

THE CORPORATION OF THE TOWNSHIP OF HORTON

COUNCIL MEETING

January 11, 2011

There was a Meeting of the Council of the Township of Horton held in the Municipal Council Chambers on Tuesday January 11, 2011. Present were Mayor Don Eady, Councillor Robert Kingsbury, Councillor Jamey Larone, Councillor Margaret Whyte and Councillor Glen Campbell. Staff present was Municipal Infrastructure Manager Jeff Schruder, Mackie McLaren CAO/Clerk, and Kathleen Rogers Clerk/Receptionist.

1. **CALL TO ORDER**
Mayor Don Eady called the meeting to order at 4:00 p.m.
2. **DECLARATION OF PECUNIARY INTEREST**
Robert Kingsbury declared pecuniary interest on the Special Council Meeting of December 21, 2010.
3. **MINUTES OF:**
 - Regular Council Meeting – December 07, 2010
 - Special Council Meeting – December 21, 2010
 - Public Meeting – zoning amendment – Dwayne & Michelle O’Grady;
George Leavoy Estate

Councillor Kingsbury noted an incorrect year in the Public Works minutes date and an incorrect title used for the Mayor in the Special Council Minutes. These will be amended.

Moved by Councillor Margaret Whyte

Seconded by Councillor Jamey Larone

Resolution No. 11-001

That Council approves the following Council Meeting Minutes as amended:

- Regular Council Meeting – December 07, 2010
- Public Meeting – zoning amendments: Dwayne & Michelle O’Grady;
George Leavoy Estate
- Special Council Meeting – December 21, 2010

Carried

Councillor Kingsbury declared Pecuniary Interest on the Dec, 21, 2010 Special Council.

4. **BUSINESS ARISING FROM MINUTES**
There was no business arising.
5. **ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA**

Moved by Councillor Robert Kingsbury

Resolution No. 11-002

Seconded by Councillor Glen Campbell

That Council add the following items to the Agenda and approves the January 11, 2011 Council Meeting Agenda.

- Finance Committee – Renfrew Drug Education Alliance Fundraiser.
- Recreation Committee – Rink Management Changes.

Carried.

6. COMMITTEE REPORTS:

4:20 PUBLIC WORKS COMMITTEE

Chair Glen Campbell reviewed the Public Works Meeting Minutes.

- MINUTES OF: - PUBLIC WORKS COMMITTEE MEETINGS:
- PUBLIC WORKS COMMITTEE MEETING – DEC 06, 2010

Moved by Councillor Jamey Larone

Resolution No. 11-003

Seconded by Councillor Robert Kingsbury

That Council approves the minutes of Public Works Committee meeting of December 06, 2010.

Carried

- MUNICIPAL MANAGER REPORTS – DECEMBER 2010

Municipal Infrastructure Manager Jeff Schruder presented his reports. Arrangements have been made for Macgregor's Concrete Products of Beachburg to haul sewage to our facility during the winter. Councillor Kingsbury noted that George Thompson shuts down during the winter.

- RECOMMENDATIONS

Moved by Councillor Margaret Whyte

Resolution No. 11-005

Seconded by Councillor Jamey Larone

That Council receives the Infrastructure Manager and Public Works Superintendent reports for December 2010.

Carried

Moved by Councillor Jamey Larone

Resolution No. 11-006

Seconded by Councillor Robert Kingsbury

That the Council of the Township of Horton, on recommendation of the Public Works Committee, agrees to submit a request to the Federal Economic Development Agency for Southern Ontario for approval to use the unspent funding commitment from the Reconstruction of the Garden of Eden Road project under the Build Canada program to extend the project limits to include the placement of asphalt on the only gravel section of Pinnacle Road and to pulverize and repave the 1.5 km section of Pinnacle Road adjacent to Highway 60.

Further, Council commits to covering any portion of the cost for the above project that exceeds the original funding approval of \$1,955,000 from reserves or taxation.

Carried

4:35 WASTE MANAGEMENT COMMITTEE

- MINUTES OF: DECEMBER 16, 2010 WMC MEETING

Chair Jamey Larone reviewed the Minutes of the Dec. 16, 2010 Waste Management Meeting:

RECOMMENDATIONS

Moved by: Councillor Glen Campbell

Resolution No. 11-007

Seconded by: Councillor Margaret Whyte

That Council approves the minutes of December 18, 2010 Waste Management Committee Meeting.

Carried

4:45 FIRE COMMITTEE – MINUTES OF DECEMBER 15, 2010

Chair Margaret Whyte reviewed the Fire Meeting Minutes

The Fire Dept would like to purchase a Thermal Imaging Camera to assist in finding hot spots during fires. Councillor Kingsbury noted that his daughter had recently had a fire and the use of this type of equipment by the Renfrew Fire Department proved to be very useful. The CAO and Mayor have been preparing budgets and will discuss this issue with the Finance Department.

Councillor Larone made an inquiry regarding the source used to heat the Fire Dept. It was noted that it is heated with propane. Councillor Larone wanted to know if we had a contract and can we change with a months' notice. Jamey would like a usage report on the Community Centre and the Fire hall.

Moved by: Councillor Jamey Larone

Resolution No. 11 -008

Seconded by: Councillor Glen Campbell

That Council approves the minutes of December 15, 2010 Fire Committee Meeting

Carried

Moved by: Councillor Robert Kingsbury

Resolution No. 11 -009

Seconded by: Councillor Jamey Larone

That Council on recommendation of the Fire Committee advise the owner of a Goshen Road property the cost to date to respond to his fire call-outs and this is a warning that for future call-outs he will be charged the cost of the fire response.

Carried

4:50 FINANCE COMMITTEE
- INTRODUCTION – JENNIFER BARR, ACTING TREASURER

Mayor Don Eady introduced and welcomed our New Acting Treasurer Jennifer Barr to Horton Township.

She commended the staff for an easy transition.

She gave a brief summary of her back ground and work history.

The CAO/Clerk Mackie McLaren introduced the Council Members to Jennifer.

- FINANCE REPORT – DECEMBER 2010

Mayor Don Eady Chair of The Finance Committee reported on the Budget for 2011. He will be giving Jennifer Barr a few more days to get set up before expecting an update and proceeding with the budget.

Councillor Kingsbury wanted to know if committees would have input in the budget process and Mayor Eady said yes all committees will have input He, Jennifer Barr and Mackie McLaren will sit down with all the chairs and they will go through department by department.

Councillor Jamey Larone wanted to know when we would like the budget completed by.

Don Eady said that normally budgets would be prepared by November but due to the Council change this year there is a delay in starting as all committees have new members. He would like all members to get familiar with their committees and their expenses first and would like to see the budget completed by March 2011. Councillor Kingsbury noted that Council is usually waiting on the County to approve their budget before we can finalize ours.

- TAX ARREARS REPORT – DECEMBER 2010

CAO/Clerk Mackie McLaren reported that arrangements have been made for a Tax Sale on April 6, 2011 if all taxes have not been cleared. Advertising will have to be arranged.

- ONTARIO MUNICIPAL PARTNERSHIP FUND (OMPF)

Mayor Don Eady reported that last year this was reduced by \$61,000

This year it's being reduced by another \$25,800.00. This funding seems to be disappearing. \$25,800.00 is two and a half percent for Horton Taxes.

Councillor Kingsbury queried if this was due to uploads of costs back to the Province. CAO/Clerk said no. Councillor Kingsbury asked if we could pass a resolution.

Moved by Councillor Robert Kingsbury

Resolution No. 11-010

Seconded by Councillor Jamey Larone

That the Council of the Township of Horton expresses its dissatisfaction to the Province of Ontario with the 2011 allocation of the Municipal Partnership Fund for Horton Township. A \$25,800.00 reduction will cause an extreme hardship to our ratepayers in the form of insured Municipal Taxes to cover this shortfall.

Carried

Moved by: Councillor Glen Campbell

Resolution No. 11-011

Seconded by: Councillor Margaret Whyte

That Council receive the December 2010 Tax Arrears Report and the December 2010 Financial Reports.

Carried

RENFREW DRUG EDUCATION ALLIANCE FUNDRAISER - MAGIC SHOW BROCHURE

CAO/Clerk Mackie McLaren asked Council if they would like to sponsor this Magic Show being held at the Renfrew Recreation Centre by purchasing advertising space in their brochure for \$145.00.

Councillor Larone wanted to know what our past practices have been.

Councillor Kingsbury suggested that we send it to the Treasury Dept. for their review. He recommends No. Councillor Whyte does not think it is a good idea. Council agreed not to participate.

5:05 RECREATION COMMITTEE

- MINUTES OF: DECEMBER 20, 2010 RECREATION COMMITTEE MEETING

CAO Clerk/Mackie McLaren handed out the revised Dec. 20, 2010 meeting Minutes, Chair Whyte reviewed the Minutes.

Mayor Don Eady noted that he is hoping to get a sponsor for a family Skating function and he has contacted Richard Kenopic of Canadian Tire in Renfrew.

Chair Margaret Whyte noted that there are issues at the rink that need to be dealt with regarding security, safety on the ice, conflicts re: skating time and shinny, building and maintenance.

There was an emergency committee meeting this afternoon.

They looked at schedule for Bill Yantha and discussed the need for a volunteer to assist with hours. We need to advertise separate hours for Family Skating time and shinny Hockey. We would like a cell phone in the zambonie room for emergencies. There needs to be a part time casual worker hired to staff the facility to oversee daily activities.

Councillor Larone asked how many hours does the rink need to be staffed. Chair Whyte noted that a person would be required for at least 23 ½ hours per week. We would need staff at the rink until 11:00 p.m. as public use goes to 10:00 p.m. they would be required to secure the facility. We need a volunteer while flooding to provide an overlap and to secure the rink and building at the end of the day. Recreation would like to hire a present volunteer to maintain the rink at a cost of \$13.25 per hour.

Councillor Kingsbury is concerned with the backlash from the community at not advertising the position. He has been approached by several people in the past who have expressed interest in such a position. Mayor Eady said that an emergency appointment is necessary to cover liability issues. The season could be over before we can get through a formal interview process.

Councillor Larone inquired if there were any fees collected for usage of the Rink. He was told that teams and families may rent the rink for private functions. There is a donation box at the rink.

Councillor Kingsbury noted that the residents have already paid for building the rink and he doesn't want to charge them any more fees.

Councillor Larone supports the motion to hire a staff member to show the residents that we are addressing their concerns. He noted that a new facility would have growing pains.

It would be a good idea to advertise skating and hockey hours on the radio and in the paper.

Councillor Glen Campbell witnessed issues firsthand that concerned him during a weekend visit to the facility and agrees that issues need to be addressed immediately. He says that it is only due diligence. Mayor Eady stated that all aspects of society should be able to use the rink safely and the rink must be policed. Absolutely no Hockey tolerated during public skating. Don commended Margaret for taking quick control and organization of this situation.

Councillor Kingsbury made note that Ann Limlaw had been in charge of arranging for a concrete floor to be put in the Rink and everything was in place for the spring 2011, this should be confirmed. Margaret Whyte reported that she had no information on this.

- RECOMMENDATIONS

Moved By Councillor Robert Kingsbury
Seconded By Councillor Glen Campbell

Resolution No.11-012

That Council approves the December 20, 2010 Recreation Committee Meeting Minutes.

Carried

Moved by: Councillor Jamey Larone
Seconded by: Councillor Margaret Whyte

Resolution No. 11-013

That Council, on the recommendation of the Recreation Committee authorize the funds from the Spaghetti Supper to go towards the Martin Cemetery revitalization project.

Carried

Moved by: Councillor Margaret Whyte
Seconded by: Councillor Jamey Larone

Resolution No. 11-014

After a risk assessment of the operation of our outdoor rink, which included liability, security, safety and damage prevention concerns, Council agrees to the following management changes to the operation of our outdoor rink for 2011:

1. employ Chris Martin to assist Bill Yantha in maintaining the ice and control of the schedule;
2. employ one other current volunteer as a floater to assist the maintenance crew;
3. rate of pay for the assistant operators shall be \$13.25 per hour;
4. no hockey sticks and pucks shall be allowed on the ice during family skating hours;
5. a schedule and rules will be prepared to be handed out to all users and will be enforced;
6. maintenance items will be reported to Jeff Schruder, Municipal Infrastructure Manager;
7. Signs of the rink schedule will be made up and posted on site;
8. Rink schedule will be advertised in the Renfrew Mercury, Valley Heritage Radio and on MyFm coming events through the ice season;
9. Activate the spare cell phone and leave it in the zamboni room the use of the maintenance crew in an emergency.

Carried

5:20 PLANNING COMMITTEE

MINUTES OF:

- REGULAR PLANNING COMMITTEE MEETING- DECEMBER 21, 2010

Chair Robert Kingsbury reviewed the minutes.

Mayor Don Eady reported that Mr. Ray Breton heard from the County the day after our last Planning Meeting that he had approval to proceed with his severances and contacted Mr. Eady to see if he had spoken to them on his behalf and to thank the planning committee. Don had not yet spoken to anybody at the County and now did not need to.

It was asked if Mr. Barry Johnston has submitted a site plan for his garage and the CAO/Clerk Mackie McLaren reported that yes Mr. Johnston had submitted a site plan which will be presented at the January 18, 2011 Planning Committee meeting.

- RECOMMENDATIONS

Moved by: Councillor Jamey Larone
Seconded by: Councillor Glen Campbell

Resolution No. 11-015

That Council approves the following Planning Committee minutes:

- Regular Planning Committee Meeting- December 21, 2010

Carried

- 5:35 HUMAN RESOURCES COMMITTEE MINUTES
OF: HR COMMITTEE MEETING – DECEMBER 13, 14 AND 16, 2010
Chair Robert Kingsbury reviewed the Minutes. He reported that he would like there to be an information highway between staff and the HR Committee. He would like all staff to submit a request for holidays before Jan 31.

Councillor Glen Campbell asked if this was so candidates could be brought forward to cover holidays. Yes.

CAO/Clerk Mackie McLaren noted that the employees have responded.

Councillor Kingsbury is very pleased that we have an Acting Treasurer, Jennifer Barr.

Mayor Don Eady commended Chair Robert Kingsbury for reviving the H.R. Committee in a very constructive way.

Moved by Councillor Margaret Whyte

Resolution No.11-016

Seconded by Councillor Glen Campbell

That Council accepts the minutes of the December 13, December 14 and December 16, 2010, Human Resources Committee meetings.

Carried

- 5:40 HOME SUPPORT - DECEMBER 2010 REPORT
There was no meeting to report.

- 5:45 CPAC – DECEMBER 2010 REPORT
There was no meeting to report.

- 5:50 BUILDING REPORT
- DECEMBER 2010 CBO REPORTS
Chair Don Eady reviewed the report.

Councillor Larone asked what a consent application fee was. CAO/Clerk Mackie McLaren reported that a \$100.00 fee is for comment on septic suitability of the property on which there is an application for severance. The \$300.00 fee is charged for a septic permit.

Moved By Councillor Jamey Larone

Resolution No. 11-017

Seconded by Councillor Margaret Whyte

That Council accepts the Chief Building Official's report for December 2010.

Carried

INFRASTRUCTURE COMMITTEE REPORT

Councillor Glen Campbell reported that he and Councillor Jamey Larone completed a review of the Municipal Office and Recreation Buildings. He would like a log book to be kept to keep track of maintenance and repairs at each building.

Tubes and Ballasts for Lighting – possible Grant?

Major Appliances and furnaces.

Sign off after all inspections and during seasonal changes.

In The Municipal Office –

They would like to see a walk way transition in the entrance to the council chambers to create a better easement.

Proper housekeeping and closing of blinds at night to keep the heat in.

Walkways outside and parking lot outside is too small and congested.

Councillor Kingsbury asked if we could remove the dead tree on the front of the property.

- Overall look at roof conditions with snow & runoff of steel roof.
- There is energy savings and heating concerns.

At the Recreation Centre

- The change room doors are being caught up on the ground and floor mats. Looking at putting heavier door closers on, and put existing door closers on the washroom doors.
- Identification needs to be posted on washrooms, men's & ladies.
- Benches in the change rooms are very strong and stable. They would like to see one in each washroom.
- In the furthest change room there needs to be a mesh put up so that things cannot be thrown over the walls on top of the electrical room.
- There needs to be silicone run along walls of the zambonie room
- Seepage of water from the zambonie
Margaret Whyte noted that Infrastructure Manager Jeff Schruder had a piece cut out of the floor and a grate was put in for drainage.
- Dumping of Zambonie snow, they questioned whether we should put a door on the other side of the building to exit and dump snow behind the building rather than at the end of the rink; he believes that when the building was made it was framed with this idea in mind.
- A landline should be put in outside for emergencies.
- Channel eves trough water to runoff at back of building
- Install o-pipe to absorb spring runoff. Councillor Kingsbury noted that the septic tank is in the back corner.
- Would like to see over hang protection over condenser
- Looking at the boiler
- Hot water hook up for the zambonie- addition for gas line piping.
- Stage is a safety concern, it is deteriorating and ties up the Public works staff every time it needs to be set up and taken down, we need something more user friendly. Mayor Eady says that Queen Elizabeth School has something we should view.
- Access to upstairs meeting room, maybe install an elevator, more rentals could subsidize the cost.
- Expansion of storage room
- Furnace is still running well after repair
- Lighting, heating, air, eve's troughing, outside lighting and electrical.

Looking at doing a small jobs tender to get some of the odd jobs completed. Larger items are to be discussed and worked into the budget.

- Snack bar and maybe making use of storage room if the need is there.
- The gas stove is a safety concern, ? electric vs. gas
- Margaret invited Glen to the recreation committee meeting on Jan 27th.
- Jamey has given a list of recommendations to Kathleen Rogers Acting Clerk/Receptionist to type up.
- Jamey Larone reported that he contacted Chief Building Official Dennis Fridgen to see if there were any Fire Code or Building Code regulations with the door to the change room building swinging in instead of out.
- The door can swing in as long as no more than 60 people are inside at one time.
- Pucks going through the safety net mash, this is a safety concern

Mayor Don Eady commended the new committee for attacking these new issues and for their initiative and cooperation.

Recreation Chair Margaret Whyte also thanked Councillors Larone & Campbell and Mayor Don Eady.

5:55 LIME STABILIZATION COMMITTEE

- SET MEETING DATE FOR LIME STABILIZATION COMMITTEE PRIOR TO OGRA CONFERENCE

Chair Robert Kingsbury noted that there were no meetings to report.

Mayor Don Eady reported that the Lime Stabilization Project is \$80,000 over budget due to the Province of Ontario changing the rules. We have a case to prove. We will invite Dave Darch from the County of Renfrew to come to the next Lime Stabilization Meeting on Jan 25th to tackle the issue. CAO/Clerk Mackie McLaren will contact Mr. Darch for his availability.

6:00 EMERGENCY PLAN PREPAREDNESS COMMITTEE

There is a meeting January 13th, 2011 in Eganville. All of Council will attend.

7. CORRESPONDENCE SUMMARY

INFORMATION CORRESPONDENCE
SUMMARY SHEET – JANUARY 11, 2011

A. Deep River Science Academy – restructured fair organization. Would appreciate donations and support for this project.

B. Chamber of Commerce – December 2010 newsletter

C. Ottawa Valley Business – December 2010 newsletter

Councillor Jamey Larone wondered if we have tried to get tourism subsidies for Story land. CAO/Clerk Mackie McLaren reports that this has always been a County issue. Councillor Larone wondered if Horton has ever considered having their own Tourist Information Booth. Is there any funding? CAO/Clerk has not heard of any. Tourist's booths are set up by the County.

D. Renfrew County United Way –met 2010 fundraising Campaign Target

E. Renfrew Highland Pipes and Drums

Councillor Campbell inquired if we give them a donation. Yes for a piper at the Remembrance Day Ceremony.

F. Borden Ladner Gervais – January newsletter

G. OPP Communiqué – snowmobiling safety

H. Algonquin Land Claim – Briefing Materials

I. AMO:

- Watch File – December 2010
- Auditor General of Ontario Releases 2010 Annual Report

Moved by Councillor Margaret Whyte
Seconded by Councillor Robert Kingsbury

Resolution No. 11-018

That Council receive the January 11, 2011 Information Correspondence Summary.

Carried

ACTION CORRESPONDENCE

SUMMARY SHEET – JANUARY 11, 2011

- A. Township of Killaloe-Hagarty-Richards – support for their resolution calling on the Province to conduct a review of the rate and delivery structure of utility bills, that the debt retirement charge, as well as the HST be removed from utility bills, and that any plans for further increases to Hydro Rates be put on hold until a thorough review of the current charges that are being imposed on hydro customers has been conducted.

Moved by Councillor Jamey Larone
Seconded by Councillor Glen Campbell

Resolution No. 11-019

That the Council of the Township of Horton supports the resolution of Township of Killaloe-Hagarty-Richards calling on the Province to conduct a review of the rate and delivery structure of utility bills, that the debt retirement charge, as well as the HST be removed from utility bills, and that any plans for further increases to Hydro Rates be put on hold until a thorough review of the current charges that are being imposed on hydro customers has been conducted.

Carried

- B. The Corporation of the United Townships of Head, Clara & Maria – support for their resolution calling on the Provincial Government to retain daylight savings time year round.

Moved by Councillor Robert Kingsbury
Seconded by Councillor Margaret Whyte

Resolution No. 11-020

That the Council of the Township of Horton supports the resolution of the Corporation of the United Townships of Head, Clara & Maria calling on the Provincial Government to retain daylight savings time year round.

Carried

8. ACCOUNTS PAYABLE

- ACCOUNTS PAYABLE LISTING – REPORT NOT AVAILABLE

9. OTHER BUSINESS
There was no new business.

10. DELEGATIONS:

6:30 P.M. – PUBLIC MEETING – MCGONIGAL ZONING AMENDMENT

Council proceeded into a public meeting at 6:24 p.m.

Council recessed for Supper Break at 6:40 p.m. following the Public Meeting.

Mayor Don Eady called the meeting back to order 7:10 p.m.

11. RESOLUTIONS:

CAO/Clerk Mackie McLaren has no resolutions to put forward.

12. BY-LAWS:

- BY-LAW NO. 2011-01 – LIVESTOCK VALUER
- BY-LAW NO. 2011-02 – APPOINT FENCEVIEWERS
- BY-LAW NO. 2011-03 – APPOINT COMMITTEE OF ADJUSTMENT
- BY-LAW NO. 2011-04 – APPOINT AUDITOR
- BY-LAW NO. 2011-05 – INTERIM TAX
- BY-LAW NO. 2011-06 –TEMPORARY BORROWING BYLAW – LINE OF CREDIT
- BY-LAW NO. 2011-07 – RENFREW ANIMAL POUND AGREEMENT
- BY-LAW NO. 2011-08 – MCGONIGAL ZONING AMENDMENT

Moved by Councillor Robert Kingsbury
Seconded by Councillor Margaret Whyte

Resolution No. 11-021

That Council agree to enact the following by-laws:

- By-law No. 2011-01 – livestock valuer
- By-law No. 2011-02 – appoint fence viewers
- By-law No. 2011-03 – appoint committee of adjustment
- By-law No. 2011-04 – appoint auditor
- By-law No. 2011-05 – interim tax
- By-law No. 2011-06 –Temporary Borrowing Bylaw – line of credit
- By-law No. 2011-07 – Renfrew Animal Pound Agreement
- By-law No. 2011-08 – McGonigal Zoning Amendment

Carried

Councillor Kingsbury would like the Renfrew Animal Pound Agreement revisited in the future to try to negotiate the addition of cats.

13. REPORT FROM COUNTY

Mayor Eady reported that the County is preparing for Expo 150, they want all Municipalities to participate in the happenings in Petawawa at the Airport. We need to start preparing a display. We will need volunteers to man the booth over the weekend.

- EXPO 150 – TREE PLANTING PROJECT

County is giving tree to the township to celebrate Expo 150 – Margaret Whyte will ask the Rec. committee if they want a tree at the Community Centre.

- COUNTY IDOL

Mayor Don Eady reported that the Idol auditions have been held at Opeongo High School and in Eganville. Renfrew will hold its competition at the Legion This Sat. at 1:00 p.m.

- BY-LAW NO. 1-11 – APPOINT COUNTY COMMITTEES

Mayor Don Eady is on the Property & Development and the Land Committees at the County Council. He would like Jim Lynch from the County to come and assist us with our Building Assessments.

Moved by Councillor Robert Kingsbury
Seconded by Councillor Glen Campbell

Resolution No. 11-022

That Council accepts the County of Renfrew Report for December 2010.

Carried

14. REPORT ON HEALTH SERVICES VILLAGE
Mayor Don Eady reviewed the report with council.
They discussed opportunities to bring doctors to the area. One big issue is that they want doctors who will be a good fit for the community and the Health Care system.
The committee is committed to acquiring four more physicians this year. They will be asking for public contributions to help meet their commitment of paying \$125,000.00 over 5 years to each doctor.

Moved By Councillor Jamey Larone

Resolution No. 11-023

Seconded by Councillor Margaret Whyte

That Council receive the Renfrew and Area Health Services Village Report.

Carried

15. ADDITIONS TO AGENDA
16. COUNCIL MEMBERS CONCERNS
Councillor Glen Campbell has requested a date for the next CPAC Meeting.
CAO/Clerk Mackie McLaren will check.
17. REQUEST FOR RECONSIDERATION
There were no requests for reconsideration.
18. CLOSED MEETING
There was no closed meeting.
19. CONFIRMING RESOLUTION

Moved by Councillor Robert Kingsbury

Resolution No. 11-024

Seconded by Councillor Margaret Whyte

That Council pass this confirming resolution to cover 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

20. ADJOURNMENT

Moved by Councillor Glen Campbell

Resolution No. 11-025

Seconded by Councillor Jamey Larone

That Council adjourn this Regular Council Meeting at 7:37 p.m.

Carried

Mayor

CAO/Clerk