

He also congratulated Reeve Spadzinski on his retirement from Council and complimented Reeve Spadzinski as being a very gifted individual and continued on to wish him well in the future.

4. UNFINISHED BUSINESS

i) McDougall Landfill compliance plan.

Resolution No. 2003/274 **Dixon/Robinson**

THAT the Council receive the following reports from Conestoga Rovers & Associates:

a) compliance plan overview dated November 18, 2003

b) overview and cost assessment of phased construction and implementation of on-site leachate and groundwater treatment dated November 18, 2003; and

THAT Council approve the preparation and implementation of a Compliance Plan for the McDougall Landfill Site and direct Conestoga-Rovers to proceed with the work (and at the budgeted costs) outlined in the "Compliance Plan Overview" letter to Garfield Eaton from Gregory D. Ferraro, dated November 18, 2003 and discussed with Council members on November 12, 2003; and

THAT upon acceptance and approval of the Compliance Plan by MOE, Council direct Conestoga-Rovers & Associates to proceed with the Detailed Design and construction of the groundwater treatment system, if required, as outlined in the November 18, 2003, Compliance Plan Overview letter.

"Carried"

5. COMMUNICATIONS

Nil.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

i) Minutes of the General Committee meeting held on November 19, 2003.

Resolution No. 2003/275 **Robinson/Dixon**

THAT the minutes of the General Committee meeting held on November 19, 2003 be adopted as amended. "Carried"

Councillor Robinson noted that item 3.ii) be amended to note that the zoning on the particular property had not yet been designated as not conforming.

Councilor Dixon also requested that item 6.1) be amended to note that the streetlight in question be considered during the 2004 budget process and to be placed at the corner of Highway 124 and Bell Lake Road.

ii) **Decisions arising from the General Committee meeting of November 19, 2003.**

a) Accounts payable listing.

Resolution No. 2003/276 Gilchrist/Dixon

THAT the attached lists of Accounts Payable consisting of manual cheque register AP08784 totalling \$171.00, computer cheque registers AP08785/86, totalling \$134,800.43 and payroll registers in the amount of \$23,796.61 be approved for payment.

“Carried”

b) Ontario Provincial Police “Kids in the Drug Safety Program

Resolution 2003/277 Dixon/Robinson

THAT the Council of the Municipality of McDougall donate \$300.00 to the Ontario Provincial Police in support of the “Drug Safety program” .

“Carried”

c) Park to Park Trail, trail repair and maintenance.

Resolution No. 2003/278 Gilchrist/Dixon

THAT the Public Works Supervisor be authorized to do the repair work on the Park to Park trail as discussed at the November 19, 2003 Committee meeting.

“Carried”

Councillor Dixon noted that all repairs done on the trail should be recorded.

d) Township of the Archipelago.

Re: Requesting support to demand that the MNR allocate the necessary funds to fulfill their mandate and to cease any further efforts to download the responsibility of nuisance bears to municipalities.

Resolution No. 2003/279 Dixon/Robinson

WHEREAS the Ministry of Natural Resources has had the responsibility and mandate to deal with nuisance bears as part of its service to the residents and visitors of Ontario;

AND WHEREAS the Ministry of Natural Resources has cut funding to this important program that affects the public who live and visit both the Near North and Northern areas of the Province;

AND WHEREAS the Ministry of Natural Resources is attempting to download this Provincial responsibility by offering municipalities minimal funding towards the purchasing of bear traps;

AND WHEREAS the Ministry of Natural Resources through such minimal financial contributions is thereby downloading significant operating expenditures to municipalities, with no compensation;

AND WHEREAS nuisance bears are becoming a significant risk to the safety and well being of the public and remain a Provincial responsibility;

NOW THEREFORE BE IT RESOLVED that the Minister of Natural Resources reverse this Ministry policy and direct its staff to actively deal with the issue of nuisance bears before a fatality occurs;

AND FURTHER BE IT RESOLVED that municipalities across the affected

regions/districts petition their provincial Member of Parliament to raise this issue in the legislature and demand that the Ministry of Natural Resources spend the appropriate resources necessary to deal with nuisance bears.

“Carried”

Council requested a copy of the above resolution be sent to the Township of the Archipelago.

e) Town of LaSalle.

Re: Re: Requesting support in regards to urging the new Liberal Government to begin debate and eventual implementation of no smoking within all retail/business/entertainment establishments throughout the Province.

Resolution No. 2003/280 Robinson/Dixon

THAT the Corporation of the Municipality of McDougall support the initiative of the Town of LaSalle to urge the Provincial Government to begin debate and eventual implementation of no smoking within all retail/business/entertainment establishments throughout the Province.

“Carried”

f) Employee’s Christmas Bonus.

Resolution No. 2003/281 Dixon/Robinson

THAT the Council of the Municipality of McDougall approve the 2003 Christmas bonuses in the amount of \$50.00 to all full time and part time municipal staff.

“Carried”

5. REPORT OF CAO

- i) The draft terms of reference have been received and the CAO noted he is in the process of reviewing them.
- ii) The deputation to the Town of Parry Sound is on December 2, 2003.

6. GENERAL ITEMS AND NEW BUSINESS

Nil.

7. BYLAWS

- i) By-law No. 2003-46
Being a by-law to enter into an agreement with the Ministry of Transportation to obtain information from vehicle licence numbers for names and addresses of vehicle owners.
READ a FIRST, SECOND and THIRD time, this 26th day of November.
Councillor Robinson noted that there is no cost associated with obtaining information from this source.

8. BUDGET CHANGES AND REVISIONS

Nil.

Before going into closed session Reeve Spadzinski nostalgically touched on his past relations with the municipality. He reflected on the changes that have occurred in the Municipality since the beginning of his term in 1985, some of them of which are:

- gravel roads, which for the most part have been hard-surfaced.
- Highways going through the Municipality are much safer.
- The replacement of the old leaky CIL water system.
- The modern waste facility on McDougall Road (landfill site mining project)
- The annexation of the Township of Ferguson.

Reeve Spadzinski went on to thank staff members from the various departments within the Municipality for a job well done. Reeve Spadzinski concluded with thanking the community for their trust, confidence and support over the past 18 years as well as thanking the members of Council, past and present, for their support and cooperation. Please see the attached "Reeve's End of Term Comments".

9. CLOSED SESSION

Resolution No. 2003/282

Dixon/Gilchrist

Be It Resolved that the next portion of the meeting be closed to the public in order to address a matter pertaining to negotiations.

"Carried"

Resolution No. 2003/283

Gilchrist/Dixon

THAT Council reconvene in Open Session at 8:25 p.m.

"Carried"

12. ADJOURNMENT

Resolution No. 2003/284

Gilchrist/Dixon

THAT we do now adjourn at 8:26 p.m.