

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

TO BE HELD WEDNESDAY, JANUARY 11, 2006 at 7:00 P.M.

DRAFT MINUTES

Present: Mayor D. Robinson
Councillor D. Adams
Councillor K. Dixon
Councillor J. Gilchrist
Councillor J. Johnson
and
CAO/Clerk-Treasurer G. Eaton
Deputy Clerk C. Vankoughnett

Mayor Robinson called the meeting to order at 7:00 p.m. and noted the following agenda additions in item 4.:

- Treasurer recruitment committee.
- Public Works and office renovation tender.
- MTO installation of a waterline crossing.
- Appointment to the West Parry Sound Health Centre Municipal Advisory Committee.

1. DECLARATIONS OF INTEREST

Nil.

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on December 14, 2005.

Resolution No. 2006/01 Dixon/Johnson

THAT the minutes of the regular meeting of Council held December 14, 2005 be adopted as circulated. "Carried"

3. DELEGATIONS AND PETITIONS

Nil.

4. UNFINISHED BUSINESS AND NEW BUSINESS

i) R. C. Hawkins, L. U. Maughan Company Ltd.

Re: Ryder proposed subdivision, revision for new cul-de-sac.

Resolution No. 2006/02 Johnson/Dixon

THAT the Council for the Corporation of the Municipality of McDougall approve the extension of the road within the proposed Ryder Subdivision as recommended by the Public Works Supervisor, Tim Hunt.

"Carried"

Council expressed concerns with regards to a vacant piece of land to the left of the right-of-way and next to lot one. Council directed the CAO to clarify the intended use of this land. The CAO noted that this would be clarified the subdivision agreement prior to finalization.

ii) Copy of Draft Letter to Mr. Ng, Nobel Shell.

Re: Highway 400 impact.

Council reviewed the said letter and requested the CAO to clarify the four lane highway completion date noted in the letter, and then forward it to Mr. Ng.

iii) LK & K Subdivision Meeting.

To be held Wednesday, January 18, 2006 at 7:00 p.m.

Council reviewed this date, with Councillor Johnson noting he is unable to attend.

iv) The CAO noted that a recruitment committee needs to be formed to review and make recommendation for the advertised treasurer position. It was noted the Councillors Dixon and Gilchrist would sit on this committee with Mayor Robinson as a back up. It was also noted that the review of applications will commence on the week of the 23rd of January 2006.

v) Council reviewed the submitted tender for the office and Public Works renovations noting the lowest tender.

Councillor Adams questioned the difference in the two submitted tender amounts and questioned if the tender was material specific. The CAO noted that the tender documents were not specific but did quote replacement of existing materials.

Council requested the CAO to contact both tender submitters to clarify the types of materials in their tender. The CAO noted that the author of the lowest tender is on a time limit, so that we may lose the opportunity to accept the lowest tender if not accepted in the near future.

Council requested the clarification of materials, to take place as soon as possible and for the CAO to bring forward the tender resolution at the scheduled subdivision meeting on January 18, 2006.

Council also noted that this project was over budget and requested where the funds are coming from. The CAO noted it would come out of the 2006 budget. The renovation tender was tabled.

vi) Council reviewed the three proposed areas for the waterline crossing noting that they are: Municipal Drive to Hoddy's Side Road, George Hunt to Meadow Crest and Highway 124.

After discussion of this item, Council noted the presence of John Thompson of Abacus Engineering, and requested input from Mr. Thompson. Mr. Thompson noted that the largest number of ratepayers to be serviced would be the best one to take.

It was noted that after Council voted on the matter, the route from Municipal Drive to Hoddy's Side Road was the approved crossing.

vii) Council reviewed an invitation from the West Parry Sound Health Centre to a dinner and meeting on January 31, 2006. The CAO noted that he reviewed the previous meeting minutes in regards to the appointment of a Councillor to sit on the Municipal Advisory Committee and noted that to present no appointment has been made. Councillor Johnson noted his interest in this Committee and agreed to his appointment. Council requested a resolution be brought forward at the next scheduled Council meeting.

5. COMMUNICATIONS

Nil.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting of January 4, 2006.
Resolution No. 2006/03 Dixon/Johnson
THAT the minutes of the general Committee meeting held on January 4, 2006 be adopted as circulated. "Carried"
- ii) **Decisions arising from General Committee meeting of January 4, 2006.**
- a) Attendance of the Fire Chief to the Wildfire Strategies & Tactics Workshop.
Resolution No. 2006/04 Johnson/Dixon
THAT the Council for the Corporation of the Municipality of McDougall authorize the attendance of the Municipal Fire Chief to the Wildfire Strategies & Tactics Workshops to be held on February 24 – 26, 2006 in Severn Township. "Carried"
- b) Accounts Payable Listing.
Resolution No. 2006/05 Dixon/Johnson
THAT the attached lists of Accounts Payable consisting of computer cheque registers AP08926/8927 and 8928 totalling \$162,659.06 and payroll register in the amount of \$77,346.95 be approved for payment.
"Carried"
- c) City of North Bay.
Re: Requesting support of a resolution which petitions the Province of Ontario to honour its commitment to supporting stronger communities by directing the Chief Medical Officer of Health to encourage local Health Units to substantially reduce their levy to municipalities.

THAT John Jackson and the CAO prepare and present to ICI a suggested process that ensures the consultant's report back to Council is not unduly restricted or influenced by ICI and at the same time provides a mechanism to protect confidential information; and

THAT ICI provide an initial deposit of \$10,000. toward municipal expenses in moving this process forward. "Carried"

Resolution No. 2006/11

Johnson/Dixon

WHEREAS the Council of the Municipality of McDougall has reviewed and accepted the draft tender document for the Nobel Water Project contract #104179-2 as supplied by Abacus Engineering and Planning Services Inc.; and THAT Abacus Engineering and Planning Services Inc. is directed to proceed with the tender and to prepare a Consulting Engineers Agreement.

"Carried"

14. **ADJOURNMENT**

Resolution No. 2006/12

Dixon/Johnson

THAT we do now adjourn at 10:25 p.m.

"Carried"