

**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 13TH, 2008
7:00 P.M.**

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

STAFF PRESENT: Simone Latham, C.A.O./Clerk(A)
Mara Burton, Director of Planning & Development
Joanne Sanders, Director of Finance
Herb Proudley, Director of Public Works
Cyndi Bonneville, Deputy Clerk(A)

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:

There were no declarations of interest.

4. CORRESPONDENCE:

MOVED BY: COUNCILLOR BILL RAWSON

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. 2008-02-01:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

**THAT MUNICIPAL REPORT NO. 2008-02-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

1. CARRIED.

4. CARRIED.

7. CARRIED.

2. CARRIED.

5. CARRIED.

3. CARRIED.

6. CARRIED.

CARRIED.

7. OTHER BUSINESS:

7.1 County of Simcoe - Transportation Master Plan Municipal Advisory Group:

Council received a letter from the County of Simcoe under date of January 15th, 2008 in regard to the Transportation Master Plan Advisory Group.

It was noted that Mayor Warnock was appointed the elected representative for the municipality and the C.A.O. was directed to forward correspondence to the County accordingly.

7.2 Appointment - Canine Control Officer:

Council received a verbal report from the Acting Deputy Clerk with respect to canine control officer appointments.

The Acting Deputy Clerk spoke to the matter and advised that the related by-law would be brought forward later in the meeting for consideration by Council.

7.3 Letter to Township of Severn:

Council received a verbal report from the C.A.O. in regard to a draft letter to the Township of Severn with respect to financial support for the Coldwater Arena. The C.A.O. spoke to the letter outlining Council's position in relation to the establishment of user fees for the Township of Tay residents and previous financial contributions made to the Coldwater Arena.

Council concurred and the C.A.O. was authorized to forward the correspondence.

7.4 Chamber of Commerce Tourism Services:

Council received a verbal report from the C.A.O. with respect to the Chamber of Commerce Tourism services. Discussion ensued with respect to the tourism component and the Township's financial contribution to same.

After discussion and consideration Council concurred to continue the tourism relationship with the Chamber of Commerce and further that Mayor Warnock continues as the appointee for the Township of Tay to sit on their Board of Directors.

The C.A.O. was directed to so notify the Chamber of Commerce.

7.5 Simcoe County District School Board – Cooperative Use of Facilities:

Council received a verbal report from the Acting Deputy Clerk in regard to the cooperative use of facilities agreement with the Simcoe County District School Board.

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

7.6 Ontario Infrastructure Projects Corporation Application Submission:

Council received a verbal report from the Director of Public Works with respect to the submission of the Ontario Infrastructure Projects Corporation application.

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

7.7 CPR Port McNicoll Historical Project:

Council received a verbal report from the C.A.O. in regard to a proposed CPR Port McNicoll Historical Project.

The C.A.O. advised that historical books of this nature are normally written by a Historical Society and that staff contacted the Ontario Historical Society for guidance on how to establish a Historical Society in the Township. The C.A.O. outlined the guidelines and recommended that the group be contacted to determine if they are interested in establishing a Historical Society as a project of this type doesn't fall within the whelm of the municipality.

After discussion and consideration Council concurred with staff recommendations and the C.A.O. was directed to so proceed.

7.8 Winterama Celebrations:

We received a verbal report from Mayor Warnock with respect to the upcoming 60th Winterama celebrations held in Penetanguishene. Mayor Warnock was seeking two members of council to participate in the turkey slide event. Councillor Rawson and Councillor Frandsen volunteered to represent the township in this festive event.

The C.A.O. was directed to so notify the Town of Penetanguishene.

8. BY-LAWS:

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR NELSON BAUMGARDNER

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2008-07, 2008-09, AND 2008-11.

CARRIED.

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT BY-LAWS 2008-07, 2008-09, AND 2008-11 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;

- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES.**

CARRIED.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT 7:57 P.M. AND RETURN TO THE REGULAR MEETING.

CARRIED.

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

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

CARRIED.

11. ADJOURNMENT:

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR BILL RAWSON

THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 7:58 P.M. AND TO RECONVENE ON MARCH 12, 2008 AT 7:00 P.M.

CARRIED.

MAYOR

CLERK(A)