

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

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

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

**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: DEPUTY MAYOR MICHAEL LADOUCEUR**

**SECONDED BY: COUNCILLOR AXEL FRANSEN**

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

**CARRIED.**

**5. DELEGATIONS:**

**7:00 p.m. - Report – Deputy Treasurer – Re: 2008 & 2009 Tax Write-Offs**

Council reviewed a report from the Deputy Treasurer, under date of March 10, 2009 outlining the properties recommended for an adjustment of 2008 & 2009 taxes under Section 357 and 358 of the Municipal Act.

**MOVED BY: COUNCILLOR AXEL FRANDBSEN  
SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR  
THAT THE 2008 WRITE-OFFS UNDER SECTION 357 AND 358 OF  
THE MUNICIPAL ACT, R.S.O. 2001 IN THE AMOUNT OF \$60.17  
BE GRANTED.**

**CARRIED.**

**MOVED BY: COUNCILLOR AXEL FRANDBSEN  
SECONDED BY: COUNCILLOR RICK BLACK  
THAT THE 2009 WRITE-OFFS UNDER SECTION 357 AND 358 OF  
THE MUNICIPAL ACT, R.S.O. 2001 IN THE AMOUNT OF \$495.14  
BE GRANTED.**

**CARRIED.**

**6. MUNICIPAL REPORT NO. 2010-03-01:**

**MOVED BY: COUNCILLOR RICK BLACK  
SECONDED BY: COUNCILLOR AXEL FRANDBSEN  
THAT MUNICIPAL REPORT NO. 2010-03-01 BE AND IS HEREBY  
ADOPTED AS FOLLOWS:**

- |                    |                     |                     |
|--------------------|---------------------|---------------------|
| <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>17. CARRIED.</b> |
| <b>6. CARRIED.</b> | <b>12. CARRIED.</b> | <b>18. CARRIED.</b> |

**CARRIED.**

**7. OTHER BUSINESS:**

**7.1 Verbal Report – Clerk – Re: Appointments to Heritage and Horticulture Committees**

Council considered a verbal report from Clerk regarding the appointment of new members to the Heritage and Horticulture Committees.

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: Amending Agreement with AMO regarding Gas Tax Revenues:**

Council considered a verbal report from Director of Finance regarding an Amending Agreement with AMO regarding Gas Tax Revenues.

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

**7.3 Correspondence – Volunteer Tay Township Physician Recruitment Committee – Request that Donation Letter be inserted into Tax Bill Mailing**

Council considered correspondence from a Volunteer Physician Recruitment Committee, under date of February 26, 2010, requesting that a donation letter be inserted into a tax bill mailing.

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT THE REQUEST FROM THE TAY TOWNSHIP PHYSICIAN RECRUITMENT COMMITTEE BE GRANTED; AND**

**FURTHER THAT THE FUNDRAISING LETTER BE REWORDED AND PRESENTED TO COUNCIL AT THEIR NEXT MEETING.**

**CARRIED.**

**7.4 Report – Dir. Of Finance – Re: 2009 Financial Summary:**

Council considered a report from Director of Finance, under date of March 10, 2010, regarding the 2009 Financial Summary.

**MOVED BY: COUNCILLOR AXEL FRANSEN**

**SECONDED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**THAT WHEREAS PUBLIC WORKS EQUIPMENT PURCHASED IN 2009 EXCEEDED THE BUDGET;**

**NOW THEREFORE BE IT RESOLVED THAT THE TRANSFER FROM EQUIPMENT FLEET RESERVE BE INCREASED FROM \$270,000.00 TO 289,823.80 TO FUND THE COST OF THE TANDEM DUMP TRUCK AND TRACTOR LOADER/MOWER PURCHASED IN 2009.**

**CARRIED.**

**MOVED BY: COUNCILLOR JIM PEARSALL**

**SECONDED BY: COUNCILLOR NELSON BAUMGARDNER**

**THAT THE 2009 SURPLUS IN THE LIBRARY FUND BE TRANSFERRED TO THE GENERAL LIBRARY RESERVE.**

**CARRIED.**

**MOVED BY: DEPUTY MAYOR MICHAEL LADOUCEUR**

**SECONDED BY: COUNCILLOR AXEL FRANSEN**

**THAT THE 2009 SURPLUS BE INCLUDED AS REVENUE IN THE 2010 FINAL BUDGET DISCUSSIONS, \$42,500.00 BEING SET ASIDE FOR THE GEORGIAN VALLEY MEMORANDUM OF UNDERSTANDING, \$12,800.00 BEING SET ASIDE FOR THE MUNICIPAL SHARE OF THE WAY FINDING SIGNAGE PROJECT AND THE BALANCE OF APPROXIMATELY \$70,802.00 BEING SET ASIDE FOR PUBLIC WORKS CAPITAL PROJECTS CARRIED FORWARD FROM 2009.**

**CARRIED.**

**MOVED BY: COUNCILLOR BILL RAWSON  
SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT WHEREAS THE RENOVATION COST OF THE LIBRARY FACILITIES ON ALBERT STREET WAS SUBSTANTIALLY FUNDED FROM THE PARKS AND RECREATION RESERVE;**

**AND WHEREAS AN ADJUSTMENT TO DCA FUNDING FOR 2008 OF \$31,033.93 CAN BE MADE;**

**NOW THEREFORE BE IT RESOLVED THAT RENOVATION COST OF THE MUNICIPAL BUILDING AND LIBRARY FACILITIES BE FUNDED BY WITHDRAWING \$31,033.93 FROM DCA FUNDS; AND**

**FURTHER THAT \$31,033.93 BE TRANSFERRED TO THE PARKS AND RECREATION RESERVE.**

**CARRIED.**

**7.5 Report – Dir. Of Planning & Development – Re: Subdivision Agreement with Maxson Building Corporation, Victoria Woods Subdivision, Phase 1**

Council considered a report from Director of Planning & Development regarding Subdivision Agreement with Maxson Building Corporation, Victoria Woods Subdivision, Phase 1.

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

**7.6 Report – Dir. Of Planning & Development – Re: Application to Rezone 3350 Fesserton Side Road**

Deferred to a future meeting.

**7.7 Verbal Report – CAO – Re: Georgian Valley – R.E.D. Application**

Council considered a verbal report from the Chief Administrative Officer regarding the Georgian Valley Rural Economic Development (R.E.D.) Application.

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR NELSON BAUMGARDNER**

**THAT WHEREAS THE CORPORATION OF THE TOWNSHIP OF TAY, ON BEHALF OF THE GEORGIAN VALLEY PROJECT, SUBMITTED A PRE-PROPOSAL SUMMARY TO THE RURAL ECONOMIC DEVELOPMENT PROGRAM WHICH HAS BEEN ACCEPTED BY THE MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS;**

**AND WHEREAS THE APPLICATION WAS SUBMITTED ON MARCH 5, 2010;**

**CONT'D...**

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF TAY HEREBY CONFIRMS AND AUTHORIZES APPLICATION TO THE MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS FOR THE RURAL ECONOMIC DEVELOPMENT PROGRAM.

CARRIED.

**7.8 Verbal Report – Dir. Of Public Works – Re: Water Stewardship Grant**

Council considered a verbal report from Director of Public Works regarding the Water Stewardship Grant that has been received through the Ministry of the Environment.

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

**8. BY-LAWS:**

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT LEAVE BE GRANTED TO INTRODUCE BY-LAWS 2010-12, 2010-13, 2010-14, 2010-15, 2010-16, 2010-17, 2010-18, 2010-19, 2010-20 AND 2010-22.**

CARRIED.

**MOVED BY: COUNCILLOR BILL RAWSON**

**SECONDED BY: COUNCILLOR JIM PEARSALL**

**THAT BY-LAWS 2010-12, 2010-13, 2010-14, 2010-15, 2010-16, 2010-17, 2010-18, 2010-19, 2010-20 AND 2010-22 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 8:11 P.M. AND TO RECONVENE ON APRIL 14, 2010 AT 7:00 P.M.**

CARRIED.

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MAYOR

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CLERK