

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on January 2, 2012 at 9:00 a.m. in the Havelock-Belmont-Methuen Council Chambers, Mayor Ron Gerow in the Chair.

All members of Council were present.

Staff present: CAO Linda Reed and Deputy Clerk Lynn Clark

Mayor Gerow called the meeting to order and reminded Council of the requirement to disclose any pecuniary interest and the general nature thereof if the occasion arises.

Minutes:

R-001-12 Moved by Councillor Ellis
 Seconded by Deputy Mayor Sharpe

That the minutes of the Special Council meeting of December 13, 2011 be adopted as circulated.

Carried

Delegations:

There were no delegations received.

Staff Reports:

There were no staff reports presented.

Correspondence:

#01-12 County of Peterborough News Release – J. Murray Jones was acclaimed as Warden at the December 7, 2011 meeting.

R-002-12 Moved by Councillor Ellis
 Seconded by Councillor Martin

That a letter of congratulations be sent to Warden Jones on his recent acclamation as Warden for the County of Peterborough.

Carried

#03-12 **Gary Herring** provides input on behalf of the Jack Lake Association on the budget and planning updates.

R-003-12 Moved by Deputy Mayor Sharpe
 Seconded by Councillor Martin

That Council receive the letter dated December 19, 2011 from Gary Herring, Past President, Jack's Lake Association.

Carried

#02-12 **John Ewart** announces that effective December 31, 2011 he will be establishing a law firm at 311 George Street North in Peterborough. He has withdrawn as a partner from Howell, Fleming as of that date.

#04-12 **Peterborough County-City Health Unit** thanks the Township for the use of our Council Chambers for an Influenza Vaccine Clinic.

#05-12 **Peterborough County-City Health Unit** provides a summary of the December 14, 2011 Board of Health Meeting.

#06-12 **County of Peterborough** advises that no appeals were received on the Development Charges By-law, which will now take effect on January 1, 2012.

#07-12 **The Township of Carling** supports MPP Norm Miller's Private Members Bill to pave the shoulders on certain provincial highways to improve public safety for cyclists, pedestrians and motorists alike.

#08-12 **City of Waterloo** asks that the Province ensure that MPAC completes assessments on a timely basis, that sufficient resources are committed to MPAC to ensure the stated service standard for supplementary and omitted assessments are issued within six months of final occupancy.

#09-12 **AMO Watch File** December 15, 2012 edition

#10-12 **AMO Communication** – Court Security and Prisoner Transportation Upload to start in 2012

R-004-12 Moved by Councillor Martin
 Seconded by Councillor Ellis

That the balance of the Correspondence Report be received for information and filed.

Carried

By-Laws:

1. To appoint legal counsel for the Township of Havelock-Belmont-Methuen

R-006-11 Moved by Councillor Martin
Seconded by Deputy Mayor Sharpe

That the by-law to appoint Ewart O'Dwyer as legal counsel for the Township of Havelock-Belmont-Methuen be read a first, second and third time and be passed in open Council this 2nd day of January, 2012, and be given By-law No. 2012-01.

Carried

Closed Session:

R-007-12 Moved by Councillor Pomeroy
Seconded by Councillor Martin

That, under the authority of the Municipal Act, 2001, Section 239 (2), the meeting move into closed session at 9:47 a.m. to discuss matters affecting the security of the property of the municipality and personal matters about identifiable individuals, including municipal employees.

Carried

R-008-12 Moved by Councillor Martin
Seconded by Councillor Ellis

That Council rise from closed session at 11:36 a.m.

Carried

Confirmation By-Law:

R-009-12 Moved by Deputy Mayor Sharpe
Seconded by Councillor Martin

That the by-law to confirm the proceedings of the meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen held on the 2nd day of January, 2012 be read a first, second and third time and be finally passed in open council this 2nd day of January, 2012 and be numbered By-Law No. 2012 – 02.

Carried

