Minutes of the Regular Meeting

***May 23rd 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, D. Farrar

Absent: S. Flood

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

Auditor, Jerry Stefanizzi presented the 2017 audit to council. The financial position of the Municipality is excellent and very healthy, the auditor had very few suggestions on how to improve operations. Council and staff were complimented on a job well done.

Res: 46-2018 L. Smith, D. Farrar

Be it resolved that Council accepts the draft Financial Statements for 2017 as presented. (cd)

Res: 47-2018 R. Wigmore, L. Smith

Be it resolved that Council adopts the Minutes of April 18th 2018 as presented. (cd)

Res: 48-2018 R. Wigmore, D. Farrar

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

Road’s Report: Requesting permission to utilize Johnson Township’s ripper to prep small area of Lakeshore Dr for building up and re surfacing.

Clerk’s Report: Requesting permission to issue a Tender to retrofit the Fire Hall and Garage along with an extension to the side of the Fire Hall to store equipment. Clerk would also like to bring back to Council a Policy on Overtime, and have it put in place. Next meeting the Clerk would like Council to provide the second reading to the revised Procurement Policy. The Clerk updated Council on the status of the requested amendment to the Landfill C of A to allow for alternate trial period for disposal of waste.

Res: 49-2018 L. Smith, D. Farrar

Be it resolved that Council approves the use of Johnson Twp’s ripper to rip Lakeshore Dr. East of Partridge Dr. in preparation of building up prior to re-surfacing. (cd)

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Res: 50-2018 L. Smith, R. Wigmore

Be it resolved that Council supports Private Members Bill 16, Municipal Authority Over Landfill Sites Act; and the Town of Uxbridge and the Township of Southgate in seeking to have Municipalities given authority over the development of Private Landfills within or near the boundaries of their Municipality. (cd)

Res: 51-2018 L. Smith, R. Wigmore

Be it resolved that Council donates $50.00 toward Grade 8 Graduation ceremony and $250.00 toward the Grade 12 graduation ceremony. (cd)

Res: 52-2018 R. Wigmore, D. Farrar

Be it resolved that Council authorizes the sale of Lottery Tickets within the boundaries of the Municipality, for the Harvest Fest Draw sponsored by the Finnish Rest Home. (cd)

Res: 53-2018 L. Smith, R. Wigmore

Be it resolved that Council approves the annual donation to the Matthews Memorial Hospital Association in the amount of $1,000.00. (cd)

Res: 54-2018 R. Wigmore, D. Farrar

Be it resolved that Council approves the Minor Variance, File # MV003132-2018, Watson, with the following conditions.

1. That there are no ground level openings in the foundation of the addition to the residence. (cd)

Res: 55-2018 L. Smith, D. Farrar

Be it resolved that Council approves the annual donation to the Trefry Centre in the amount of $1,500.00. (cd)

Res: 56-2018 D. Farrar, L. Smith

Be it resolved that Council gives second reading to the revised Procedural by-law draft. (cd)

Res: 57-2018 L. Smith, D. Farrar

Be it resolved that Council approves the Tender to retrofit the exterior of the Fire Hall and Garage and to upgrade insulation where possible; and to receive an estimate for an extension to the side of the Fire Hall and to replace road garage doors. (cd)

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Res: 58-2018 L. Smith, D. Farrar

Be it resolved that Council authorizes the Clerk and Mayor to sign the funding agreement with Ontario’s Main Street Revitalization Initiative. (cd)

Res: 59-2018 D. Farrar, R. Wigmore

Be it resolved that Council authorizes the office to correspond with residents regarding Sea Cans on Lakeshore and continue to work to have them removed. (cd)

Res: 60-2018 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 \_\_8:08PM\_\_ IN ORDER TO ADDRESS A MATTER PERTAINING TO:

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

Board employees, (cd)

Res: 61-2018 L. Smith, D. Farrar

Be it resolved that Council comes out of committee at 8:40PM. (cd)

Res: 62-2018 L. Smith, R. Wigmore

Be it resolved that Council passes By-Law 10-2018 being a Confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 63-2018 D. Farrar, R. Wigmore

Be it resolved that Council adjourns at 9:00PM until the next scheduled meeting of Council or at the call of the Mayor. (cd)

Dated: June 20th 2018

Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_

 C. Burton

Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 G. Martin