Minutes of the Regular Meeting

***February 20th 2019***

The following minutes are comprised of resolutions and the Clerk’s interpretation of the meeting. The meeting was called to order at 6:00 PM.

Present: C. Burton, R. Wigmore, L. Smith, U. Abbott, D. Farrar

Staff: G. Martin, K. Barber, C. Orchard

Res:01 -2019 L. Smith, D. Farrar

Be it resolved that Council adopts Minutes of December 5th 2018 and December 19th 2018 as presented. (cd.)

Res:02-2019 U. Abbot, R. Wigmore

Be it resolved that Council approves the statements for December 2018 and January 2019 as presented (cd.)

Clerks Report: If we are going to be doing the sand shed, we will need to get some plans drawn up in order to put out the tender(s). We have received tentative approval to start a trial to ship waste across the river. There are a lot of conditions that need to be met before we can start. It was suggested that we start immediately but we are going to respond that we would like to start in May. There has been a path made at the Hall in order to have the propane tank filled. We will also have the snow removed from the Office roof this week.

Roads Report: Septic backed up again because of paper. People are pushing snow across the roads and that is causing an issue. Keith would like to order a new set of chains for the sand truck (cross chain and middle chain) they are the original from the truck when it was purchased. Keith has a few bad hoses (4 or 5) on the grader that he would like to change before they cause an issue.

Res: 03-2019 L, Smith, D. Farrar

Be it resolved that Council approves the purchase of cross chains for sander. (cd.)

Res: 04-2019 L. Smith, D. Farrar

Be it resolved that Council approves the development of drawings for a sand shed. Staff to get 3 verbal quotes for drawings (cd.)

Res: 05 -2019 R. Wigmore, D. Farrar

Be it resolved that Council provides second reading to the Trailer Licensing by-law (cd.)

Continued…. 2

Cont. pg. 2, 02-20-019

Res: 06-2019 D. Farrar, L. Smith

Be it resolved that Council supports the resolution from the Municipality of Neebing with regard to requesting that the Provincial Government provide financial compensation to municipalities that have property under the Conservation Land Tax Incentive Program. However, Council does not support the suggestion that a cap be set on the amount of land in a municipality that can be approved under this program (cd.)

Res: 07 -2019 R. Wigmore, L. Smith

Be it resolved that Council supports the resolution from the Town of Kirkland Lake in seeking to have enacted the Premier of Ontario’s Northern Ontario platform that calls for sharing revenue generated by natural resource industries, as promised (cd.)

Res: 08 -2019 U. Abbott, R. Wigmore

Be it resolved that Council supports the resolutions from the Town of Georgina and the Towns of Orangeville opposing the implementation of Bill 66 ‘Restoring Ontario’s Competitiveness Act’ and in particular supports the withdraw of Schedule 10 from Bill 66 (cd.)

Res: 09 -2019 R. Wigmore, D. Farrar

Be it resolved that Council passes By-Law 7-2019 being a by-law to adopt a policy relating to the Conflict of Interest for members of Council (cd.)

Res: 10 - 2019 U. Abbott, R.Wigmore

Be it resolved that Council passes By-Law 4-2019 being a by-law to adopt a policy relating to a Code of Conduct for Members of Council and Local Boards (cd.)

Res:11 -2019 D. Farrar, L. Smith

Be it resolved that Council passes By-Law 8-2019 being a by-law to adopt appoint Ironside Consulting Services Inc. as the Municipal integrity Commissioner.RECORDED – Burton-yea, Wigmore-yea, Smith-Nay, Abbott-Yea, Farrar-Yea (cd)

Res:12 -2019 D. Farrar, L. Smith

Be it resolved that Council passes By-Law 6-2019 being a by-law to adopt a policy relating to Council and Staff Relations (cd.)

Res:13 -2019 R. Wigmore, U. Abbott

Be it resolved that Council approves the annual request for funding to Central Algoma Freshwater Coalition in the amount of $500 for 2019 (cd.)

Continued… 3

Cont. pg. 3, 02-20-019

Res: 14-2019 D. Farrar, R. Wigmore

Be it resolved that council passes By-Law 3-2019 being a by-law to provide for the Interim Tax Levy (cd.)

Res: 15-2019 R. Wigmore, L. Smith

Be it resolved that council passes By-Law 2-2019 being a by-law to set the Tax Ratios for 2019 (cd.)

Res: 16-2019 L. Smith, R.Wigmore

Be it resolved that council passes By-Law 1-2019 being a by-law to set the borrowing limits for 2019 (cd.)

Res: 17-2019 R. Wigmore, D. Farrar

Be it resolved that council passes By-Law 5-2019 being a by-law to adopt a policy for the protection and enhancement of the tree canopy within the boundaries of the Municipality (cd.)

Res: 18-2019 U. Abbott, D. Farrar

Be it resolved that council approves the sale North Shore Health Network Foundation raffle tickets within the boundaries of the Municipality (cd.)

Res: 19-2019 L. Smith, R. Wigmore

Be it resolved that council passes By-Law 9-2019 being a bylaw to adopt ratify and confirm the actions of Council (cd.)

Res: 20-2019 L. Smith, D. Farrar

Whereas the Municipal Act s.o 2001 CH, 25, as amended, section 239 (2) permits closed meetings, therefore be it resolved that council proceeds in closed session at 8:20pm in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (cd.)

Res: 21-2019 L. Smith, D. Farrar

Be it resolved that council comes out of closed at 8:55pm

Res: 22-2019 U. Abbott, R. Wigmore

Be it resolved that council adjourns at 9:25 pm until the next scheduled meeting of council on March 20th or at the call of the Mayor.

Date: March 20th 2019

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Mayor C. Burton Clerk G. Martin