

That staff review the William Street/Mathison Street rehab to move the sidewalk to the other side of the street to make it safer for pedestrian traffic; with a report back to Council with the projected costs.

Carried

R-227-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That part of the funds be diverted from the William Street/Mathison Street rehab for 2011 to wait to see what happens with the proposed subdivision on William Street, to upgrade the Mathison Street entrance to the school instead; that the \$150,000.00 budget allocation remain, with a report back to council on what it would be used for on the project.

Carried

Surface treatment has \$100,000.00 allocated to it. There is not an identified list until after the spring breakup. The needs would be identified in late April, and could be looked at on the road tour.

6th Line Rehab has \$428,000.00 allocated to it, from gas tax, reserves and taxes. The plan does not include changing the grade or taking the hill down.

R-228-11 Moved by Councillor Ellis
Seconded by Deputy Reeve Sharpe

That the Township carry on with the Superintendent of Work's plan for the 6th Line Rehab; and further that an engineering study be done to determine the profile and an estimate of the costs for lowering the 6th Line Hill for further review by Council.

Carried

Vansickle Road – replacement of guardrails by Marmora and Lake – our portion would be \$10,000.00.

Other Capital Costs would include a heating unit for \$10,000, \$12,000 for repairs to the grader from reserve; refurbish the Ford truck to extend it life \$20,000.

R-229-11 Moved by Councillor Martin
Seconded by Deputy Reeve Sharpe

That staff review the equipment and winter maintenance program to maximize the current equipment and to provide options on the level of service that can be provided, for a report back to Council.

Carried

Water Tank – the current tank is in need of major repair and only fits one truck. A new plastic tank capable of spreading calcium is budgeted at \$30,000.

Closed Session

R-230-11 Moved by Councillor Martin
 Seconded by Councillor Ellis

That the Meeting move into closed session at 11:30 p.m. under Section 239 (2) of the Municipal Act for personal matters about identifiable individuals.

Carried

R-231-11 Moved by Councillor Ellis
 Seconded by Councillor Martin

That the meeting move out of the Closed Session at 12:15 p.m.

Carried

Meeting recessed from 12:15 to 12:55 p.m.

Fire Department – Fire Chief Haines reviewed the proposed capital budget for the fire department. Rescue One and the Chief's truck are scheduled to be replaced in 2011. He proposes to keep the Chief's Truck for one more year, and to replace Rescue One in 2011.

R-232-11 Moved by Councillor Ellis
 Seconded by Councillor Martin

That the Chief research what used rescue van equipment is available in the market place for a report back to Council.

Carried

Closed Session

R-233-11 Moved by Councillor Martin
 Seconded by Councillor Ellis

That the Meeting move into closed session at 1:25 p.m. under Section 239 (2) of the Municipal Act for personal matters about identifiable individuals including human resources.

Carried

R-234-11 Moved by Councillor Martin
 Seconded by Councillor Ellis

That the meeting move out of the Closed Session at 1:35 p.m.

Carried

Municipal Area Rates

R-235-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That staff review the cost of maintenance versus replacement of the streetlights.
Carried

Arena – Arena and Parks Manager Doug Hart reviewed the proposed capital budget for the Arena and Parks Department. Four pieces of playground equipment are planned for the Cordova Park. Bearwise containers are not included in the budget.

R-236-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That the Economic Development Officer and Arena Manager prepare the cost options for the repair and installation of the old events sign versus cost of new equipment that would provide the information desired, for a report back to Council.

Carried

Lion Parkade – being used as a truck stop

R-237-11 Moved by Councillor Ellis
Seconded by Councillor Martin

That staff look into trucks parking on the parkade with a report back to Council.
Carried

Water and Sewer budget

R-238-11 Moved by Deputy Reeve Sharpe
Seconded by Councillor Martin

That staff are directed to review how water and sewer rates are structured, residential and commercial, for a report back to Council.
Carried

Library addition at Kosh Lake Branch

Lois Galbraith would be asked to attend a meeting with the CAO and Chief Building Inspector to review the engineered plans for the ramp, the funding partnership, and workman’s coverage for the construction.

Laptop Computers

R-239-11 Moved by Councillor Ellis
 Seconded by Councillor Martin

That staff report on the feasibility of electronic agendas and the costing for the system options.

Carried

Sound System

R-240-11 Moved by Deputy Reeve Sharpe
 Seconded by Councillor Martin

That staff explore the options for a sound system for the Council Chambers together with costs, for a report back to Council.

Carried

Public Meeting date for 2011 municipal budget

R-241-11 Moved by Deputy Reeve Sharpe
 Seconded by Councillor Ellis

That the Public Meeting date for the 2011 municipal budget be set for April 5th, with the budget package brought back to the April 19th Council meeting for final consideration; and further that a notice be sent to the HBMLA advising of the decrease in the tax rate, the meeting date, and to ask them to distribute to their members; and further to post the notice in the grocery store in Apsley, in the Apsley Voice, Stoney Point Marina, the General Store in Cordova, at the Transfer Stations, at the Library branches, and on the Website.

Carried

Closed Session

R-242-11 Moved by Deputy Reeve Sharpe
 Seconded by Councillor Ellis

That the Meeting move into closed session at 4:00 p.m. under Section 239 (2) of the Municipal Act for personal matters about identifiable individuals including human resources.

Carried

R-243-11 Moved by Councillor Martin
 Seconded by Councillor Ellis

That the meeting move out of the Closed Session at 4:05 p.m.
Carried

Confirmatory By-law

R-244-11 Moved by Deputy Reeve 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 March 10, 2011 be read a first, second and third time and be finally passed in open council this 10th day of March 2011, and be numbered By-Law No. 2011– 27.
Carried

Adjournment

R-245-11 Moved by Councillor Ellis
 Seconded by Councillor Martin

That the meeting be adjourned at 4:10 p.m.
Carried

Reeve

Clerk