Minutes of the Regular Meeting

***July 18th 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: G. Martin, K. Barber

Councillor Wigmore declared a conf lict of interest on Landfill statement.

Res: 82-2015 R. Wigmore, D. Farrar

Be it resolved that Council adopts the Minutes of June 20th, 2018 as presented. (cd)

Res: 83-2018 S. Flood, R. Wigmore

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

Roads Report: Guiderails throughout the Township have been replaced and cables tightened. Ditching will begin on Monday on Barr Rd. s. Council agrees to go with option B at Lilly Pond Lane, the cross pipe will be lowered and a smaller one used, no ditching because of the large amount of buried cables in the area. Roads will use a second truck to haul material and complete the job quicker. Road super will be off week of July 30th for holidays. Top soil has been relocated to Stickney Cemetery for use in levelling the cemetery.

Clerks Report: The exact location of the future Sand Shed needs to be established, tender for site prep has been issued and closes August 14th. The Tender for retrofit of Fire Hall and Garage is also due on August 14th. The public meeting and final reading of the Zoning amendment for the C-can by-law will be at the August 15th meeting. The Clerk clarified that the Roads Dept shall not take the half ton home during the summer months, only during the winter months for the purpose of doing Road Patrols. The correspondence regarding council’s position on funding for Huron Central Railway was sent. The clerk is to respond to correspondence recently received regarding funding for Huron Central Railway. There had been an issue with the water at the Hall, repairs were made to the toilet and the system has been restored and is back in service. Accessibility requirements for the Hall will be done shortly, new hand rail and levelling of steps at both exits. Clerk is to send letter to Lakeshore property owner regarding a deadline to have C-cans removed from property.

Res: 84-2018 D. Farrar, L. Smith

Be it resolved that Council approves the Minor Variance to reduce a height restriction, file Num. MV005-082-2018, Pietrzakowski. (cd)

Mayor Chris Burton declared a Conflict on Agenda Item A3 and stepped down from the Chair. The Chair was assumed by Deputy Mayor Lennie Smith.

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Res: 85-2018 R. Wigmore, L. Smith

Be it resolved that Council accepts the recommendation of Tulloch Engineering to award the Tender to cover Cell # 1 at the Landfill to the lowest bidder, Chris Burton Trucking Ltd., in the amount of $50, 896.95 plus taxes. (cd)

Mayor Chris Burton assumed the chair from Deputy Mayor Lennie Smith.

Res: 86-2018 S. Flood, R. Wigmore

Be it resolved that Council authorizes the support to Huron North Community Economic Alliance in the amount of $534.00 dollars. (cd)

Res: 87-2018 S. Flood, D. Farrar

Be it resolved that Council authorizes a donation to the Echo Bay Food Bank in the amount of, as per 2017 donation amount. (cd)

Res: 88-2018 L. Smith, D. Farrar

Be it resolved that Council passes By-Law 19-2018 being a by-law to establish the Policy for Overtime and hiring of Part Time help. (cd)

Res: 89-2018 L. Smith, R. Wigmore

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 \_\_\_7:15\_\_\_ PM IN ORDER TO ADDRESS A MATTER PERTAINING TO:

\_\_\_\_\_ the security of the property of the municipality or local board;

\_\_X\_\_\_ personal matters about an identifiable individual, including municipal or local

board employees;

\_\_\_\_\_ a proposed or pending acquisition or disposition of land by the municipality or

local board;

\_\_\_\_\_ labour relations or employee negotiations;

\_\_\_\_\_ litigation or potential litigation, including matters before administrative tribunals,

affecting the municipality or local board;

\_\_\_\_\_ advice that is subject to solicitor-client privilege, including communications

necessary for that purpose;

\_\_\_\_\_ a matter in respect of which a council, board, committee or other body may hold a

closed meeting under another Act;

\_\_\_\_\_ information explicitly supplied in confidence to the municipality or local board by

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Canada, a province or territory or a Crown agency of any of them, or between municipal governments.

\_\_\_\_\_ a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

\_\_\_\_\_ a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board or an institution and has monetary value or potential monetary value; or

\_\_\_\_\_ a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (cd)

Res: 90-2018 L. Smith, D. Farrar

Be it resolved that Council comes out of Closed at 7:35PM. (cd)

Res: 91-2018 L. Smith, D. Farrar

Be it resolved that Council will have Admin work with Roads Dept. to implement new procedures for monitoring budget and prioritizing work and the use of Part Time help. (cd)

Res: 92-2018 S. Flood, R. Wigmore

Be it resolved that Council passes By-Law 20-2018 being a by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 93-2018 D. Farrar, L. Smith

Be it resolved that Council adjourns at 8:00PM until the next scheduled meeting of Council on August 15th, 2018 or at the call of the Mayor. (cd)

Dated: August 15th, 2018

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 Mayor, Chris Burton

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 Clerk, Glenn Martin