

**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 10th, 2007
7:00 P.M.**

PRESENT: Mayor Scott Warnock
Deputy Mayor Michael Ladouceur
Councillor Nelson Baumgardner
Councillor Axel Frandsen
Councillor James Pearsall
Councillor Bill Rawson

STAFF PRESENT: Ted Walker, Administrator (C.A.O.)
Mara Burton, Director of Planning & Development
Simone Latham, Director of Finance
Andrea Fay, Clerk

ABSENT: Councillor Rick Black
Herb Proudley, Director of Public Works

1. CALL TO ORDER:

Mayor Warnock called the meeting to order at 7:00 p.m.

2. MOMENT OF SILENT REFLECTION:

Mayor Warnock called for a moment of silence.

3. DECLARATIONS OF INTEREST:

4. CORRESPONDENCE:

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

**THAT THE CORRESPONDENCE BE DIRECTED TO FILE WITH THE
EXCEPTION OF THOSE ITEMS BEING REFERRED TO COMMITTEE
CHAIRPERSONS.**

CARRIED.

5. DELEGATIONS:

There were no delegations at this time.

6. MUNICIPAL REPORT NO. 2007-01-01:

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

**THAT MUNICIPAL REPORT NO. 2007-01-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

- | | | |
|--------------------|---------------------|---------------------|
| 1. CARRIED. | 6. CARRIED. | 11. CARRIED. |
| 2. CARRIED. | 7. CARRIED. | 12. CARRIED. |
| 3. CARRIED. | 8. CARRIED. | 13. CARRIED. |
| 4. CARRIED. | 9. CARRIED. | |
| 5. CARRIED. | 10. CARRIED. | |

CARRIED.

7. OTHER BUSINESS:

7.1 Appointment Canine Control Officers:

Council received a verbal report from the Clerk with respect to the appointment of canine control officers.

The Clerk advised that the related by-law would be brought forward later in the meeting for consideration by Council.

7.2 Land Sale - 60 George Street:

Council received a verbal report from the Clerk with respect to the sale of 60 George Street.

The Clerk advised that the related by-law would be brought forward later in the meeting for consideration by Council.

7.3 Budget Motions/Water & Sewer Rate By-laws:

Council received a verbal report from the Director of Finance with respect to the budget motion and the water & sewer rate by-laws.

The Director of Finance noted that the related by-laws would be brought forward later in the meeting for Councils consideration.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT THE CAO IS HEREBY AUTHORIZED TO IMPLEMENT A 3% COST OF LIVING INCREASE TO THE SALARY ADMINISTRATION PLAN, THE VOLUNTEER FIREFIGHTER COMPENSATION, AND COUNCIL REMUNERATION, EFFECTIVE JANUARY 1, 2007.

CARRIED.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT THE GRANT TO THE LIBRARY BOARD BE SET AS FOLLOWS:

- **FOR OPERATING PURPOSES - \$253,936.**
- **FOR CAPITAL PURPOSES - \$16,000.**

CARRIED.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT THE FLEET FOR PARK PURPOSES BE INCREASED TO PROVIDE FOR AN ADDITIONAL ½ TON TRUCK.

CARRIED.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT THE STAFF COMPLEMENT FOR PARKS BE INCREASED TO PROVIDE THE FOLLOWING STAFF CHANGES:

- **FULL TIME PERMANENT LABOURER/OPERATOR**

- **ELIMINATION OF THE 1 WINTER SEASONAL POSITION AND 1 SUMMER SEASONAL POSITION**
- **2 SUMMER STUDENTS.**

CARRIED.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
 SECONDED BY: COUNCILLOR AXEL FRANDBSEN
 THAT A TRANSFER TO RESERVE OF \$75,000. BE INCLUDED IN THE
 2007 BUDGET TO PROVIDE FOR FUTURE BRIDGE REPAIRS.**

CARRIED.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
 SECONDED BY: COUNCILLOR AXEL FRANDBSEN
 THAT THE VACANT LOT CHARGE FOR WATER AND SEWER BE SET
 AT \$52.75.**

CARRIED.

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR
 SECONDED BY: COUNCILLOR AXEL FRANDBSEN
 THAT THE RATE FOR WATER BE SET AT \$700.00 PER YEAR, FOR
 SEWER AT \$600.00 PER YEAR, AND THAT STAFF BE DIRECTED TO
 PREPARE THE NECESSARY BY-LAWS.**

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
 SECONDED BY: COUNCILLOR NELSON BAUMGARDNER
 THAT THE FOLLOWING TRANSFERS RELATED TO RESERVES AND
 RESERVE FUNDS BE INCLUDED IN THE PRELIMINARY DRAFT OF
 THE BUDGET:**

- **TRANSFER TO RESERVES** **\$873,558.**
- **TRANSFER FROM RESERVES** **\$1,282,732.**
- **TRANSFER FROM DEVELOPMENT
 CHARGES RESERVE FUND** **\$569,106.**

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
 SECONDED BY: COUNCILLOR NELSON BAUMGARDNER
 THAT THE TOTAL CAPITAL EXPENDITURES OF \$5,259,250. BE
 APPROVED.**

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
 SECONDED BY: COUNCILLOR NELSON BAUMGARDNER
 THAT THE 2007 BUDGET, AS AMENDED, BE APPROVED, AND THAT
 STAFF ARE HEREBY DIRECTED TO PROCEED WITH THE
 IMPLEMENTATION OF SAME.**

CARRIED.

7.4 Tax Sale Extension Agreement:

We received a verbal report from the Director of Finance with respect to a Tax Sale Extension Agreement.

The Director advised that the related by-law would be coming forward later in the evening for consideration by Council.

7.5 Interim Tax Levy:

We received a verbal report from the Director of Finance with respect to the Interim Tax Levy.

The Director of Finance noted that the related by-law would be brought forward later in the meeting for Councils consideration.

7.6 Backhoe:

We received a verbal report from the CAO with respect to the Townships backhoe that is in need of extensive repairs.

Council directed staff to not repair the existing backhoe and move forward with the purchase of a new backhoe.

7.7 Agreement – Ontario Infrastructure Projects Corporation – Application Submission:

We received a verbal report from the CAO with respect to the Agreement for the application to the Ontario Infrastructure Projects Corporation.

The CAO noted that the applicable by-law would be coming forward later in the meeting for Councils consideration.

7.8 Municipal Act Seminar:

We received a verbal report from the CAO with respect to the Municipal Act Seminar.

The CAO inquired if members of Council would be interested in attending the training session. All interested members of Council were asked to contact Ruth.

7.9 Ice Surface Rental:

We received a verbal report from Deputy Mayor Ladouceur with respect to the potential of renting ice time for Tay residents at three of the surrounding arenas. This ice time would be provided in lieu of the outdoor rinks.

The CAO was directed to contact the local arenas to determine potential cost and availability.

7.10 Mileage and Per Diem Rates:

Mayor Warnock inquired about the potential of reviewing the Township's current mileage and per diem rates.

Council directed staff to review the rates in comparison to other local municipalities.

7.11 New Locks:

Council received a verbal report from Councillor Rawson with respect to the new locking system at the Oakwood Community Center.

Staff was directed to review same.

7.12 Water Levels in Georgian Bay:

Council received a verbal report from Councillor Rawson with respect to providing support to our local M.P.P. in relation to the ever decreasing water levels within Georgian Bay.

Council requested that the matter be reviewed by the Severn Sound Environmental Association.

8. BY-LAWS:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2007-01, 2007-02, 2007-03, 2007-04, 2007-05, 2007-06, 2007-07, 2007-08, 2007-09, 2007-10, 2007-11, 2007-15 AND 2007-16.

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT BY-LAWS 2007-01, 2007-02, 2007-03, 2007-04, 2007-05, 2007-06, 2007-07, 2007-08, 2007-09, 2007-10, 2007-11, 2007-15 AND 2007-16 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.

CARRIED.

9. NOTICES OF MOTION:

There were no notices of motion at this time.

10. IN CAMERA SESSION:

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR BILL RAWSON

THAT COUNCIL ADJOURN TO AN IN CAMERA SESSION;

AND FURTHER THAT THIS PORTION OF THE MEETING BE CLOSED TO THE PUBLIC PURSUANT TO THE FOLLOWING SECTION(S) - AS MARKED, OF SECTION 239, SUBSECTION (2) OF THE MUNICIPAL ACT, 2001;

- **A PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES;**
- **AND LITIGATION OR POTENTIAL LITIGATION.**

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR NELSON BAUMGARDNER
THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 8:03
P.M. AND RETURN TO THE REGULAR MEETING.**

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JAMES PEARSALL
THAT THE REPORT OF THE COMMITTEE OF THE WHOLE BE
ADOPTED AS READ.**

CARRIED.

11. ADJOURNMENT:

**MOVED BY: COUNCILLOR BILL RAWSON
SECONDED BY: COUNCILLOR JAMES PEARSALL
THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT
8:05 P.M. AND TO RECONVENE ON FEBRUARY 14, 2007 AT 7:00 P.M.**

CARRIED.

MAYOR

CLERK