

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on January 4, 2011 at 7:00 p.m. in the Havelock-Belmont-Methuen Council Chambers, Reeve Ron Gerow in the Chair.

All members of Council were present.

Staff present: CAO Dianne Hill, Superintendent of Works Boyd Hill, and Clerk Glenn Girven.

Reeve 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.

Reeve Gerow reminded the public that Council meetings are recorded.

Minutes:

R-04-11 Moved by Councillor Ellis
 Seconded by Deputy Reeve Sharpe

That the minutes of the Regular Council meeting of November 16, 2010; the Special Council meeting of November 22, 2010 – Website; the Special Council meeting of November 24, 2010 - Joint Meeting with NK; the Inaugural Meeting of the new Council December 7, 2010; the Special Council meeting of December 13, 2010 – orientation; the Special Council meeting of December 16, 2010 - human resources; and the Special Council meeting of December 21, 2010 - year end business; be adopted as circulated.

Carried

Delegation:

Jeff Leal MPP – brought New Year's greetings from himself and the Province. He looked forward to a continued good working relationship with the Township of Havelock-Belmont-Methuen.

Reeve Gerow thanked Mr. Leal for his visit and for his continued support for the township.

Superintendent of Works Report:

The Superintendent of Works Boyd Hill provided the highlights for the past several months:

- Received delivery of the new $\frac{3}{4}$ ton truck and plow.
- Snow fence was erected

CPR certificates. He proposed they attend the next training session provided by the township.

R-07-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That Mr. Townshend's request be turned over to staff to work with Mr. Townshend to address the need for current first aid and CPR Certificates on the basis that one person certified in first aid and CPR should be on the ice at all times.

Carried

#23-11A Ontario Provincial Police provide the 2011 Municipal Policing Costs Estimates. Receive for further consideration during 2011 budget deliberations.

R-08-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Pomeroy

That the 2011 Municipal Policing Costs Estimates provided by the Ontario Provincial Police be received for further consideration during 2011 budget deliberations.

Carried

#24-11A Ministry of Natural Resources responded to Council's concerns with respect to forest management activities planned in the vicinity of Jack Lake. Receive and copy to Jack Lake Association.

R-09-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Ellis

That the correspondence from the Ministry of Natural Resources be received and that a copy be forwarded to the Jack Lake Association; and further that a copy of the final forest management plan be requested from the MNR for information purposes.

Carried

#25-11A HBMLA requested a meeting with Council in mid January to set some goals for the next year.

R-10-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That a letter be written to the HBMLA asking for clarification of the mandate of the HBMLA; who are the executive of the HBMLA; what are the lake associations that the HBMLA represent on what authority; and how do the various lake associations formally appoint their representative and alternate to the HBML.

Carried

#27-11A County of Peterborough – Laurie Westaway, Manager of Environmental Services – proposed an “extra” MHSW day/Open House/Waste Electronics/Compost Give-away event. Would like to partner with HBM and hold it on the Township’s White Goods Day.

R-11-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy

That the County be advised that the Township believes that an “extra” MHSW day/Open House/Waste Electronics/Compost Give-away event held on the Township’s White Goods Day is an excellent idea; and that the County be asked to work with Township staff to consider the set up location, spacing and safety of the combined event; and that the County would be expected to staff their portion of the event.

Carried

#03-11 United Counties of Stormont, Dundas and Glengarry – farmland and managed forest component of the Ontario Municipal Partnership Fund. They asked for support of their resolution asking the province to provide municipalities full reimbursement of the lost property tax revenue on farmland and managed forest properties.

#04-11 Palliative Care Campbellford announced that all hospice services in Northumberland County would be provided by Community Care Northumberland.

#05-11 AMO deals with the impact of the municipal election on the Board's composition.

#06-11 AMO Communication – Fall Economic Statement preserves upload schedule for municipalities.

#07-11 AMO Communication – Government announced Provincial Long Term Affordable Housing Strategy.

#08-11 AMO Communication – Government will make changes to welfare but Special diet Allowance stays for now.

#09-11 AMO Communication – Infrastructure Stimulus Deadline extended to October 31, 2011.

#10-11 AMO Watch File – November 18, 2010 edition.

#11-11 AMO Watch File – November 25, 2011 edition

#12-11 Municipality of Trent Hills resolution supporting the development of a commemorative Highway of Heroes coin.

- #13-11 Municipality of Bayham** letter regarding lottery license requirements for local penny sales.
- #14-11 AMO Watch File** – December 2, 2010 edition
- #15-11 Township of Cavan Monaghan** requested the Ontario Provincial Government to revise the setback requirement for industrial wind turbines.
- #16-11 Municipality of Central Elgin** requested the province to amend the Municipal Elections Act and the Municipal Act to provide for a date in November for the newly elected Council to take office.
- #17-11 County of Lambton** – resolution regarding Ontario Works eligibility rules for persons disqualified from the OSAP.
- #18-11 County of Lambton** – resolution concerning the barrier of no debt clearance in place for Ontario Student Assistance Program loans.
- #19-11 AMO Watch File** – December 9, 2010 edition.
- #20-11 Ontario Good Roads Association** – provided a status report on the Minimum Maintenance Standards Litigation.
- #21-11 Ontario Good Roads Association** – Federal Government announced extension of ISF deadline.
- #22-11 Ontario Good Roads Association** supported the Weather Network application to keep in on basic television service as a public safety service.
- #26-11 AMO Communication** – Auditor General of Ontario releases 2010 Annual Report – several value-for-money audits of interest to AMO and municipal government.
- #28-11 MPAC** provided an overview of MPAC's activities undertaken in support of the recent elections.
- #29-11 AMO Communicate** – provided additional details on the Infrastructure Stimulus Deadline Extension.
- #30-10 Peterborough County-City Health Unit** thanked the township for offering our premise and assistance to organize the clinics and support the wireless computer system.
- #31-10 Ontario Building Officials Association** – Annual Meeting and Training Sessions.

#32-10 AMO Watch File December 22, 2010 edition.

The following correspondence was for information purposes only:

Ontario Clean Water Agency appointed Jane Pagel as the agency's new President and CEO.

Canada Post provided information on their labour negotiations.

Ministry of Municipal Affairs and Housing - Fall 2010 Update

Parks Canada and Trent University invitation to a Leaders Roundtable.

R-12-11 Moved by Martin
Seconded by Councillor Ellis

That the balance of the correspondence be received for information and be filed.
Carried

Committee Reports:

Deputy Reeve Sharpe had nothing to report under committee reports.

Councillor Ellis had nothing to report under committee reports.

Councillor Martin had nothing to report under committee reports.

Councillor Pomeroy had nothing to report under committee reports.

Reeve Gerow reported that he had attended the Community Policing Committee meeting last evening. The Community Policing Committee had agreed to host a community meeting to consider the needs of the youth in our community.

Other Business:

1. Election 2010 Report.

R-13-11 Moved by Councillor Pomeroy
Seconded by Councillor Ellis

That the Election 2010 Report be received for information.
Carried

R-14-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Ellis

That the Township hold a separate public meeting in February to discuss the ward system for the next election; with the date for the public meeting to be set at the next Council meeting.

Carried

2. **Report to Council – Accessibility Initiatives undertaken for 2010 Municipal Election.**

R-15-11 Moved by Councillor Pomeroy
Seconded by Councillor Martin

That the Report to Council – Accessibility Initiatives undertaken for 2010 Municipal Election, be received for information.

Carried

The original **agreement with Doug and Michele Ineson expired on December 31, 2010.** They had requested an extension until the end of January 2011.

R-16-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Ellis

That the agreement with Doug and Michele Ineson be extended until January 31, 2011 on a final basis as per their request.

Carried

3. **Crowe Valley Conservation Authority provide 2011 Municipal Levy.**

R-17-11 Moved by Councillor Pomeroy
Seconded by Councillor Ellis

That Tim Pidduck, General Manager of the Crowe Valley Conservation Authority, be invited to the January 18th Council meeting to review the proposed 2011 budget of the Authority.

Carried

4. **Celebrate Canada Funding**

R-18-11 Moved by Councillor Pomeroy
Seconded by Councillor Ellis

That the Township make application to the Celebrate Canada Program for 2011 requesting funding for the Township's Canada Day celebrations.

Carried

5. **Radar Devices**

R-19-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That the Economic Development Officer is authorized to move forward to have the demo unit on Ottawa Street East replaced with a new radar device; and a connection on County Road 30 be selected and installed.

Carried

By-Laws:

1. **A by-law to establish Penalty for non-payment of taxes and interest on tax arrears.**

R-20-11 Moved by Councillor Martin
 Seconded by Councillor Ellis

That the by-law to establish Penalty for non-payment of taxes and interest on tax arrears be read a first, second and third time and be passed in open Council this 4th day of January, 2011, and be numbered By-law No. 2011-01.

Carried

2. **To amend the by-law to establish fees for services and activities of the Township.**

R-21-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That the by-law to amend the by-law to establish fees for services and activities of the Township be read a first, second and third time and be finally passed in open Council this 4th day of January 2011, and be numbered By-law 2011 – 02.

Carried

3. **A by-law to authorize an amendment to Policy # 15 to reflect the preceding by-law amendment.**

R-22-11 Moved by
 Seconded by

That the by-law to authorize an amendment to Policy # 15 to reflect the preceding by-law amendment be read a first, second and third time and be finally passed this 4th day of January 2011, and be numbered By-law No. 2011 – 03.

Carried

4. **A by-law to authorize an agreement with Canadian Pacific Railway – road widening at crossing at Highway 7 and the 11th Line.**

R-23-11 Moved by Deputy Reeve Sharpe
 Seconded by Councillor Martin

That the by-law to authorize an agreement with Canadian Pacific Railway regarding road widening at the crossing at Highway 7 and the 11th Line, be read a first, second and third time and be finally passed this 4th day of January 2011, and be numbered By-law No. 2011-04.

Carried

Committee of the Whole in Camera:

R-24-11 Moved by Councillor Martin
 Seconded by Councillor Ellis

That the Meeting move into closed session at 9:45 p.m. under Section 239 (2) of the Municipal Act for matters regarding the security of the property of the municipality, and personal matters about an identifiable individual.

Carried

R-25-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That the meeting rise from closed session at 10:40 00 p.m. and the regular meeting resume.

Carried

Confirmation By-Law:

R-26-11 Moved by Councillor Pomeroy
 Seconded by Councillor Ellis

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 January 4, 2011 be read a first, second and third time and be finally passed in open council this 4th day of January 2011, and be numbered By-Law No. 2011- 05.

Carried

Adjournment:

R-27-11 Moved by Deputy Reeve Sharpe
 Seconded by Councillor Martin

That this meeting adjourn at 10:40 p.m.

Carried

Reeve

Clerk