

4. **UNFINISHED BUSINESS**

- i) Request for donation regarding the Association of Municipal Managers, Clerks & Treasurers Zone 7 fall workshop.
Resolution No. 2003/190 Gilchrist/Robinson
THAT the Municipality of McDougall support the Fall Workshop of the Association of Municipal Managers, Clerks & Treasurers Zone 7 with a donation of \$200.00. "Defeated"

5. **COMMUNICATIONS**

- i) Doug Robertson, Connestoga-Rovers & Associates.
Re: Possible delay in landfill expansion.
Council reviewed this correspondence and directed the Acting Clerk to contact Mr. Robertson to request his attendance at the August 6, 2003 committee meeting.

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

- i) Minutes of the General Committee meeting held on July 16, 2003.
Resolution No. 2003/191 Robinson/Gilchrist
THAT the minutes of the General Committee meeting of July 16, 2003 be adopted as circulated. "Carried"
- ii) **Decisions arising from General Committee Meeting of July 16, 2003.**
- a) Appropriation of Felsman Drive.
Resolution No. 2003/192 Robinson/Gilchrist
THAT WHEREAS the Council of the Municipality of McDougall on July 24, 2002 adopted a policy for accepting private roads;
AND WHEREAS the Council of the Municipality of McDougall has been approached by Tim Felsman, Clyde Fawcett, Randy Stephenson, Louise Kot, Jan Raymond, Noel Maddox, Greg Gardner, Russ Johnson, Carol Vukelic and Grant Felsman of Fire Route 105 and 105A requesting that the Municipality assume this private road;
AND WHEREAS Tim Felsman has agreed to the cost sharing of 25% being that of the Municipality and 75% being that of the applicant, as set out in the policy;
NOW THEREFORE be it resolved that the Council of the Municipality of McDougall agree to the attached cost figures for the assumption of Fire Route 105 and 105A, being shared on a 25% - 75% basis with Tim Felsman and the benefiting owners.
"Carried"

b) Request for tenders for North Road Construction.

Resolution No. 2003/193 Gilchrist/Robinson

THAT the Municipality of McDougall call for a tender for the following works on North Rd.:

- 800m³ of frost heave repair
- 125m³ of ditch rock to be blasted and removed.
- .5km of Asphalt "HL4" be applied.

"Carried"

c) Truck Tender results.

Resolution No. 2003/194 Robinson/Gilchrist

THAT tender No.PW-08 -2003 submitted by Cambrian Ford in the amount of \$143,687.90 for the purchase of a plow truck be accepted as per the attached.

Council discussed current and projected budget amounts for the purchase of new vehicles as well as usage's of these vehicles.

After lengthily discussion the above resolution was brought forward and a recorded voted was requested by Councillor Adams:

Yea: Councillor Adams & Councillor Gilchrist.

Nay: Councillor Dixon, Councillor Robinson and Reeve Spadzinski.

The resolution was Defeated.

Resolution No. 2003/195 Dixon/Robinson

THAT tender No PW-03-03 submitted by Cambrian Ford in the amount of \$69,752.00 for the purchase of a Utility Truck be accepted as per the attached.

Council questioned the use of this truck as well as the routes that are plowed by this vehicle.

A recorded vote was noted:

Yea: Councillor Dixon, Councillor Robinson and Reeve Spadzinski.

Nay: Councillor Gilchrist and Councillor Adams.

"Carried"

d) Conestoga-Rovers & Associates.

Re: Draft Conceptual LTS Design workplan, schedule and budget.

Resolution No. 2003/196 Dixon/Robinson

THAT the Council of the Corporation of the Municipality of McDougall approve the attached work plan and budget prepared by Conestoga Rovers & Associates for the Conceptual Leachate Treatment System (LTS) Design.

"Carried"

e) Township of McMurrich/Monteith.

Re: Ducks Unlimited initiative to do wetland mapping in the Parry Sound District.

Resolution No. 2003/197 Dixon/Robinson
THAT the Corporation of the Municipality of McDougall support in principal the Ducks Unlimited initiative to do wetland mapping in our area, with the cost for such being one dollar per household, and;
THAT the municipalities within the District of Parry Sound also be encouraged to support this initiative.

“Defeated”

- f) Town of Ingersoll.
i) Requesting support of a resolution to petition the Government of Ontario to enact legislation to prohibit smoking in all public and work places in the Province of Ontario.

Resolution No. 2003/198 Robinson/Dixon
THAT the Corporation of the Municipality of McDougall support the resolution of the Town of Ingersoll which petitions the Government of Ontario to enact legislation to prohibit smoking in all public and work places in the Province of Ontario.

“Carried”

- ii) Requesting support of a resolution to petition the Government of Ontario to enact legislation prohibiting the possession or smoking or otherwise consuming tobacco products in a public place within the Province of Ontario.

Resolution No. 2003/199 Robinson/Gilchrist
THAT the Corporation of the Municipality of McDougall support the resolution of the Town of Ingersoll which petitions the Province of Ontario to enact legislation prohibiting the possession or smoking or otherwise consuming tobacco products in a public place in the Province of Ontario.

“Defeated”

- g) The Corporation of the Township of Armour.
Re: Requesting support of a resolution which supports the Nurses of the Toronto Hospitals in their determination to get the Ontario Government to set up a Board of Inquiry regarding the recent outbreak of SARS.

Resolution No. 2003/200 Dixon/Robinson
THAT the Corporation of the Municipality of McDougall support the resolution of the Township of Armour which supports the Nurses of the Toronto Hospitals in their determination to get the Ontario Government to set up a Board of Inquiry regarding the recent serious outbreak of the disease known as SARS.

“Carried”

- h) Accounts payable.

Resolution No. 2003/201 Robinson/Gilchrist
THAT the attached lists of Accounts Payable consisting of computer cheque registers AP08765/66 totalling \$234,708.35 and payroll register in the amount of \$21,505.08 dated July 10, 2003 be approved for payment.
"Carried"

7. REPORT OF ACTING TREASURER

- i) The Acting Treasurer gave a verbal report on the available funding through NOHFC for the proposed Natural Gas line, which would be constructed in conjunction with the proposed water line connection to the Town of Parry Sound.
Council directed the Acting Treasurer to proceed with stage two of the funding application.

8. GENERAL ITEMS AND NEW BUSINESS

- i) Township of Carling.
Re: Disposal of the Building Department truck.
The Acting Clerk noted that a letter regarding the disposal of the shared building department truck had been received from Carling Township. Council directed the Acting Clerk to respond to Carling indicating that once the appraisal is completed they would be interested in purchasing it and using it in the building department.
- ii) Council questioned the Public Works Supervisor as to the progress of the roadside grass cutting. The Public Works Supervisor indicated that he would start cutting tomorrow.
Council reiterated the importance of this procedure.
- iii) Council requested a verbal update on the repairs of the Park to Park trail, which was damaged from the heavy rains. The Public Works Supervisor indicated that there are still sections of the trail that are not repaired. When he contacted Mr. Sutclif, Mr. Suclif indicated that he would be working in the East Side of the district and would not get to the remaining repairs until Monday, July 28, 2003.
Councillors Dixon and Robinson indicated that they would be attending a Park to Park trail meeting on Thursday, July 24, 2003 and would relay the concerns of Council, and their request to have it repaired and maintained properly.

9. BYLAWS

i) By-law to amend By-law No. 96-10 for Part of Lot 29, Concession 5 geographic Township of McDougall (Stevenson).

Read a First and Second time, Passed, Signed and Sealed.

ii) By-Law No. 2003-34

Being a by-law to authorize the sale of land in the Parry Sound Area Industrial Park to 2KM North America Inc.

Read a First and Second time, Passed, Signed and Sealed.

10. **CLOSED SESSION**

Resolution No. 2003/202

Robinson/Gilchrist

Be It Resolved that the next portion of the meeting be closed to the public in order to address a matter pertaining to personal matters about an identifiable individual, including municipal employees.

“Carried”

Resolution No. 2003/203

Dixon/Robinson

That Council reconvene in Open Session.

“Carried”

11. **ADJOURNMENT**

Resolution No. 2003/204

Dixon/Robinson

That we do now adjourn at 8:20 p.m.

“Carried”