

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on October 3, 2011 at 9:00 a.m. in the Havelock-Belmont-Methuen Council Chambers, Reeve Ron Gerow in the Chair.

Deputy Reeve Andy Sharpe was absent from the meeting.

Staff present: CAO Linda Reed, Treasurer Val Nesbitt, Supervisor of Works Peter Deshane, 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.

Minutes:

There were no minutes for consideration at this meeting.

Delegations:

David Gerow provided an update on Eastern Ontario Trails Alliance activities.

R-646-11 Moved by Councillor Martin
 Seconded by Councillor Ellis

That the David Gerow delegation from the Eastern Ontario Trails Alliance be received.

Carried

Reeve Gerow invited anyone in attendance wishing to make a presentation to Council to do so at this time, with no response.

Staff Reports:

1. Report from the Treasurer – Police Reserve Policy.

R-647-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That the report from the Treasurer be received, and that the Township Policy to establish a contingency within the Police Reserve to offset unforeseen Police related expenses over and above annual Contract expenses be approved.

Carried

2. **Report from the Supervisor of Public Works – Hours of Operation for the Works Department.**

R-648-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That a report from the Treasurer is requested to detail the hours of overtime for the works department for the past year; as well as a comparison report for overtime hours compared with the Township of Asphodel-Norwood works department.

Carried

3. **Report from the Supervisor of Public Works – Quotations for Four Wheel Drive Articulated Tractor and Attachments.**

R-649-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy

That the supply of the 2012 Demo Four Wheel Drive Articulated Tractor with attachments be awarded to Joe Johnson Equipment Inc. in the amount of \$177,728.00 plus HST; and that for an additional \$2555.00, the ribbon type snow blower option be purchased; for a total cost of the unit with a attachments of \$180,283.00 plus HST; and that the Public Works Supervisor is authorized and directed to effect the purchase of the new machine as it is within the amount budgeted for a purchase.

Carried

4. **Report from the CAO – Source Water Protection Policies Response.** CAO Reed; Andrea Loyst, staff member on the Source Water Committee; and Marnie Guindon and Vicky Woolfry, Crowe Valley Conservation Authority Source Water Technicians; provided input and answered questions on the draft Source Water Protection Policies Response letter providing the municipalities response on the Draft Source Water Protection Policies.

R-650-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy

That the letter from the Township to the Trent Conservation Coalition Source Protection Committee, Appendix A of the report, is approved; and that the chart of Policies and Staff Comments, Appendix B of the report, is received.

Carried

5. **Verbal report from the Clerk - Bob Rutherford** had been taking the hay off the former Carnegie property to keep the property clean. He had asked for permission to replant the field behind the houses at the corner of Old Norwood Road and Mary Street.

R-651-11 Moved by Councillor Ellis

Seconded by Councillor Martin

That Mr. Rutherford be advised that Council will be considering changes to the property later in the fall and want to maintain status quo for the use of the property at this time; and further that the township would get back to him in the spring if there is any change in Council direction.

Carried

6. **Verbal report from the Clerk – the Community Recognition Awards** presentation has been rescheduled to the November 21st, 2011 meeting to provide more time and opportunity to receive nominations from the public for the Awards. The Special Council meeting scheduled for October 24, 2011 has been cancelled.

R-652-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That the recommendation to reschedule the Community Recognition Awards to the November 21, 2011 meeting be approved.

Carried

Correspondence:

#236-11 Blooms & Blossoms extend their appreciation for a great job on the hanging baskets this past summer.

R-653-11 Moved by Councillor Pomeroy
Seconded by Councillor Martin

That the appreciation letter from Blooms and Blossoms be passed on the Economic Development Officer and Parks Staff.

Carried

#237-11A Curtis Townshend – complaint about speeding on Old Norwood Road.

R-654-11 Moved by Councillor Martin
Seconded by Councillor Pomeroy

That the correspondence be forwarded to the Police Services Board with the recommendation that the current 60 km per hour speed limit be enforced; and that the Community Police Committee would be asked to locate a mobile radar board on the Old Norwood Road to help educate the users of the road to the speed limit.

Carried

#239B-11A Jennifer Lawrance and Colin Maude request the use of the beach area on Kasshabog Lake as the location for their wedding reception.

R-655-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That Council does not approve the request from Jennifer Lawrance and Colin Maude due to issues involved with tying up the beach area on a busy summer weekend.

Carried

#238-11 MADD Canada, Ontario Public Health Association and Centre for Addiction and Mental Health – express their concerns about the current campaign to allow beer and wine to be sold at convenience stores.

#239-11 AMO Communication – AMO's 2011 Ontario Election Weekly Roundup.

#240-11 Cassels Brock & Blackwell provide information on a recent Ontario Superior Court of Justice decision – declared a Mayor duly elected despite violating the Municipal Elections Act, 1996.

#241-11 Federation of Ontario Cottager's Association news letter.

R-656-11 Moved by Councillor Ellis
Seconded by Councillor Pomeroy

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

Carried

Committee Reports:

Councillor Ellis said that the TRIP pond project is underway.

Councillor Martin had nothing to report under Committee Reports.

Councillor Pomeroy reported that the next Chamber of Commerce meeting would be a dinner meeting on October 25th, 2011 at the Chinese Restaurant.

Reeve Gerow had nothing to report under Committee Reports.

Notice of Motion: written

Motion by Councillor Ellis: that Mr. L. Doran be invited to address Council on the issue of a potential project that would qualify under the Green Energy Act, 2009.

This delegation should be considered at a time that is most convenient and economical for Council and Mr. Doran.

R-657-11 Moved by Councillor Ellis
 Seconded by Councillor Martin

That Mr. L. Doran be invited to address Council on the issue of a potential project that would qualify under the Green Energy Act, 2009.

Carried

Notice of Motion: oral

There were no oral notice of motions presented.

New Business:

1. Council asked staff to follow up with MP Dean Del Mastro regarding his update to Council for ongoing matters in the Township, especially the updates to the rail line and services to Havelock.
2. **Water Levels on Belmont Lake** are a concern to some residents.

R-658-11 Moved by Councillor Ellis
 Seconded by Councillor Pomeroy

That the Crowe Valley Conservation Authority be asked to attend a meeting with members of Council, Mr. Norm Harris, and the Presidents of the lake associations in the Crowe River watershed, regarding water levels.

Carried

3. Councillor Martin understood that the County Council would be debating increases to development charges at this weeks meeting. He is not in favour of an increase in County Development Charges.

By-Laws:

There were no by-laws scheduled for this meeting.

Closed Session:

R-659-11 Moved by Councillor Martin
 Seconded by Councillor Ellis

That this meeting move into closed session at 12:00 noon under Section 239 (2) of the Municipal Act for matters regarding the security of the property of the municipality; and personal matters about identifiable individuals, including municipal employees.

Carried

R-670-11 Moved by Councillor Pomeroy
Seconded by Councillor Martin

That the meeting rise from the closed session, 12:50 p.m. and the open session resume.

Carried

Public Works – Allocation of Responsibilities

R-671-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That the Public Works Allocation of Responsibilities chart be approved in this open session.

Carried

Limited use agreement - for a portion of unopened road allowance to provide limited access to the property with legal description Con 9, North Half Lot 23, Belmont Township.

R-672-11 Moved by Councillor Martin
Seconded by Councillor Ellis

That Council concurs in principal with the draft limited use agreement for a portion of unopened road allowance to provide limited access to the property with legal description Con 9, North Half Lot 23, Belmont Township; that the draft agreement be amended to include the changes requested by Council; and that legal costs associated with the preparation of the agreement and its registration on title of the property would be the responsibility of the applicant.

Carried

Confirmation By-Law:

R-673-11 Moved by Councillor Ellis
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 October 3, 2011 be read a first, second and third time and be finally passed in open council this 3rd day of October, and be numbered By-Law No. 2011– 97.

Carried

Adjournment:

R-674-11 Moved by Councillor Pomeroy
 Seconded by Councillor Martin

That this meeting adjourn at 1:00 p.m.

Carried

Reeve

Clerk