

**THE CORPORATION OF THE TOWNSHIP OF TAY**  
**REGULAR COUNCIL MEETING**  
**WEDNESDAY, SEPTEMBER 9, 2009**  
**7:00 P.M.**

**PRESENT:** Deputy Mayor Michael Ladouceur  
Councillor James Pearsall  
Councillor Rick Black  
Councillor Nelson Baumgardner

**STAFF PRESENT:** Simone Latham, CAO/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:** Mayor Scott Warnock  
Councillor Axel Frandsen  
Councillor Bill Rawson

\* arrived at 7:10 p.m.

**1. CALL TO ORDER:**

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

**2. MOMENT OF SILENT REFLECTION:**

Deputy Mayor Ladouceur called for a moment of silent reflection.

**3. DECLARATIONS OF INTEREST:**

There were no declarations of interest.

**4. CORRESPONDENCE:**

**MOVED BY: COUNCILLOR RICK BLACK**

**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:**

None were presented.

**6. MUNICIPAL REPORT NO. 2009-09-01:**

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER**

**SECONDED BY: COUNCILLOR RICK BLACK**

**THAT MUNICIPAL REPORT NO. 2009-09-01 BE AND IS HEREBY ADOPTED AS FOLLOWS:**

- |                     |                     |                     |
|---------------------|---------------------|---------------------|
| <b>1. CARRIED.</b>  | <b>9. CARRIED.</b>  | <b>17. CARRIED.</b> |
| <b>2. CARRIED.</b>  | <b>10. CARRIED.</b> | <b>18. CARRIED.</b> |
| <b>3. CARRIED.</b>  | <b>11. CARRIED.</b> | <b>19. CARRIED.</b> |
| <b>4. DEFEATED.</b> | <b>12. CARRIED.</b> | <b>20. CARRIED.</b> |
| <b>5. CARRIED.</b>  | <b>13. CARRIED.</b> | <b>21. CARRIED.</b> |
| <b>6. CARRIED.</b>  | <b>14. CARRIED.</b> | <b>22. CARRIED.</b> |
| <b>7. CARRIED.</b>  | <b>15. CARRIED.</b> | <b>23. CARRIED.</b> |
| <b>8. CARRIED.</b>  | <b>16. CARRIED.</b> |                     |

**CARRIED.**

**7. OTHER BUSINESS:**

**7.1 Report – C.A.O. – Re: Agreement with Georgian Bay Snowriders:**

Council considered a verbal report from the Chief Administrative Officer regarding an agreement with the Georgian Bay Snowriders respecting the “twinning of the trail”.

The Chief Administrative Officer reported that the required by-law is before Council for consideration later in the meeting.

**7.2 Verbal Report – C.A.O. – Re: Agreement – Infrastructure Stimulus Fund – Hogg Valley Rd. Reconstruction Project:**

Council considered a verbal report from the Chief Administrative Officer regarding an agreement with the Government of Canada and Province of Ontario for the Infrastructure Stimulus Fund for Hogg Valley Rd. Reconstruction Project.

The Chief Administrative Officer reported that the required by-law is before Council for consideration later in the meeting.

**7.3 Verbal Report – C.A.O. – Re: Agreement – Build Canada Fund – PMSTP Project:**

Council considered a verbal report from the Chief Administrative Officer regarding an agreement with the Government of Canada and Province of Ontario for the PMSTP Project.

The Chief Administrative Officer reported that the required by-law is before Council for consideration later in the meeting.

**7.4 Report – Director of Finance – Re: Financial Summary:**

Council received a report for information from the Director of Finance regarding the Financial Summary as at August 31, 2009.

**7.5 Report – Clerk – Re: Preliminary Report – Ward Boundary Review**

Council considered a report from the Clerk, under date of September 9, 2009 regarding the Preliminary Report – Ward Boundary Review.

**MOVED BY: COUNCILLOR JIM PEARSALL**

**SECONDED BY: COUNCILLOR NELSON BAUMGARDNER**

**THAT THE PRELIMINARY REPORT BE RECEIVED FOR INFORMATION AND REFERRED TO A PUBLIC MEETING TO BE HELD ON SEPTEMBER 24, 2009; AND**

**THAT THE PUBLIC BE ABLE TO MAKE COMMENTS ON THE PROPOSAL UNTIL 12:00 NOON ON SEPTEMBER 30, 2009; AND**

**THAT A SPECIAL GENERAL GOVERNMENT MEETING BE SCHEDULED FOR WEDNESDAY, SEPTEMBER 30, 2009 AT 5:00 P.M.;**

**FURTHER, THAT FOLLOWING THE SPECIAL GENERAL GOVERNMENT MEETING THAT A FINAL REPORT BE BROUGHT FORWARD TO THE OCTOBER 14, 2009 COUNCIL MEETING.**

**CARRIED.**

**7.6 Verbal Report – Director of Finance – Re: 2008 Financial Statements:**

Council received a verbal report for information from the Director of Finance regarding the 2008 Financial Statements.

**7.7 Verbal Report – Deputy Mayor Ladouceur – Site 41 Update:**

Deputy Mayor Ladouceur provided an update on the Site 41 Matter and noted that a motion will be coming before County Council regarding the future of the site.

**8. BY-LAWS:**

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2009-45, 2009-46, 2009-47, 2009-48, 2009-49, 2009-50, AND 2009-51.**

**CARRIED.**

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT BY-LAWS 2009-45, 2009-46, 2009-47, 2009-48, 2009-49, 2009-50, AND 2009-51 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 JIM PEARSALL**

**SECONDED BY: COUNCILLOR NELSON BAUMGARDNER**

**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;**

- **PERSONNEL MATTERS ABOUT AN IDENTIFIABLE  
INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL  
BOARD EMPLOYEES (FIRE DEPARTMENT PERSONNEL  
MATTERS) & (PROPERTY STANDARDS UPDATE).**

**CARRIED.**

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT COUNCIL ADJOURN FROM THE IN CAMERA SESSION AT  
7:59 P.M. AND RETURN TO THE REGULAR MEETING.**

**CARRIED.**

**MOVED BY: COUNCILLOR JIM PEARSALL**

**SECONDED BY: COUNCILLOR NELSON BAUMGARDNER**

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

**CARRIED.**

**11. ADJOURNMENT:**

**MOVED BY: COUNCILLOR RICK BLACK**

**SECONDED BY: COUNCILLOR NELSON BAUMGARDNER**

**THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT  
8:00 P.M. AND TO RECONVENE ON OCTOBER 14, 2009 AT 7:00  
P.M.**

**CARRIED.**

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**DEPUTY MAYOR**

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**CLERK**