

**THE CORPORATION OF THE MUNICIPALITY OF MCDougALL**

**REGULAR COUNCIL MEETING**

**HELD WEDNESDAY, APRIL 27, 2005 at 7:00 P.M.**

**MINUTES**

Present:	Mayor	D. Robinson
	Councillor	D. Adams
	Councillor	K. Dixon
	Councillor	J. Johnson
	Councillor	J. Gilchrist
		and
	CAO/Clerk-Treasurer	G. Eaton
	Secretary/Clerk	T. Hazzard

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

**1. DECLARATIONS OF INTEREST**

Councillor Adams declared a pecuniary interest with regard to a cheque on the payroll and did not participate in discussion or vote on the matter.

**2. ADOPTION OF MINUTES**

i) Minutes of the regular meeting of Council held on April 6, 2005.  
Resolution No. 2005/90 Johnson/Gilchrist

**THAT** the minutes of the regular meeting of Council held April 6, 2005 be adopted as amended. "Carried"

Resolution No. 2005/91 Dixon/Johnson

**THAT** the minutes of the special meeting of Council held April 13, 2005 be adopted as circulated. "Carried"

Resolution No. 2005/92

**THAT** the minutes of special meeting of Council held on April 20, 2005 be adopted as circulated. "Carried"

**3. DELEGATIONS AND PETITIONS**

i) Mr. Wilhelm  
Re: Zoning Matter Pineridge Dr.

Mr. Wilhelm was present to express his concerns about why his rezoning was refused. Mayor Robinson explained that a special zoning provision was the only option. Council as a majority voted against the application. Mr. Wilhelm was informed of his appeal options to the OMB.

- ii) Mr. R. McEwen  
Re: North Road

Mr. J. McCabe & Mr. R. McEwen spoke on behalf of the 10 – 12 ratepayers who were present concerning the poor shape the North Road is in. Council explained that there has been quite a bit of money spent on this road already and is hopeful that in 2006 this road will be properly repaired.

4. **UNFINISHED BUSINESS AND NEW BUSINESS**

Nil

5. **COMMUNICATIONS**

6. **ADOPTION OF MINUTES OF COMMITTEE MEETINGS**

- i) Minutes of the General Committee meeting of April 20, 2005.  
Resolution No. 2005/93                      Gilchirst/Johnson  
That the minutes of the General Committee meeting held on April 20, 2005 be adopted as circulated.    “Carried”

- ii) **Decisions arising from the General Committee meeting of April 20, 2005.**

- a) New Landfill Rates (Rsl 2005/94)  
(Resolution No. 2005/94)                      Johnson/Gilchrist  
That the Council of the Municipality of McDougall approves the new landfill charges as per the attached schedule to be effective June 1, 2005. That the rate schedule be forwarded to the municipalities that use the landfill and be advertised in the local paper.

“Carried”

- b) Accounts Payable  
(Resolution No. 2005/95)                      Gilchrist/Johnson  
That the attached list of Accounts Payable consisting of computer cheque registers totaling \$351,313.53 dated April 20, 2005, manual cheque register totaling \$30,433.21 dated April 30, 2005, and payroll registers in the amount of \$3,729.21 and \$19,622.70 dated March 31, and April 12, 2005 be approved for payment.

“Carried”

- c) McDougall Landfill Short Term Capacity COA Amendment  
(Resolution No. 2005/96)                      Johnson/Gilchrist  
That the Council of the Municipality of McDougall approve Conestoga Rovers to proceed with an application to the Ministry of the Environment

for a Short Term Capacity COA Amendment for the McDougall Landfill Site and that a budget of \$25,000 for design/application be approved for this project. And that this budgeted expenditure be funded from the landfill reserve.

“Carried”

d) Donation to Near North Outdoors Club Annual Pitch In Day  
(Resolution No. 2005/97) Gilchrist/Johnson

That the Municipality of McDougall approves a donation of \$100.00 to the Near North Outdoors Club to help offset the cost of a barbeque for the Girl Guides, Brownies and volunteers after the completion of their Annual Pitch-In Day.

“Carried”

e) MNR Request Sunday Hunting  
(Resolution No. 2005/98) Johnson/Gilchrist

That the Municipality of McDougall approves and supports hunting on Sundays on private & crown lands in the Municipality of McDougall during existing gun hunting season, which remains subject to all restrictions under the Fish and Wildlife Conservation Act (FWCA), including those associated with public safety and conservation. A copy of this resolution is to be forwarded to Mr. John Brisbane at the MNR office in Peterborough

“Defeated”

f) OMPF Funding Allocation  
(Resolution No. 2005/99) Gilchrist/Johnson

That the Municipality of McDougall accepts CAO report No. 2005-13 and the recommendations that the one time CRF reconciliation funding of \$52,000 be allocated to the capital budget and that the increase of \$13,090 in OMPF funding for 2005 will be used to fund increases in local service re-alignment costs.

“Carried”

g) Hiring of a Chief Building Official (CBO)  
(Resolution No. 2005/100) Johnson/Gilchrist

That the CAO speak to the Administrator at the Township of McKellar to determine if it is practical to share a Chief Building Official (CBO). Should this not be feasible the CAO is approved to proceed with the advertising/hiring for this position and that an advertising budget of \$7,000 is approved for this purpose.

“Carried”

h) Adjustments to Vehicle Allowance, Meal Allowance  
Council and Employee Compensation  
(Resolution No. 2005/101) Gilchrist/Johnson

That the Council of the Municipality of McDougall approves of the following:

- 1) The Mayor of the Municipality is to receive a \$50/mo. vehicle allowance for the use of his vehicle in Nobel and in the Town of Parry Sound for attending meetings and conducting business as Mayor of McDougall.
- 2) That the meal allowance while conducting municipal business in Southern Ontario be changed to \$25 for lunch and \$35 for dinner.
- 3) That the annual remuneration for members of Council and employees of the municipality be increased by 3% effective January 1, 2005.
- 4) That a CBO position be added to the salary grid with a salary range of \$48,000 -\$60,000 per annum based on a 40 hr. week and exempt from overtime.

“Carried”

#### **REPORT OF CAO**

- i) The CAO gave the following verbal report:
  - the advertisement for the CBO position has been placed in newspaper
  - the waste management report is complete and should receive funding in June of 2006
  - He has registered himself and the Deputy Treasurer for a one day OMPF training seminar
  - He is looking at a roof replacement for the Township building.

#### **7. NOTICE OF MOTIONS**

Nil.

#### **8. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

Nil.

#### **9. BYLAWS**

##### **BUDGET CHANGES AND REVISIONS**

- Meeting scheduled for May 10, 2005 to discuss operating budget.
- Equipment report was received from Ken Gracey and referred to the next committee/budget meeting. Mayor Robinson thanked Mr. Gracey for his time and effort.

#### **CLOSED SESSION**

There were no items for closed session.

10. **ADJOURNMENT**

Resolution No. 2005/102

Dixon/Johnson

**THAT** we do now adjourn at 7:58 p.m.

“Carried”

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Mayor

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Clerk