

**THE CORPORATION OF THE MUNICIPALITY OF MCDUGALL**

**REGULAR COUNCIL MEETING**

**HELD WEDNESDAY, NOVEMBER 2, 2005 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
Director of Recreation/Fire Chief		B. Leduc
Deputy Clerk		C. Vankoughnett

The meeting was called to order at 7:00 p.m.

**1. DECLARATIONS OF INTEREST**

Nil.

**2. ADOPTION OF MINUTES**

i) Minutes of the regular meeting of Council held on October 12, 2005.  
Resolution No. 2005/225 Johnson/Dixon  
**THAT** the minutes of the regular meeting of Council held October 12, 2005 be  
adopted as circulated. "Carried"

**3. DELEGATIONS AND PETITIONS**

i) Roy Spofford, Fire Marshal's Office.  
Re: Presentation of Compliance Certificate.

Mr. Spofford was present to present a certificate of compliance to Council and the Municipal Fire Department. He explained that in 1997 the Fire Protection and Prevention Act came into effect, which made mandatory a level of fire safety to each community. He noted that Part 2 of the Act outlines the responsibility for fire protection services that each municipality is responsible for. He then noted that the Municipality of McDougall has reached these requirements and thanked the Mayor and Council as well as Chief Leduc and the Fire Department. Mayor Robinson thanked the Fire Chief and Fire Fighters and on behalf of Council noted his appreciation for the effort that was put forth in getting the Municipality to this level. Mayor Robinson also thanked Mr. Spofford for his presentation.

- ii) Mr. & Mrs. Harvey Crisp.  
Mr. Crisp approached Council and noted that he has been researching the size of culverts in which could be used to repair the drainage issue on his property. He noted that he had spoke to Bob Hughes of Georgian Engineering who noted that a smaller culvert may work, but he would have to do a site inspection to determine this. Mr. Crisp noted the difference in cost of the smaller culvert and noted that the Municipality could probably get a better price than he could and wondered if the Municipality would purchase this and Mr. Crisp could reimburse the Municipality. Council noted that their original offer to supply the equipment and labour still stands and that Mr. Crisp would be responsible for the cost of material including the culvert.  
Council thanked Mr. Crisp for his deputation.

#### 4. **UNFINISHED BUSINESS AND NEW BUSINESS**

- i) Memo from Deputy Clerk.
  - a) Re: Mailing of Paylist Cheques.  
Council reviewed this report and noted their approval of any cheques over \$50,000. be mailed in a non window envelope and couriered instead of mailed.  
Council also requested staff look into a special machine which imprints the vendor's name and amount on the cheque.
  - b) Re: Federation of Canadian Municipalities/membership.  
Council reviewed this correspondence and noted that the Municipality is not a member and directed this correspondence to be filed.
  - c) Re: Use of Personnel Vehicles for Municipal Use.  
Council reviewed this memo. The CAO noted that Mr. Hunt's mileage claim is low because he doesn't always submit claims for the use of his own vehicle.  
Council then reviewed a request of the Public Works Supervisor to continue to use truck #38 until the Nobel water project and the Industrial Park water projects are completed.  
Council requested this item be deferred until Mr. Hunt could be present as well as requesting more information regarding the amount of use of his own vehicle that should have been claimed, a break down of what he would use his truck for, the cost impact on keeping truck No.38 for the requested time period and information regarding the use of the 550.  
Councillor Adams also requested information regarding the job description for the ad placed in the paper for the part-time equipment operator, noting that it calls for a DZ licence.

It was noted these items would be reviewed at the next Committee meeting.

- ii) Councillor Adams also requested clarification of the Municipal policy regarding culverts, noting that there is some confusion on this. This item was also forwarded to the next Committee meeting.
- iii) Mayor Robinson brought a concern regarding a letter which was reviewed at the Committee meeting of October 26, 2005 regarding the condition of a house trailer located on Hammel Ave. Councillor Dixon declared a conflict of interest noting that he is a neighbour in the immediate area and does not want to be influenced or influence Council regarding this issue. After discussion of this matter it was the decision of Council that the house trailer owner be contacted and that the complaint policy be reviewed.

## 5. COMMUNICATIONS

Nil.

## 6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

- i) Minutes of the General Committee meeting held on Wednesday, October 5, 2005.

Resolution No. 2005/226

Dixon/Johnson

**THAT** the minutes of the General Committee meeting held on October 5, 2005 be adopted as circulated.

“Carried”

- ii) Minutes of the General Committee meeting held on October 26, 2005.

**Resolution No. 2005/227**

**Johnson/Dixon**

**THAT** the minutes of the General Committee meeting held on October 26, 2005 be adopted as circulated.

“Carried”

- iii) **Decisions arising from General Committee meeting of October 26, 2005.**

- a) Accounts Payable.

Resolution No. 2005/228

Dixon/Johnson

**THAT** the attached lists of Accounts Payable consisting of computer cheque registers AP08909/8910 totalling \$158,267.30 and payroll registers in the amount of \$67,023.71 be approved for payment.

“Carried”

Councillor Adams declared a pecuniary interest with a cheque on the payroll and did not vote or participate in discussion of this item.

b) Township of Wilmot.

Re: Requesting support of a resolution which petitions the Federal and Provincial levels of Government, that if gasoline is to be taxed, it be maintained at a fixed rate per litre.

Resolution No. 2005/229 Johnson/Dixon

**THAT** the Council for the Corporation of the Municipality of McDougall support the resolution of Wilmot Township which petitions the Federal and Provincial levels of government that if gasoline is to be taxed, it be maintained at a fixed rate per litre to reflect a zero revenue gain at senior levels of Government; and

**THAT** the Federal Government take the necessary steps to protect consumers against opportunistic price gouging by the oil companies.

“Carried”

c) Correctional Services Canada.

Re: Requesting proclamation to declare from November 13<sup>th</sup> through to November 20<sup>th</sup> as Restorative Justice Week 2005.

Resolution No. 2005/230 Dixon/Johnson

**WHEREAS**, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

**WHEREAS**, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and closure; and

**WHEREAS**, this year’s theme for Restorative Justice Week is “Wisdom Gained Through Experience”, it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week.

**THEREFORE**, I Dale Robinson, Mayor of the Corporation of the Municipality of McDougall, do hereby proclaim November 13 – November 20, 2005 as Restorative Justice Week in the Municipality of McDougall.

“Carried”

d) Association of Municipalities of Ontario.

Re: Building Code Statute Law Amendment Act, 2002, requesting the Municipality to pass a resolution which contains the principles set out by AMO.

Resolution No. 2005/231 Johnson/Dixon

**WHEREAS**, Municipal Building Officials have long reported a significant incidence of errors in building permit submissions prepared by architects and professional engineers;

**AND WHEREAS**, these errors increase both permit review times and municipal liability;

**AND WHEREAS**, architects are required to only carry \$250,000 in liability insurance and engineers need not carry insurance where their client chooses to waive it;

**AND WHEREAS**, in Ontario's joint several liability regime, under and uninsured designers significantly increase municipal liability exposure;

**THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of the Municipality of McDougall does hereby support the position of the Association of Municipalities of Ontario in strongly objecting to the request of architects and engineers for exemption from Bill 124.

**AND THAT** Council requests the Building Advisory Council (BAC), to be set up in January 2006, address the following issues regarding liability as recommended by the Building Regulatory Reform Advisory Group (BRRAG) but omitted in Bill 124: improved Code knowledge for builders/contractors, provisions for builder liability insurance for non-residential builders and, longer liability insurance periods for designers.

**AND THAT** the BAC review the other recommendations of BRRAG that were omitted in Bill 124 which will create a more equitable building regulatory system in Ontario.

**AND FURTHER THAT** copies of this resolution be forwarded to Norm Miller, M.P.P., The Honourable John Gerretsen, Minister of Municipal Affairs and Housing, The Honourable Michael Bryant, Attorney General and the Association of Municipalities of Ontario.' "Carried"

## 7. **REPORT OF CAO**

The CAO gave the following report:

- there was a break and enter at the landfill site in which the OPP were notified. Council asked whether anything at the Haines Lake House was taken in which the reply was negative.
- On November 14<sup>th</sup> Waste Diversion Ontario will be in the office to perform an audit regarding the Municipality's submitted application. Councillor Adams requested a copy of this application.
- The Municipality's Official Plan has been assigned to Mr. Steve May of Municipal Affairs, and there will be a meeting on November 10, 2005 to discuss the Plan review status.
- The Municipal Office, Public Works, Water Works and Environment departments will be closed November 11, 2005 for Remembrance Day.

**8. NOTICE OF MOTIONS**

Nil.

**9. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN**

Nil.

**10. BYLAWS**

Nil.

**11. BUDGET CHANGES AND REVISIONS**

Nil.

**12. CLOSED SESSION**

Nil.

**13. RATIFICATION OF MATTERS FROM CLOSED SESSION**

Nil.

**14. ADJOURNMENT**

Resolution No. 2005/232

Dixon/Johnson

**THAT** we do now adjourn at 8:00 p.m.

“Carried”