Minutes of the Regular Meeting

***February 14th 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, S. Flood, D. Farrar

Staff: C. Orchard, J. Palmer, K. Barber

Res: 12-2018 R. Wigmore, S. Flood

Be it resolved that Council adopts the Minutes of January 17th 2017 as presented. (cd)

Res: 13-2018 D. Farrar, R. Wigmore

Be it resolved that Council approves the Statements for January 2018 as presented. (cd)

Delegation: Council received the delegation and spoke person Jim Euale. The petition and ensuing discussion was in regard to commercial Sea-Cans that have been moved on to Shore Line Residential property on Lakeshore Drive. Council is fully aware of this issue and are working to address it to conform to the zoning by-law.

Roads Report: Council has stressed the need to keep the roads cut down and to not allow a build up of snow. There have been a number of frozen culverts, but they have been dealt with.

Clerks Report: The hot water tank at the Hall had to be replaced after it began to leak. Staff has applied for two summer students as per Council instructions. Council was asked to have their questions and comments to staff with regard to the draft Procurement and Procedural by-laws that were given to them to review.

Res: 14-2018 R. Wigmore, L. Smith

Be it resolved that Council accepts the most recent correspondence from the Municipal Lawyer and direction contained within with regard to the excessive number of Sea Cans placed on a Shoreline Residential property. (cd)

Res: 15-2018 D. Farrar, L. Smith

Be it resolved that Council approves the revised submission for the amalgamated Tender (attached). (cd)

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Res: 16-2018 L. Smith, R. Wigmore

Be it resolved that Council recommends suggestion #1 attached to resolve the disagreement with Johnson Twp. in the Landfill by-law regarding the tipping fee for an excessive amount of material from one single location. (cd)

Res: 17-2018 S. Flood, D. Farrar

Be it resolved that Council supports the resolution from Macdonald, Meredith and Aberdeen Additional, approving of the submission of a joint application with neighbouring municipalities through the Community Transportation Grant Program; for the Community Rural Health Hub. (cd)

Res: 18-2018 L. Smith, D. Farrar

Be it resolved that Council does not support the MCSCS draft regulation on Mandatory Certification and Training for Firefighters. Further, Council requests MCSCS have greater discussion with Volunteer Fire Departments and the Municipalities that have Volunteer Fire Departments and the impact this type of regulation will have before any regulations are put in place. (cd)

Res: 19-2018 S. Flood, R. Wigmore

Be it resolved that Council requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-up requests, as part of the s.61 review to improve MCEA process time and reduce study costs. AND FURTER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize MCEA process with processes defined under the Planning Act. AND FINALLY, that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation. (cd)

Res: 20-2018 R. Wigmore, L. Smith

Be it resolved that Council request the Provincial government to review their commitment to spend billions on refurbishing the 47 year old nuclear plant when there are numerous less expensive options that would provide the residents of Ontario with much cheaper power. (cd)

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Res: 21-2018 S. Flood, R. Wigmore

Be it resolved that Council request the Provincial government to review their commitment to spend billions on refurbishing the 47 year old nuclear plant that will produce power at an approximate rate of 16.5 cents per kWh. When Hydro Quebec has offered to sell power to Ontario for 5 cents per kWh. (cd)

Res: 22-2018 D. Farrar, L. Smith

Be it resolved that Council passes By-Law 5-2018 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 23-2018 D. Farrar, R. Wigmore

Be it resolved that Council adjourns at 7:20 pm until the next scheduled meeting of council on March 21st or at the call of the Mayor. (cd)

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_