

**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 10TH, 2008
7:00 P.M.**

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

STAFF PRESENT: Simone Latham, C.A.O./Deputy Clerk
Alison Thomas, Clerk
Mara Burton, Director of Planning & Development
Joanne Sanders, Director of Finance
Brian Thomas, Fire Chief

REGRETS: Deputy Mayor Michael Ladouceur

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 RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

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

CARRIED.

5. DELEGATIONS:

The winners of the Fall Photo Contest were presented with their awards as follows:

1st Place – Chickadee Photo taken at the Wye Marsh, by Jennifer O’Shea

2nd Place – A Long Walk Ahead taken on the Trail, by Jackie Manuel

3rd Place – Settler’s Fence taken on Granny Whites Side Road by Sharon Wilson

6. MUNICIPAL REPORT NO. 2008-12-01:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: COUNCILLOR AXEL FRANDBSEN

THAT MUNICIPAL REPORT NO. 2008-12-01 BE AND IS HEREBY ADOPTED AS FOLLOWS:

- | | | |
|--------------------|---------------------|----------------------|
| 1. CARRIED. | 6. CARRIED. | 11. CARRIED. |
| 2. CARRIED. | 7. CARRIED. | 12. CARRIED. |
| 3. CARRIED. | 8. CARRIED. | 13. DEFEATED. |
| 4. CARRIED. | 9. CARRIED. | 14. DEFEATED. |
| 5. CARRIED. | 10. CARRIED. | 15. CARRIED. |
- CARRIED.**

7. OTHER BUSINESS:

7.1 Verbal – CAO – Re: Director of Public Works Appointment:

Council considered a verbal report from the CAO regarding the appointment of a new Director of Public Works, Mr. Nick Colucci.

7.2 Verbal – Fire Chief – Re: Deputy Fire Chief/Fire Prevention Officer Appointment:

Council considered a verbal report from the Fire Chief regarding the appointment of a Deputy Fire Chief/Fire Prevention Officer, Mr. Shawn Aymer.

7.3 Verbal – Dir. Of Finance – Re: Tax Sale Extension Agreement:

Council considered a verbal report from the Director of Finance regarding a Tax Sale Extension Agreement.

7.4 Verbal – Dir. Of Finance – Re: Budget Motions:

Council considered a verbal report from the Director of Finance regarding the 2009 Budget Motions.

The Director of Finance spoke to the matter and responded to questions brought forth.

MOVED BY: COUNCILLOR AXEL FRANDBSEN

SECONDED BY: COUNCILLOR RICK BLACK

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, 2009.

CARRIED.

**MOVED BY: COUNCILLOR AXEL FRANDBEN
SECONDED BY: COUNCILLOR RICK BLACK
THAT THE 2009 VACANT LOT CHARGE FOR WATER AND
SEWER BE SET AT \$55.90 EACH.**

CARRIED.

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT THE 2009 STREETLIGHT LEVY BE SET AT \$26.00.**

CARRIED.

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT THE TOTAL CAPITAL EXPENDITURES OF \$7,906,200.00
BE APPROVED.**

CARRIED.

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT A GRANT TO THE LIBRARY BOARD IN THE AMOUNT OF
\$273,732.00 BE APPROVED FOR 2009 OPERATING AND CAPITAL
EXPENDITURES.**

CARRIED.

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER
SECONDED BY: COUNCILLOR JIM PEARSALL
THAT THE 2009 BUDGET AS AMENDED, BE APPROVED, AND
THAT STAFF ARE HEREBY DIRECTED TO PROCEED WITH
IMPLEMENTATION OF SAME.**

CARRIED.

7.5 Verbal – Dir. Of Finance – Water & Sewer Rate By-laws:

Council considered a verbal report from the Director of Finance regarding the Water & Sewer Rate By-laws.

7.6 Verbal – Clerk – Re: Letter from County of Simcoe – Bulky Item Collection

Council received a verbal report from the Clerk regarding a letter from the County of Simcoe regarding Bulky Item Collection.

Council directed staff to advise the County of Simcoe that the municipality will participate in the Bulky Item Collection in 2009.

8. BY-LAWS:

MOVED BY: COUNCILLOR NELSON BAUMGARDNER

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2008-69, 2008-70, 2008-71, 2008-72, 2008-73, 2008-74 AND 2008-75.

CARRIED.

MOVED BY: COUNCILLOR RAWSON

SECONDED BY: COUNCILLOR PEARSALL

THAT BY-LAWS 2008-69, 2008-70, 2008-71, 2008-72, 2008-73, 2008-74 AND 2008-75 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.

CARRIED.

9. NOTICES OF MOTION:

None were presented.

10. IN CAMERA SESSION:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUCNILLOR JIM PEARSALL

**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 (PROPOSED CONDOMINIUM
DEVELOPMENT).**

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT
7:53 P.M. AND RETURN TO THE REGULAR MEETING.**

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

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

CARRIED.

**MOVED BY: COUNCILLOR RICK BLACK
SECONDED BY: COUNCILLOR AXEL FRANSEN
THAT LEAVE BE GRANTED TO INTRODUCE BY-LAW 2008-76.
CARRIED.**

**MOVED BY: COUNCILLOR AXEL FRANSEN
SECONDED BY: COUNCILLOR RICK BLACK
THAT BY-LAW 2008-76 BE READ A FIRST, SECOND AND THIRD
TIME AND FINALLY PASSED.
CARRIED.**

11. ADJOURNMENT:

**MOVED BY: COUNCILLOR RICK BLACK
SECONDED BY: COUNCILLOR AXEL FRANSEN
THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT
7:54 P.M. AND TO RECONVENE ON JANUARY 14, 2009 AT 7:00
P.M.**

CARRIED.

MAYOR

CLERK