

## COMMITTEE OF THE WHOLE OF COUNCIL MEETING

A Committee of the Whole of Council Meeting of the Township of Havelock-Belmont-Methuen was held on February 8, 2011, at 9:40 a.m., in the Council Chambers, Reeve Ronald Gerow in the chair.

Councillor Larry Ellis was absent from the meeting.

Staff present: C.A.O. Dianne Hill, Parks and Arena Manager Doug Hart, and Clerk Glenn Girven were in attendance at the meeting.

Reeve Gerow called the meeting to order and reminded Council of the requirement to disclose any pecuniary interest if and when it should arise.

Havelock Belmont Public School grades 4 & 5 classes (Mrs. Cooper was the teacher for the first class) visited the Council meeting this morning. The first class arrived at approximately 9:00 a.m. for a walk around the office and a visit with Reeve Gerow prior to the meeting start at 9:30 a.m. They stayed for the first hour of the Council meeting before returning to the school. The second class (Mr. Oakly was the teacher) arrived at approximately 11:30 a.m. The Council meeting adjourned at that time. Reeve Gerow and members of Council provided information talked to the students and explained how the Council and Council meetings work. The students toured the office with Deputy Reeve Sharpe.

### **Delegation:**

Cordova Mines Recreation Association representatives Shirley Pressick, Crystal Lowe, Winnifred Beckford and Ray Beckford were in attendance as a follow up to their three requests to Council for assistance for the Cordova Recreation Hall:

1. They had received two quotes for the replacement of the shingles with steel on the Recreation Hall portion only. They offered to partner with the Township on the replacement of the roof. Council said that they would look at the condition of the Library portion of the roof to determine if it needed to be replaced as well.
2. Grass cutting – the Recreation Association would be willing to partner a 50/50 split with the Township for the grass cutting. Council expressed concern over WSIB and liability insurance coverage for a contractor. Mrs. Pressick would talk to their insurance company to determine insurance coverage.
3. Bear Wise containers – the Township advised that no funding from the MNR was available. Regular garbage pick-up would help the matter. Parks and Arena Manager Hart said that he could help with that issue and would collect the garbage from the cans on a regular basis.

R-125-11 Moved by Councillor Pomeroy  
Seconded by Deputy Reeve Sharpe

That the delegation from the Cordova Recreation Association be received; and that further discussion would ensue when further information is received.

Carried

### **Parks and Arena Manager's Report**

**Rotary Park** – the bridge and dam were not designed to carry snow machines and may not stand up to the pounding for long.

R-126-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That a letter be sent to the Snowmobile Club to advise that Council is concerned about the condition of the bridge in Rotary Park, and to invite members of the snowmobile club to a meeting of Council.

Carried

**No Parking signs from Macs Milk to the corner at Concession Street** – Reeve Gerow said that he would take the matter to the Police Services Board meeting the next Monday morning.

The ice will start to come out of the arena on March 23<sup>rd</sup>.

R-127-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the Parks and Arena Manager's report be received.

Carried

**Closed Session Agenda items** – several members of Council were not available for the Closed Session in the afternoon.

R-128-11 Moved by Councillor Pomeroy  
Seconded by Councillor Martin

That the Closed Session Agenda items from this meeting be held in abeyance for a future meeting.

Carried

**Business:**

1. **Health and Safety Program Procedures** – amend policy for Health & Safety protective safety equipment – wearing of head protection is mandatory where there is a hazard or potential for head injury.

R-129-11 Moved by Councillor Pomeroy  
Seconded by Deputy Reeve Sharpe

That the Health and Safety Program Procedures and Policy be amended for Health & Safety protective safety equipment – wearing of head protection is mandatory where there is a hazard or potential for head injury.

Carried

2. **Ted Meisner requested an extension to his existing lease at the Medical Centre.**

R-130-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Pomeroy

That Mr. Meisner be advised that the municipality will continue to provide space in the Medical Centre at a negotiated price into the future; and that Council looks forward to working with him in the future and would be in a position to negotiate another multi-year agreement at the expiry of the current agreement.

Carried

3. **Taxi License applications – Deal Taxi.**

R-131-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the application for two taxi licenses by Deal Taxi be approved and that the licenses be issued.

Carried

4. **Waste Sites Management.**

R-132-11 Moved by Deputy Reeve Sharpe  
Seconded by Councillor Martin

That the current agreement with Mark Ellis Enterprises for the operation and maintenance of the municipal waste sites and transfer stations be extended for a six month period at the new rate requested in their proposal; and that they be advised that the operation and maintenance of the sites would be reviewed further during the budget process 2011; and that the Township would continue to the 30 day termination clause of the agreement.

Carried

5. Correspondence from The Township of Essa requested that the Provincial Government consider shortening the nomination period from the current ten months to four or five months; and to amend the Municipal Elections Act accordingly. This correspondence had been presented at an earlier meeting. Council gave direction to bring it back to a meeting in the new year after the election.

Further consideration of this correspondence was deferred until a future meeting.

6. **Drain Bros. had asked that the Notice of Proposal and First Public Meeting for a proposal to engage in a renewable energy project be posted on the municipal website** as a public service to help get the word out about the meeting.

R-133-11      Moved by Councillor Martin  
                    Seconded by Deputy Reeve Sharpe

That Council approves the proposed wording of the notice that would be posted on the municipal website as a public service.

Carried

### **Closed Session:**

R-134-11      Moved by Councillor Pomeroy  
                    Seconded by Councillor Martin

That the Meeting move into closed session at 11:20 a.m. under Section 239 (2) of the Municipal Act for matters regarding the security of the property of the municipality.

Carried

R-135-11      Moved by Deputy Reeve Sharpe  
                    Seconded by Councillor Martin

That the meeting rise from the Closed Session at 11:35 a.m.

Carried

### **Confirmation By-Law:**

R-136-11      Moved by Councillor Pomeroy  
                    Seconded by Councillor Martin

That the by-law to confirm the proceedings of the Committee of the Whole of Council meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen held on February 8<sup>th</sup>, 2011 be read a first, second and third time and be finally passed open council this 8<sup>th</sup> day of February, 2011, and be numbered By-Law No. 2011 – 16.

Carried

### **Adjournment**

R-137-11      Moved by Councillor Martin  
                    Seconded by Deputy Reeve Sharpe

That the meeting be adjourned at 11:40 p.m.

Carried

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Reeve

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Clerk