

MINUTES OF COUNCIL FOR JULY 8TH 2008—page one of three

Council met with all members present. The meeting was Chaired by Reeve Wanda Donaldson.*** Indicates a resolution of Council. All motions carried.

1.*** John Woolley—Janet Robbins; To adopt the previous minutes as circulated.

2.-Note—Mr. Tim Clarke addressed Council regarding a Mission Statement that the previous Council had adopted. Mr. Clarke commenced by indicating that the present Deputy Reeve and himself had put together the Mission statement and Mr. Clarke was very disappointed to see that this present Council had not adopted the Mission Statement as a platform to operate from. He (Mr. Clarke) referred to the winter maintenance of part of the North Jordan Lake Road as being an example where the Mission Statement provided for some assistance to seasonal properties. To sum it up... Mr. Clarke asked that this Council consider adoption of a Mission Statement. To that end; Andrew McMurray or Reeve Wanda Donaldson will place the article in front of Council at a future time.

3.-Note. Mr. Alex Katona addressed Council with respect to the method used by Council to announce the disbandment of the Volunteer Fire Dept. and asks the question---Why so much noise over this item? and answers –The reason for so much discord is because of the approach of Council to the Community and the Council should have held an open information meeting for the Ratepayers. Alex pointed out that he believes it is Council position to create jobs and not destroy them. Alex used a tree as an example –A tree without leaves is just wood –meaning that a tree(Council) has to feed the leaves (the public) to stay alive.

Alex had many interruptions from the other persons in attendance and took up more than twenty minutes of Council time.

3.A.

Note, Kathy Clay was also permitted to speak to Council regarding the Fire Dept. Kathy reiterated the disappointment of many within the Community regarding the way in which Council handled the notice of closing of the Fire Dept. and suggested that a Committee of Fire Dept. members be allowed to speak to Council. Mrs Clay also indicated that there could be other reasons for the cost of recycling being cited as a reason to stop the use of recycling by the previous Council.

4. Note—Mrs Fox spoke to Council regarding the Procedural By-Law and recycling. With respect to the Procedural By-Law –Reeve Wanda Donaldson stated that the Procedural BY-Law would be revised after a report from Mr. Maddox (investigator for use of Caucus meetings by Council) has been received by them (Council). Mrs. Fox then asked Council to consider the use of Volunteer assistance with a member of Council to head up such a committee to investigate the feasibility of recycling at the dump sites in order to clean up the environment and help keep down the amount of waste entering the dump sites. In following up—Council has agreed to form a Committee to study the implementation of recycling at the waste sites.

5.*** Duane Burkitt—Terry Middleton ;To form a Committee to consider recycling in the Township. The Committee is to be made up of a Municipal Council member and four Volunteer persons from the Community.

6.*** Terry Middleton—Janet Robbins;To nominate Duane Burkitt to Chair the Committee that is to handle the study of recycling in the Community. It is noted that Duane Burkitt has accepted the Nomination to Chair the Committee.

Note--- Council was attended by Mr. Frank Pinder from Greer Galloway Engineering. Mr. Pinder has been retained by Council to oversee the installation of \$400,000.00 worth of surface treatment to be done in the Municipality this year. Mr. Pinder suggests that the surface treatment be done in one continuous portion and
page two.....

not be broken up into segments of less than two kilometers each. He indicated that this will permit the treatment of portions of Pine View Ridge Rd and Old Hastings road. as suggested by Ron Carroll.


- 7.*** Duane Burkitt—Terry Middleton; To receive correspondence to Council from the previous month,(some correspondence was held over from the previous meeting
- 8.*** Terry Middleton—Duane Burkitt; To reimburse Mrs.Fox for the cost of the Minutes that was charged to her for documents requested.
- 9.*** Terry Middleton—Duane Burkitt;To post copies of minutes along with next meeting date on the front door.
- 10.*** John Woolley—Janet Robbins;To permit the Rally of the Tall Pines to use portions of the Old Hastings Rd with the understanding that the Rally carries appropriate insurance as noted in the letter of request dated Nov.22/08.
- 11.*** John Woolley—Terry Middleton; To reply to Mr.Johnson regarding his request for payment for a damaged mail box;That Council decision is not to reimburse anyone for reported mail box damage.
- 12.*** Terry Middleton—Janet Robbins;To reply to Mr. Johnson's letters in one letter to cover all ten requests.
- 13.*** Janet Robbins—Terry Middleton;To reply to Dwayne Foster's letter of June 21 108 with respect to the decision of Council-The Clerk is to reply as to events of disclosure and refer to the Municipal Act where necessary.
- 14.*** Terry Middleton—Janet Robbins;To reply to Kathy Clay—as determined by the C.A.O.with approval of Reeve Wanda Donaldson.
- 15.*** To request that all Fire Dept. equipment be returned to the Municipal Office for dispersal.
- 16.*** Terry Middleton—Duane Burkitt;That less than fifty ratepayers have formally objected and responded with any facts of findings with Council decision.
- 17.*** Janet Robbins—Terry Middleton;To receive correspondence 'Out' from Council.
- 18.*** Duane Burkitt—John Woolley;To receive'the Committee Reports.
Debbie Woolley spoke regarding the Canada Day Celebration event put on by the Recreation Committee stating that the event was a **success** and the turnout was good.Also received was the C.B.O. written report regarding permits for the month of June.
- 19.*** Janet Robbins—John Woolley;To adopt the Committee reports as received.
- 20.*** Terry Middleton—Duane Burkitt;To pay vouchers for General expense and Roads Dept.
- 21.*** Council as a Whole ;To consider and pay the Fire Dept personnel as per list of reported amounts as corrected with exception of Kathy and Dwayne who have requested further consideration in lieu of pay.

page three of minutes for July 8th/2008

- 22.*** Council as a whole---To permit the Euchre Committee to use the closet vacated by the former Fire Dept.
- 23.*** Terry Middleton — John Woolley; To approve Council pay as returned by Council
- 24.*** Duane Burkitt — Janet Robbins; To approve the use of the 'Alarmed for life Survey form'
- 25.*** Duane Burkitt — Janet Robbins ;To request the OPP to visit the persons who are identified as having vandalized the Municipal building.
- 26.*** Duane Burkitt — Terry Middleton;To endorse the resolution of the City of Waterloo regarding Municipal Road and Bridge infrastructure funding.
- 27.*** Duane Burkitt — Janet Robbins;~~To~~ endorse the resolution of Kincardine regarding the Physician shortage.
- 28.*** John Woolley — Duane Burkitt; To not support the resolution of Belleville City Council regarding 'Carbon Taxes'.
- 29.*** To adjourn to meet July 17th or at the call of the Reeve or Council.

Minutes for publishing, copies are available at the Municipal Office.

Reeve 
Wanda Donaldson

CLERK 
Andrew McMurray.