, so he was recommending that this area needed to be widened.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No: 06-275

That Council receive the Waste Management Committee Report.

Carried.

4:52 **Recreation**

Committee Minutes July 12, 2006

Councillor Kingsbury, chair of Recreation reviewed the Minutes and reported on the success of the Canada Day Breakfast. He reported that the Sandwich Machine had been fixed, the approximate cost \$500.00. He enquired about the time frame for the Sign? Councillor Bennett has to do some steel work for the base. There was a discussion about the cement for the base and perhaps asking B.R. Fulton if they would like to donate the cement as Lafarge had done for the cenotaph base.

Canada Rink Factory Meeting August 2, 2006

A meeting was held with representatives of the Canada Rink Factory, Jim Deslaurier, Jim Miller and Doug Miller from Renfrew. However, no agreement was reached and the issue is dead.

Moved by Don Eady, seconded by Dave Bennett

Resolution No: 06-276

That Council receives the following Recreation Committee Meeting Minutes:

- July 12, 2006 – Canada Day Breakfast Committee Meeting
- August 02, 2006 – Canadian Rink Factory Meeting

Carried.

Deputy Reeve Hall arrived at this time

5:00 **Finance**

August Financial Report

Deputy Reeve Hall, chair of Finance, reviewed the Revenue and Expenditure Report and commented that only area over budget is Planning and this is due to unforeseen legal expenses.

August Tax Arrears Report

This report is almost the same as 2003 which is lower than 2004 and 2005 at August 31st.

New Reporting Requirements for Assets in 2009

The CAO/Clerk explained the changes to Council saying that the auditors McKillican & Associates would be involved in setting this system up. Councillor Bennett felt it would be good for the Municipality.

Computer User Conference

The CAO/Clerk recommended that Linda Novossiltzeff and Rose Curley attend this course.

Moved by Bob Hall, seconded by Don Eady

Resolution No: 06-277

That Council authorizes the Treasurer/Deputy-Clerk and the Administration Assistant to attend the USTI User Forum on November 01, 02 and November 03, 2006.

Carried.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No: 06-278

That Council receives the August 31, 2006 Financial Report.

Carried.

5:13 **Planning**

Committee Minutes July 18, 2006

The Committee made the following recommendation regarding the Virgin severance.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No: 06-279

That Council on recommendation of the Planning Committee offers Mark Virgin and Michelle Leavoy Virgin the following options to resolve our drainage concerns with Consent Application Nos. B258/05, B259/05 and B260/05:

1. Extend the lots further back from Goshen Road so that a building site will exist on a knoll;
2. Relocate the lots to another area of their property which is on higher ground; or
3. Engage an engineer to review the property to ensure the spring run-off is contained and will not interfere with the installation of septic systems and construction or residences.

Carried

The Committee made the following recommendation regarding Peter Prince's severance.

Moved by Bob Kingsbury, seconded by Don Eady

Resolution No: 06-280

That Council, on recommendation of the Planning Committee will recommend the approval of Peter Prince Consent Application Nos. B103/06, B104/06, B105/06 and B106/06 and receipt of zoning amendment application from Peter Prince to rezone the property from CF to R-1 on condition of the Chief Building Official's approval that the lots are suitable for septic purposes and assurance that the lots can have residences constructed safely above the high water table.

Carried.

The Chief Building Inspector has requested Peter Prince to get an Engineering Study to determine the High Water Table before proceeding with the severance.

The Committee made the following recommendation regarding the zoning amendment for Roger Briscoe and M.J. Smaggus. They are to bring a Site Plan to the September 19, 2006 Planning Meeting.

Moved by Dave Bennett, seconded by Don Eady

Resolution No: 06-281

That Council, on recommendation of the Planning Committee, receives the zoning amendment application of Roger Briscoe and M.J. Smaggus to rezone an existing garage on the Smaggus property located at 1291 Whitton Road to permit a retail store selling military surplus supplies. Further, the applicants are required to enter into a Site Plan Agreement. The County Planning Department is authorized to prepare the draft zoning by-law and public notices.

Carried.

The following severances were recommended for approval.

Moved by Bob Kingsbury, seconded by Dave Bennett

Resolution No: 06-282

That Council, on recommendation of the Planning Committee recommends approval of the following Consent applications:

- B32/06 - Peter, Robert and Dyanne Storie - on condition:

1. Property be rezoned to permit the small lot size and recognize that two cottages on the retained lot retain their legal non-conforming status;
2. Confirmation that the access road (MacEwan Lane) is flood proofed to ensure emergency vehicles can access the site.

-B78/06 - Headrick and Betty Schuler - on condition:

1. That the applicants enter into a consent agreement with the Township of Horton under Sections 51(26) and 53(12) of the Planning Act.

- B77/06 - StoniRidge Trailer Park and Campground Inc. - no conditions

- B83/06 - StoniRidge Trailer Park and Campground Inc. - on condition:

1. That the applicants enter into a consent agreement with the Township of Horton under Sections 51(26) and 53(12) of the Planning Act.

- B85/06 to B88/06 - Buelah Reid - on condition:

1. That the applicants enter into a consent agreement with the Township of Horton under Sections 51(26) and 53(12) of the Planning Act.

- B91/06 - Wallace and Valerie Miller - on condition:

1. That the property be rezoned to LSR1-E1;
2. That the applicants confirm there is a building site that meets the Ottawa River Flood Plain elevation of 75.5 meters above sea level;
3. That the applicants amend their sketch to show the lot has a minimum of 30 Metres frontage on access road;
4. That the applicants confirm the access road meets flood proofing requirements; and
5. That the applicants confirm that the proposed lot has deeded access out to the public road.

Carried.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No: 06-283

That Council receives the following Planning Committee Meeting Minutes:

- July 18, 2006

Carried.

5:21 **Human Resources**

Committee Minutes July 12, 2006

Deputy Reeve Hall, Chair of Human Resources reviewed the Minutes of the July 12, 2006 Meeting. In order to deal with item number 4 of the Minutes it was agreed to meet on September 19, 2006 at 7:00 p.m. after the Planning Meeting.

Moved by Don Eady, seconded by Dave Bennett

Resolution No: 06-284

That Council receives the following Human Resources Committee meeting Minutes:

- July 18, 2006

Carried.

5:25 **Renfrew & Area Seniors Home Support**

Councillor Kingsbury reported that there was no meeting during the summer months.

5:26 **CPAC**

Councillor Bennett reported that CPAC held a Special Meeting on August 28, 2006 to meet with Superintendent J.G. (Gary) Couture and A/Staff Sergeant M.I. (Mark) Rutherford, who explained the changes taking place at the Renfrew Detachment. Staff Sergeant Mike Forster has moved, and they would like a representative from CPAC to sit on the Interview Committee for his replacement.

A short general meeting was held after the Superintendent left and Art Cobb from Whitewater Region was appointed as CPAC representative on the Interview Committee.

5:27 **Building Report**

Moved by Bob Hall, seconded by Don Eady

Resolution No: 06-285

That Council receives the June, July and August 2006 Building Permit Reports.

Carried

5:30 **Lime Stabilization Report**

Minutes of July 25 and August 2, 2006 Meetings

Councillor Bennett reviewed the Minutes of the two meetings. He reported that Reeve Johnston had met with MOE Minister Broten in Ottawa at the AMO Conference in August. Also present were Renfrew County Warden Bob Sweet, John MacKay, Engineer County of Renfrew, and Zig Minta, Mayor Bonnechere Valley Township who were looking for additional funding for their Geo-tube pilot project. It had been a positive meeting, and John Yakabuski reiterated that it is good for the Province. \$205,000 additional money is needed for the two projects. Tony Ho of MOE will make a presentation to the Special Projects Committee at the County who have money available. The County is aware that we want to get the tanks into the ground before freeze up this year. The CAO/Clerk mentioned that Carl Snelgrove had called at the office last week and suggested the possibility of a Futures Grant.

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No: 06-286

That Council authorize the Township to apply for a Community Futures Development Grant for Lime Stabilization subject to MOE support on this application.

Carried

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No: 06-287

That Council receives the following Lime Stabilization Meeting Minutes

- July 25, 2006
- August 02, 2006

Carried

7. **CORRESPONDENCE SUMMARY**

Information Correspondence

Council reviewed the following Information Correspondence Summary.

A. **Ontario & AMCTO - Municipal Internship Program**

The CAO/Clerk expressed interest in this Program and is waiting to receive additional information.

B. **AMO - Alert -**

AMO submission on Bill 43 - Clean Water Act

Announcements made at AMO Conference

Submission on Bill 51

Supporting Best Practice Team Project - (Blue Box)

- MOE releases Regulatory Amendments to EPA & EAA
Annual Conference in Ottawa
FYI -
- C. Health Unit Media Release on dead fish in Ottawa River
 - D. Municipal Affairs - McGuinty announces eighteen month review with Municipalities
- Strong Ontario for Strong Canada
 - E. Renfrew County Plowing Match - September 16, 2006 - Celebrity Class
Reeve Johnston will take part on behalf of the Township.
 - F. Ministry of Natural Resources - Wild Life Rabies Control Operations for 2006
 - G. McKillican & Associates - August Newsletter
 - H. MPAC - Municipal Status Report
 - I. Renfrew & Area Seniors Home Support Inc - Thank You Letter for our 2006 contribution
 - J. Community Living Renfrew County South - Summer Newsletter
 - K. Residents of Pleasant View Park - petition about cats
 - L. Renfrew County & District Health Unit - Media Release - West Nile Virus

Moved by Dave Bennett, seconded by Bob Hall

Resolution No: 06-288

That Council receives the Information Correspondence Listing for September 05, 2006

Carried

Action Correspondence

Council reviewed the following Action Correspondence Summary.

- A. Loyalist Township - support resolution urging Province to place moratorium on the burning of waste derived fuel in cement kilns

Council tabled this request

- B. Renfrew County Regional Science Fair - Request for \$200 from each Municipality in the County

Council referred this request to the Finance Committee

- C. Municipality of South Bruce - support their resolution in support of the actions of the "Fair Funding for Small Communities of Ontario" group

Moved by Dave Bennett, seconded by Don Eady

Resolution No: 06-289

That the Council of the Township of Horton supports a resolution of the Municipality of South Bruce which supports the efforts of the advocacy group "Fair Funding of Small Communities of Ontario" in their work to secure sustainable long term infrastructure funding for water and waste water projects in small communities, and requests the Provincial and Federal Governments to create special funding in perpetuity to recognize this shortfall.

Carried

- D. Town of Milton - support their resolution calling on the Province to review the adequacy of the existing aggregate fee structure of .04 cents per tonne received by local municipalities from MNR and consider adjusting the fee using the Statistics Canada Construction Price Statistics.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No: 06-290

That the Council of the Township of Horton supports a resolution of the Town of Milton which calls on the Province to review the adequacy of the existing aggregate fee structure of 4 cents per tonne received by local municipalities from the Ministry of Natural Resources and consider adjusting the fee using the Statistics Canada construction price statistics.

Carried

- E. Town of Woolich - support their resolution requesting all Ontario Municipalities to support Bill 111 with the "inclusion of volunteer firefighters"

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No: 06-291

That the Council of the Township of Horton supports a resolution of the Township of Woolwich which only supports Bill 111, or amendment to the Workplace Safety and Insurance Act, 1997 with respect to occupational disease and injuries of fire-fighters if it includes volunteer fire-fighters.

Carried

8. ACCOUNTS PAYABLE

Councillor Kingsbury wondered how much the Canada Day Breakfast had raised? Treasurer/Deputy Clerk Linda Novossiltzeff will let him know.

Moved by Dave Bennett, seconded by Bob Hall

Resolution No: 06-292

That Council approves the following Accounts Payable Listings:

-	July 2006	\$380,179.30
-	August 2006	\$102,228.89

Carried

9. RESOLUTIONS

Livestock Valuers Training Course - send Norman Eady

Moved by Bob Hall, seconded by Bob Kingsbury

Resolution No: 06-293

That Council authorizes Norman Eady to attend the training course for livestock valuers being held in November 2006 in Bonnechere Valley Township.

Carried

10. BY-LAWS

By-law 2006-20 Lesway Road Closing - Third Reading

Moved by Don Eady, seconded by Bob Kingsbury

Resolution N: 06-294

That By-law 2006-20, being a by-law to declare surplus and convey part of the road allowance between Concessions 6 & 7 (adjacent to lot 10 Concession 6) be read a third time and passed this 5th day of September 2006.

Carried

By-law 2006-23 Appoint Tile Drainage Inspector

Moved by Dave Bennett

Resolution No: 06-295

That By-law 2006-23, being a by-law to appoint a Drainage Inspector under Section 4 of the Tile Drainage act, R.S.O. 1980 c.500 BE INTRODUCED.

Moved by Dave Bennett, seconded by Bob Kingsbury

That By-law 2006-23, being a by-law to appoint a Drainage Inspector be read a first time this 5th day of September 2006.

Moved by Bob Kingsbury, seconded by Don Eady

That By-law 2006-23, being a by-law to appoint a Drainage Inspector be read a second time this 5th day of September 2006.

Moved by Don Eady, seconded by Bob Hall

That By-law 2006-23, being a by-law to appoint a Drainage Inspector be read a third time and passed this 5th day of September 2006.

Carried

By-law 2006-24 Noise By-law

Moved by Bob Hall

Resolution No: 06-296

That By-law 2006-24, being a by-law respecting noise BE INTRODUCED.

Moved by Bob Hall, seconded by Dave Bennett

That By-law 2006-24, being a by-law respecting noise be read a first time this 5th day of September 2006.

Moved by Dave Bennett, seconded by Bob Kingsbury

That By-law 2006-24, being a by-law respecting noise be read a second time this 5th day of September 2006.

Moved by Bob Kingsbury, seconded by Don Eady

That By-law 2006-24, being a by-law respecting noise be read a third time and passed this 5th day of September 2006.

Carried

By-law 2006-25 Tippins Agreement

Moved by Don Eady

Resolution No: 06-297

That By-law 2006-25 being a by-law to authorize an agreement between the Township and Peter Tippins BE INTRODUCED.

Moved by Don Eady, seconded by Bob Kingsbury

That By-law 2006-25, being a by-law to authorize an agreement with Peter Tippins be read a first time this 5th day of September 2006.

Moved by Bob Kingsbury, seconded by Dave Bennett

That By-law 2006-25, being a by-law to authorize an agreement with Peter Tippins be read a second time this 5th day of September 2006

Moved by Dave Bennett, seconded by Bob Hall

That By-law 2006-25, being a by-law to authorize an agreement with Peter Tippins be read a third time and passed this 5th day of September 2006.

Carried

By-law 2006-26 Bingo Lottery License Fee

Council discussed whether they needed a license fee for a Bingo Lottery and decided they did not.

Moved by Dave Bennett, seconded by Bob Kingsbury

Resolution No: 06-298

That Council agrees to have no license fee for a Bingo Lottery

Carried on divison

For: Robert A. Johnston
Dave Bennett
Bob Kingsbury

Against:

Don Eady
Bob Hall

At 6:20 p.m. Council took a short break for supper and resumed at 6:47, all Council Members still present.

11. REPORT FROM THE COUNTY

Reeve Johnston gave a brief verbal report from the County about the "Buy local in Renfrew County" program initiative being led by the United Chambers of Commerce of Renfrew County who are asking for a contribution of \$200 from each municipality. Council agreed to refer this to the Finance Committee.

12. DELEGATIONS

George and Brenda Thompson - Request for Cat Control

George Thompson made a presentation to Council about the problem they are having with cats in their Mobile Home Park. As soon as they feel they have cleaned up the problem it starts over. Very difficult to get rid of cats, no one wants to take ownership and if you do catch the strays you need somewhere to take them - Humane Society etc. Cat By-laws are difficult to enforce. George offered to supply the names of all cat owners in the Park, should the Township pass a by-law. Council decided that this was a community issue and chose to send the letter to Planning Committee.

13. FIRE COMMITTEE

Chief Corbin's Report

There was no Fire Committee Meeting to report on. There were two call-outs in the last month, one was a bale of hay on the side of the road and the second was a CO2 activation detector - the Firemen were unable to find anything. There is one firefighter going to a Modular A Course in Kingston and training continues at the Firehall.

2007/2008 JEPP Program

The deadline for this application is September 22, 2006. There was a discussion about what items should be requested on this application, a suggestion being a portable generator for the Community Centre.

Moved by Don Eady, seconded by Bob Hall

Resolution No: 06-299

That Council receives Fire Chief Randy Corbin's August 2006 Fire Chief's Report.

Carried.

14. ADDITIONS TO THE AGENDA

Councillor Kingsbury has received a number of phone calls from residents who are upset at the increase in their tax bills. People seem to be unaware that it is the assessments that have increased and that this is causing the increase in the tax bill. In the Township as a whole only thirty-eight people have filed for reassessment. Holding a Public Meeting and inviting MPAC to be present was suggested or the possibility of having a Workshop on a Saturday morning was also discussed.

15. COUNCIL MEMBERS CONCERNS

Councillor Eady suggested that as Council was coming to the close of its term it would be a good idea to have a photograph taken of the Council Members, and perhaps to go back and get as many of the past Councils together as possible and have photographs taken. It was suggested that this was a project the Women's Institute might be willing to look after.

Reeve Johnston would like to have the Plaque for the Cenotaph ready for November 2006. He suggested that the Recreation Committee organize a Remembrance Day Service and perhaps invite our Member of Parliament and Member of the Provincial Legislature to attend and have the Pipe Band play.

16. REQUEST FOR RECONSIDERATION

There were no requests for reconsideration by members of Council.

At this point Council proceeded into a Public Meeting for the Goshen Road Reconstruction and the Regular Meeting was resumed at 8:00 p.m.

17. CLOSED MEETING

Employee Pay Rate

Moved by Dave Bennett, seconded by Don Eady

Resolution No: 06-300

That Council proceeds into a closed meeting pursuant to Section 8 (b) (iv) of By-law 98-08 amended - Procedural By-law.

Carried.

The meeting was closed at 8:18 p.m.

Reeve Johnston called the meeting back to order at 8:40 p.m. and reported that Council had discussed the pay rate for the Grader Operator and decided to refer the issue to the Human Resources Committee.

18. CONFIRMING RESOLUTION

Moved by Don Eady, seconded by Bob Kingsbury

Resolution No: 06-301

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 Dave Bennett

Resolution No: 06-302

That Council adjourns this meeting at 8:40 p.m.

Carried.

Reeve

CAO/Clerk