

THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL

REGULAR COUNCIL MEETING

HELD WEDNESDAY, MARCH 17, 2004 at 7:00 P.M.

MINUTES

Present: Mayor D. Robinson
Councillor D. Adams (arrived at 7:16)
Councillor K. Dixon
Councillor J. Johnson
and
Administrator G. Eaton
Public Works Supervisor T. Hunt
Fire Chief B. Leduc
Deputy Clerk C. Vankoughnett

Absent: Councillor J. Gilchrist

The meeting was called to order at 7:00 p.m. and was chaired by Mayor Robinson.

1. DECLARATIONS OF INTEREST

Nil.

2. ADOPTION OF MINUTES

i) Minutes of the regular meeting of Council held on February 25, 2004.
Resolution No. 2004/48 Johnson/Dixon
THAT the minutes of the regular meeting of Council held on February 25, 2004
be adopted as circulated. "Carried"

ii) Minutes of the Special meeting of Council held on March 10, 2004.
Resolution No. 2004/49 Dixon/Johnson
THAT the minutes of the special meeting of Council held on March 10, 2004 be
adopted as circulated. "Carried"

3. DELEGATIONS AND PETITIONS

i) Tim Hunt approached Council and inquired as to when the ATV By-law would be brought to a Council meeting. He noted that he would like to see the Nobel Area opened up for ATVs.
Council noted that the by-law is to come before Council on April 21, 2004. Mayor Robinson reported on a meeting he attended regarding the snowmobile club and the ATV club. He noted that the snowmobile club is working with the ATV club so that they may share some of their trails.

4. UNFINISHED BUSINESS

Nil.

5. **COMMUNICATIONS**

Nil.

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

i) Minutes of the General Committee meeting of March 10, 2004.

Resolution No. 2004/50

Johnson/Dixon

THAT the minutes of the General Committee meeting held on March 10, 2004 be adopted as circulated. "Carried"

Council noted an amendment to the above minutes, item #5.ii) should read Captain Kreiger has fully restored an old fire pump not pumper.

ii) **Decisions arising from the General Committee meeting held on March 10, 2004.**

a) L.U. Maughan.

Re: Application to Close and Convey Part of the Original Road Allowance between Lots 13 and 14, Concession A. (Bolyea)

Resolution No. 2004/51

Dixon/Johnson

THAT the Corporation of the Municipality of McDougall approve in principle the application by Ron and Marion Bolyea to close and convey part of the original road allowance between Lots 13 and 14, Concession A, and Lot 29 Concession 5, Municipality of McDougall, subject to the payment of all costs; and

THAT the subject shore road allowance be declared surplus to the Municipality's needs, pursuant to Section 268(3)(a) of the Municipal Act S.O., 201, ch.25. Tabled

The above resolution was tabled until members of Council have had the opportunity to look at this area.

b) Parry Sound and Area Planning Board.

Re: Resubmission of Application B4/2002(McD) Grandview.

Resolution No. 2004/52

Johnson/Dixon

THAT the Council of the Corporation of the Municipality of McDougall has no objections to the resubmitted consent application No. B4/2002(McD) Grandview. "Carried"

c) Accounts payable.

Resolution No. 2004/53

Dixon/Johnson

THAT the attached lists of Accounts Payable consisting of manual cheque register AP08804 totalling 139,954.85, cheque registers AP08805 and

AP08806 totalling \$214,622.45 and payroll registers in the amount of \$29,237.70 be approved for payment.

“Carried”

d) Correspondence extracted from the Toronto Star.

Re: City could receive huge gas tax share.

Resolution No. 2004/54 Dixon/Johnson

THAT the Council of the Municipality of McDougall supports the shared gas tax initiative of the McGuinty Government; and

THAT the formula for distribution to be used needs to be fair and equitable to spread this benefit to all municipalities in the Province and as such, consequently a formula based on transit rider numbers should not be used to accomplish this; and

THAT a copy of this resolution be sent to the Honourable Dalton McGuinty and the Honourable Norm Miller.

“Carried”

e) Horton Township.

Re: Requesting support of a resolution which petitions the Government of Ontario to amend the Safe Drinking Water Act and its Regulation, removing the need for additional testing of water beyond the regular testing of coliform and e-coli in small municipal non-residential systems.

Resolution No. 2004/55 Dixon/Johnson

THAT the Corporation of the Municipality of McDougall support resolution No. 04-25 of Horton Township which petitions the Government of Ontario to amend the Safe Drinking Water Act and its Regulation removing the need for additional testing of water beyond the regular testing for coliform and e-coli in small municipal non-residential systems, in small community businesses and in local community churches if the current test results indicate the water is safe to drink.

“Carried”

f) The Corporation of the Township of St. Joseph.

Re: Requesting support of a resolution which petitions the Provincial Government to defer implementation of the Drinking Water Systems Regulation O. Reg. 170/03.

Resolution No. 2004/56 Johnson/Dixon

THAT the Corporation of the Municipality of McDougall support resolution No. 04-20 of the Township of St. Joseph which petitions the Provincial Government to defer implementation of the Drinking Water Systems Regulation (O. Reg. 170/03) and that this regulation be reviewed to address the impact on small business operators and service providers in Ontario.

“Carried”

- i) By-law No. 2004-07.
Re: Being a by-law to consolidate reserve accounts.
Passed Signed and Sealed this 17th day of March , 2004.

- ii) By-law No. 2004-08
Re: Being a By-law to establish remuneration and expenses for members of Council and local boards and committees and employees on authorized municipal business.
Council felt they would like to give the public time to review this by-law , therefore it was given first and second reading only.

Matters Arising.

- i) Mayor Robinson requested the CAO to research the required readings of by-laws.

10. BUDGET CHANGES AND REVISIONS

- i) Parks and Recreation.
Parks and Recreation director Brian Leduc gave a presentation on the budget for this department. He explained that the report is broken into five main categories which are Parks and Recreation, Waubamik Hall, Outdoor Rinks, Municipal Parks and Beaches and Culture and gave a report on each department. Discussion ensued on the costs to maintain the Waubamik Hall and what could be done to promote the hall so that they could be a least revenue neutral. Council questioned if the fence at the Nobel Cemetery is going to be replaced. It was noted that this property belongs to the church, therefore the Municipality will continue to cut the grass but will not replace the fence. Mayor Robinson inquired as to what the assessment increase for this year was. The CAO noted he would check on this information. Council thanked Mr. Leduc for his presentation.

- ii) Public Works.
The Public Works Supervisor, Tim Hunt gave a report on Public Works, Water, Crawford Septic, Transfer Station and the Landfill Site. He noted a typing error under radio repairs and indicated that the correct amount should be twenty five hundred. Council expressed concerns regarding brushing on Municipal roads and noted that some of them are getting behind, Council requested a maintenance plan be drafted and brought forward. Council also expressed concerns regarding the maintenance on paved roads and suggested that the cracks be filled on a regular basis. Council also noted the need to carry out a roads tour this year. The sewer rate was discussed and as a result Council requested the CAO to bring forward suggestions for rate increases.

Mr. Hunt noted that the MCS dumping fees have increased and as a result Council requested that this service be tendered out.

Mr. Hunt also noted that the new garbage containers for the landfill site will be picked up this Friday.

Mr. Hunt discussed the issue of training and requested that the landfill site attendant should start taking courses on wastewater treatment.

Council requested a meeting with Doug Thornton and Conestoga Rovers be scheduled. The two dates that were chosen were March 24th at 7:00p.m. or April 14th at 6:00 p.m.

Council questioned whether the leachate haulage contract had been finalized.

Mr. Hunt indicated that he thought it was and that they could possibly be hauling as early as Monday.

Council thanked Mr. Hunt for his presentation.

11. **CLOSED SESSION**

Resolution No. 2004-60

Johnson/Dixon

Be It Resolved that the next portion of the meeting be closed to the public at 9:15 p.m. in order to address matters pertaining to personal matters about an identifiable individual, including municipal employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

“Carried”

Resolution No.2004/61

Dixon/Johnson

THAT Council reconvene in Open Session at 9:50 p.m..

“Carried”

12. **ADJOURNMENT**

Resolution No. 2004/62

Johnson/Dixon

THAT we do now adjourn at 9:50 p.m.

“Carried”

Mayor

Clerk

