

THE ONE HUNDRED AND THIRD MEETING
August 31, 2009

A special meeting of Council was held in Council Chambers at 4:30 p.m.

Present

Council: Mayor Bryan McGillis, Deputy Mayor Ray Beauregard
Councillors Barry Brownlee, Tammy Hart, Cindy Woods

Staff Betty de Haan
Hilton Cryderman
Dan Pilon
Johanna Barkley

Confirmation of Agenda

Disclosure of Pecuniary Interest - nil

Discussion/Motions

Recreational Trail License Agreement

Staff will review annual maintenance costs, in addition to contacting neighbouring municipalities to understand their arrangements with the St. Lawrence Parks Commission regarding their bike path. Further discussion will occur.

Hilton Cryderman left Council Chambers.

2009 Water and Sewer Rates

Discussion ensued in full detail regarding the Report. Council approved the following:

Resolution No. 239/2009 – Finance Department Report No. F-11-2009, Review of Municipal Water and Sewer Rates

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council accepts and approves the recommendation presented in Finance Department Report No. F-11-2009, Review of Municipal Water and Sewer Rates pending final meeting discussions.

Carried.

Meetings with Kraft and the Thompson Rosemount Group remain outstanding.

Johanna Barkley left Council Chambers.

Farran Park Season Extension

Discussion ensued regarding the Report, including an explanation of the applicable rates presented.

Resolution No. 240/2009 – Public Works Operations Report No. PW-28-2009, Farran Park Season Extension

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Operations Report No. PW-28-2009, Farran Season Extension.

Carried.

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A review of parks operations will be maintained.

Water Services Costs for Approved Wales Village and Osnabruck Centre Water Main Projects

Council discussed the Report. Costs remain outstanding for a potential line extension to the north of Osnabruck Centre on the west side for two additional properties requesting the service.

Resolution No. 241/2009 – Public Works Operations Report No. PW-29-2009, Approved Wales Village and Osnabruck Centre Water Main Projects

Moved by Deputy Mayor Beauregard, Seconded by Councillor Brownlee

Be it resolved that Council accepts and approves the recommendation presented in Public Works Operations Report No. PW-29-2009, Approval of Applicable Costs for Water Services for the Approved Wales Village and Osnabruck Centre Water Main Projects.

Carried.

Sponsorship and Advertising Policy

Council discussed the program. There was also discussion regarding the Vehicular Advertising Program Request for Proposal to close on September 3, 2009. There was a suggestions that perhaps another methodology could be utilized.

Resolution No. 242/2009 – Administration Report No. A-07-2009, Sponsorship and Advertising Program

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council accepts and approves the recommendation presented in Administration Report A-07-2009, Sponsorship and Advertising Program.

Carried.

Dan Pilon left Council Chambers.

Resolution No. 243/2009 - Move into a Closed Meeting

Moved by Deputy Mayor Beauregard, Seconded by Councillor Hart

Be it resolved that Council move into a closed meeting at 6:10 p.m. for personal matters about an identifiable individual, including municipal or local board employees.

Carried.

Resolution No. 244/2009 - Move out of a Closed Meeting

Moved by Councillor Woods, Seconded by Councillor Hart

Be it resolved that Council move out of this closed meeting at 6:30 p.m.

Carried.

Resolution No. 245/2009 – Personnel Report dated August 31, 2009

Moved by Councillor Hart, Seconded by Councillor Woods

Be it resolved that Council accepts the Personnel Report dated August 31, 2009 as prepared by the CAO/Clerk.

Carried.

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New Business

Members discussed the OPP / Municipal Office building construction schedule.

Adjournment

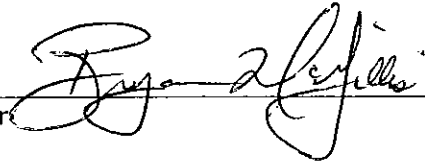
Resolution No. 246/2009 - Adjournment

Moved by Councillor Woods Seconded by Councillor Hart


Be it resolved that Council adjourn this special meeting of Council at 6:40 p.m. and return to the call of the chair.

Carried.

Mayor

A handwritten signature in cursive script, appearing to read "Eugene A. LeFeville", written over a horizontal line.

Clerk

A handwritten signature in cursive script, appearing to read "B. Hart", written over a horizontal line.