

**THE CORPORATION OF THE TOWNSHIP OF TAY
REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 11TH, 2009
7:00 P.M.**

PRESENT: Mayor Scott Warnock
Deputy Mayor Michael Ladouceur
Councillor James Pearsall
Councillor Rick Black
Councillor Bill Rawson

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

REGRETS: Councillor Axel Frandsen
Councillor Nelson Baumgardner

1. CALL TO ORDER:

Mayor Warnock called the meeting to order at 8:20 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: 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:

None were presented.

6. MUNICIPAL REPORT NO. 2009-02-01:

MOVED BY: COUNCILLOR RICK BLACK

SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR

**THAT MUNICIPAL REPORT NO. 2009-02-01 BE AND IS HEREBY
ADOPTED AS FOLLOWS:**

Cont'd.....

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

CARRIED.

7. OTHER BUSINESS:

7.1 Verbal – C.A.O. – Re: Document Shredding Agreement:

Council considered verbal report from the CAO regarding the annual Document Shredding Agreement.

In addition, she reported that the necessary authorizing by-law will be coming forward later in the meeting.

7.2 Verbal – Clerk – Re: Fire Dispatch Agreement:

Council considered a verbal report from the Clerk regarding the Fire Dispatch Agreement with the City of Barrie as previously agreed upon in 2008.

In addition, she reported that the necessary authorizing by-law will be coming forward later in the meeting.

7.3 Verbal – Clerk – Re: Lease Extension Agreement – LCBO Port McNicoll:

Council considered a verbal report from the Clerk regarding the 2-year lease Extension Agreement with the LCBO for their Port McNicoll Store as previously discussed in 2008.

In addition, she reported that the necessary authorizing by-law will be coming forward later in the meeting.

7.4 Verbal – Dir. Of Planning & Development – Re: Condominium Development Agreement – Amendment (Skyline Phase 1A):

Council considered a verbal report from the Director of Planning & Development regarding the amended Condominium Development Agreement with Skyline which also includes an Undertaking & Indemnity Agreement and Private Service Agreement for Phase 1A.

In addition, she reported that the necessary amending by-law will be coming forward later in the meeting.

7.5 Verbal – Mayor – Re: Letter from Town of Penetanguishene Winterama Committee – “The Turkey Slide Challenge”:

Council considered a verbal report from the Mayor regarding the “Turkey Slide Challenge” and Councillor Rawson agreed to participate in the challenge with him.

7.6 Verbal – Councillor Black – Municipal Tender Practices:

Council considered a verbal report from Councillor Black regarding the tender process and the use of local vendors/trades on contracted works.

Staff expressed concerns and noted that they will review the matter and report back at a future meeting regarding options to address the use of local vendors/trades on contracted works as opportunities are presented.

7.7 Verbal – Mayor Warnock – Re: Chamber of Commerce Annual General Meeting & Awards Dinner:

Council was directed to advise staff prior to leaving the meeting whether or not they will be in attendance at the Chamber of Commerce Annual General Meeting and Awards Dinner.

8. BY-LAWS:

MOVED BY: COUNCILLOR JIM PEARSALL

SECONDED BY: COUNCILLOR BILL RAWSON

THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2009-09, 2009-10, 2009-11, AND 2009-16.

CARRIED.

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT BY-LAWS 2009-09, 2009-10, 2009-11, AND 2009-16 BE READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED.

CARRIED.

9. NOTICES OF MOTION:

None were presented.

10. IN CAMERA SESSION:

No In Camera Session was held.

11. ADJOURNMENT:

MOVED BY: COUNCILLOR BILL RAWSON

SECONDED BY: COUNCILLOR JIM PEARSALL

THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 8:53 P.M. AND TO RECONVENE ON MARCH 11, 2009 AT 7:00 P.M.

CARRIED.

MAYOR

CLERK