

**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 14th, 2007
7:00 P.M.**

PRESENT: Mayor Scott Warnock
Deputy Mayor Michael Ladouceur
Councillor Rick Black
Councillor Nelson Baumgardner
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
Herb Proudley, Director of Public Works
Andrea Fay, Clerk

ABSENT: Councillor Axel Frandsen

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 JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

**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. 2007-02-01:

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

**THAT MUNICIPAL REPORT NO. 2007-02-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

1. CARRIED.

3. CARRIED.

5. CARRIED.

2. CARRIED.

4. CARRIED.

CARRIED.

7. OTHER BUSINESS:

7.1 Sale of Municipal Surplus Land Procedures:

Council received a verbal report from the Clerk with respect to the revised sale of municipal surplus land by-law.

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

7.2 Land Sale - 63 Maple Street:

Council received a verbal report from the Clerk with respect to the sale of 63 Maple Street.

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

7.3 Ontario Geospatial Data Exchange Agreement:

Council received a verbal report from the Clerk with respect to the Ontario Geospatial Data Exchange Agreement.

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

7.4 911 (CERB) Extension:

We received a verbal report from the Clerk with respect to the 911 (CERB) Extension Agreement.

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

7.5 Canine Control Officers:

We received a verbal report from the Clerk with respect to appointment of Canine Control Officers.

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

7.6 Tender – Full Size GVWR Pick-up Truck Specialty Unit:

We reviewed a Staff Report from the Works Superintendent under date of February 6, 2007, with respect to the tender for the supply of a 2007 full size GVWR pick-up truck with specialty unit.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

THAT THE TENDER SUBMITTED BY TOM SMITH CHEVROLET OLDSMOBILE LTD. FOR THE SUPPLY OF ONE (1) 2007 FULL SIZE GVWR PICK-UP TRUCK WITH SPECIALTY UNIT IN THE AMOUNT OF \$34,998.00 INCLUDING TAXES BE ACCEPTED.

CARRIED.

7.7 Tender – Full Size GVWR Pick-Up Truck:

We reviewed a Staff Report from the Works Superintendent under date of February 7, 2007, with respect to the tender for the supply of a 2007 full size GVWR pick-up truck.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

THAT THE TENDER SUBMITTED BY STONELEIGH MOTORS FOR THE SUPPLY OF ONE (1) 2007 FULL SIZE GVWR PICK-UP TRUCK IN THE AMOUNT OF \$21,413.76 INCLUDING TAXES BE ACCEPTED.

CARRIED.

7.8 Tender – 2007 Tandem Axle Truck - Diesel Powered Cab and Chassis:

We reviewed a Staff Report from the Works Superintendent under date of February 7, 2007, with respect to the tender for the supply of a 2007 tandem axel truck with diesel powered cab and chassis.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THE TENDER SUBMITTED BY LEWIS MOTOR SALES FOR THE SUPPLY OF ONE (1) 2007 TANDEM AXLE TRUCK DIESEL POWERED CAB & CHASSIS IN THE AMOUNT OF \$115, 827.42 INCLUDING TAXES BE ACCEPTED.

CARRIED.

7.9 Confidentiality Agreement:

We received a verbal report from the CAO with respect to a Confidentiality Agreement.

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

7.10 Doral Marine Servicing:

We received a verbal report from the CAO with respect to the servicing of Doral Marine.

Council directed the CAO to prepare a letter for the Town of Midland stating that Tay had no objection to Midland providing water and sewer services to Doral Marine.

7.11 Simcoe Dufferin Muskoka Crime Stoppers:

We received a verbal report from Deputy Mayor Ladouceur with respect to the request for financial support from the Simcoe Dufferin Muskoka Crime Stoppers.

After discussion Council directed the CAO to contact Crime Stoppers to determine if the funds donated would remain within the Township. Council will revisit the request during their March Committee of all Council meeting.

7.12 Southern Georgian Bay Chamber of Commerce – AGM:

We received a verbal report from the CAO with respect to Councils attendance at the Chamber AGM on February 27th.

Those members of Council interested in attending were asked to inform the CAO.

8. BY-LAWS:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2007-12, 2007-17, 2007-18, 2007-21, 2007-22, 2007-23, 2007-28 AND 2007-29.

CARRIED.

MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR RICK BLACK

THAT BY-LAWS 2007-12, 2007-17, 2007-18, 2007-21, 2007-22, 2007-23, 2007-28 AND 2007-29 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: DEPUTY MAYOR MICHAEL LADOUCEUR

SECONDED BY: COUNCILLOR RICK BLACK

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;

- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL,**
- **AND, LITIGATION OR POTENTIAL LITIGATION.**

CARRIED.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 8:27 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

THAT THE REPORT OF THE COMMITTEE OF THE WHOLE BE ADOPTED AS READ.

CARRIED.

11. ADJOURNMENT:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

**THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT
8:28 P.M. AND TO RECONVENE ON MARCH 14, 2007 AT 7:00 P.M.**

CARRIED.

MAYOR

CLERK