Minutes of the Regular Meeting

***December 19th 2018***

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, P. Ackland

Delegation: CEMCE Jim Waycik attended Council to provide the annual training and to review with the new council the Emergency Management Plan and its requirements.

Res: 146-2018 D. Farrar, R. Wigmore

Be it resolved that Council passes By-Law 26-2018 being a by-law to adopt the Emergency Response Plan and other requirements. (cd)

Mayor Burton declared a conflict of interest on October Admin General Statements, item 938.

Clerks Report: A survey review was completed at the end of Pine Island road to clearly establish the property owned by the Township on the west side in the area where equipment turns around. The Township shall clearly mark the area in the summer. The Clerk informed Council of the incredibly high volume of by-laws and policies being demanded of the Townships by the province. Staff will work on this list over the next few month, several requirements have already been met. Retrofit is complete on the Garage and Fire Hall, some addition work requested is nearly complete, Council to receive a quote in the new year for eaves troughs and heating cable.

Roads Report: Amalgamated Tender is requested for January, Council asks staff to inform Association that the request date is too early and Council will need more time to decide on work to be completed in 2019.

Res: 147-2018 R. Wigmore, U. Abbott

Be it resolved that Council approves the Statements of October and November 2018 as presented. (cd)

Res: 148-2018 D. Farrar, L. Smith

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

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Res: 149-2018 L. Smith, R. Wigmore

Be it resolved that Council approves the final payment of the Tender for the retrofit of the Garage and Fire Hall in the amount of $24,675.00 plus HST. (cd)

Res: 150-2018 R. Wigmore, L. Smith

Be it resolved that Council passes By-Law 28-2018 being an Appointment by-law for the term of Council. (cd)

Res: 151-2018 L. Smith, D. Farrar

Be it resolved that Council provides second reading on a Reserve Policy. (cd)

Res: 152-2018 D. Farrar, L. Smith

Be it resolved that Council supports the resolution from the Town of Kearney and the Municipality of Northern Bruce Peninsula requesting improvements to the establishment and maintenance of the Voters List; and

Further that MPAC make drastic changes to their method of accepting changes to the Voters List. (cd)

Res: 153-2018 U. Abbott, R. Wigmore

Be it resolved that Council provides first reading to a by-law for the sale of real property within the Municipality. (cd)

Res: 154-2018 R. Wigmore, D. Farrar

Be it resolved that Council provides first reading to a policy for the collection of taxes. (cd)

Res: 155-2018 L. Smith, U. Abbott

Be it resolved that Council approves the estimate for upgrading the overhead doors to automatic openers as part of the current retrofit in the amount of $\_\_\_\_\_. (Defeated)

Res: 156-2018 L. Smith, R. Wigmore

Be it resolved that Council passes By-Law 29-2018 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 157-2018 R. Wigmore, D. Farrar

Be it resolved that Council adjourns at 7:45 PM until the next scheduled meeting of Council on January 16th 2019, or at the call of the Mayor. (cd)

Date: January 16th 2019

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Mayor C. Burton Clerk G. Martin