

**THE CORPORATION OF THE TOWNSHIP OF TAY  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 10, 2010  
7:00 P.M.**

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

**STAFF PRESENT:** Alison Thomas, Clerk  
Mara Burton, Director of Planning & Development  
Joanne Sanders, Director of Finance  
Brian Thomas, Fire Chief

**REGRETS:** 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 silent reflection.

**3. DECLARATIONS OF INTEREST:**

None were presented.

**4. CORRESPONDENCE:**

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**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. 2010-02-01:**

**MOVED BY: COUNCILLOR JIM PEARSALL**

**SECONDED BY: COUNCILLOR NELSON BAUMGARDNER**

**THAT MUNICIPAL REPORT NO. 2010-02-01 BE AND IS HEREBY  
ADOPTED AS FOLLOWS:**

**Cont'd...**

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|--------------------|---------------------|---------------------|
| <b>1. CARRIED.</b> | <b>7. CARRIED.</b>  | <b>13. CARRIED.</b> |
| <b>2. CARRIED.</b> | <b>8. CARRIED.</b>  | <b>14. CARRIED.</b> |
| <b>3. CARRIED.</b> | <b>9. CARRIED.</b>  | <b>15. CARRIED.</b> |
| <b>4. CARRIED.</b> | <b>10. CARRIED.</b> | <b>16. CARRIED.</b> |
| <b>5. CARRIED.</b> | <b>11. CARRIED.</b> |                     |
| <b>6. CARRIED.</b> | <b>12. CARRIED.</b> |                     |

**CARRIED.**

**7. OTHER BUSINESS:**

**7.1 Verbal Report – Clerk – Re: Advance Vote & Retirement Home Voting Hours:**

Council considered a verbal report from Clerk regarding the Advance Vote & Retirement Home voting hours for the 2010 Election.

The Clerk noted that the respective by-laws will come before Council for consideration later in the meeting.

**7.2 Verbal Report – Dir. Of Finance – Re: Extension Agreement – 363 Wardell St.:**

Council considered a verbal report from Director of Finance regarding an Extension Agreement for 363 Wardell St.

The Director of Finance noted that the respective by-law will come before Council for consideration later in the meeting.

**7.3 Report – C.A.O. – Re: OSPCA Agreement:**

Council considered a verbal report from Clerk regarding an agreement with the OSPCA for Canine Poundkeeping.

The Clerk noted that the respective by-law will come before Council for consideration later in the meeting.

**7.4 Verbal Report – C.A.O. – Re: North Simcoe Community Futures Development Corporation (NSCFDC) Agreement:**

Council considered a verbal report from Director of Planning & Development regarding a North Simcoe Community Futures Development Corporation (NSCFDC) Agreement.

**MOVED BY: COUNCILLOR JIM PEARSALL**

**SECONDED BY: COUNCILLOR NELSON BAUMGARDNER**

**THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY HEREBY CONFIRMS AND AUTHORIZES THE ENTERING INTO OF AN AGREEMENT WITH NORTH SIMCOE COMMUNITY FUTURES DEVELOPMENT CORPORATION FOR THE COMMUNITY CAPACITY FUND GRANT.**

**CARRIED.**

**8. BY-LAWS:**

**MOVED BY: COUNCILLOR NELSON BAUMGARDNER**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2010-07, 2010-08, 2010-09, 2010-10, AND 2010-11.**

**CARRIED.**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**SECONDED BY: COUNCILLOR NELSON BAUMGARDNER**

**THAT BY-LAWS 2010-07, 2010-08, 2010-09, 2010-10, AND 2010-11 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 JIM PEARSALL**

**SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**THAT THIS REGULAR MEETING OF COUNCIL ADJOURN AT 7:28 P.M. AND TO RECONVENE ON MARCH 10, 2010 AT 7:00 P.M.**

**CARRIED.**

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**MAYOR**

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**CLERK**