

**THE CORPORATION OF THE MUNICIPALITY OF MCDOUGALL
REGULAR COUNCIL MEETING
HELD WEDNESDAY, SEPTEMBER 3, 2003 AT 7:00 P.M.**

MINUTES

5. COMMUNICATIONS

Nil.

6. ADOPTION OF MINUTES OF COMMITTEE MEETINGS

i) Minutes of the General Committee Meeting held August 27, 2003.
Resolution No. 2003/228 **Dixon/Robinson**
THAT the minutes of the General Committee meeting held August 27, 2003 be adopted as circulated. "Carried"

ii) Decisions arising from General Committee Meeting of August 27, 2003.

a) Attendance of the Public Works Supervisor to the Georgian Bay Water Works Conference.

Resolution No. 2003/229

Dixon/Robinson

THAT the Council of the Municipality of McDougall approves the Public Works Supervisor to attend the Georgian Bay Water Works Conference on Sept. 17th and 18th to be held in Huntsville, Ontario. "Carried"

b) North Road Tender CAO Report 2003-02.

Councillor Adams requested a recorded vote regarding the following resolution:

Resolution No. 2003/230

Dixon/Robinson

THAT the Council of the Municipality of McDougall accept administrative report CAO 2003-02 and cancel the North Road project as tendered as it has exceeded the allowable budget. All bidders are to be notified and their certified cheques are to be returned.

Yea: Cllr. Dixon, Cllr. Robinson and Reeve Spadzinski.

Nay: Cllr. Adams and Cllr. Gilchrist.

"Carried"

c) North Road Sidewalk Construction.

Resolution No. 2003/231

Dixon/Gilchrist

THAT the Council of the Municipality of McDougall directs the administrative staff to proceed with the sidewalk work contained in the North Road Construction Project subject to a maximum budget limit of \$6,000. The bidders on the project starting with the lowest bid on the sidewalk work will be asked to confirm that their bid price stands. The lowest standing bid subject to the maximum budget allocation of \$6,000 will be awarded the sidewalk work to be completed as soon as possible in 2003.

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Council requested a sketch be completed of the works to be done on this sidewalk. This resolution was tabled until the forthcoming sketch could be reviewed.

d) Approval of Accounts Payable Lists.

Resolution No. 2003/232

Robinson/Gilchrist

That the attached list of Accounts Payable consisting of computer cheque registers totalling \$297,391.01 dated August 27, 2003 and payroll register (for the net payroll) in the amount of \$20,080.38 dated Aug. 19, 2003 be approved for payment.

"Carried"

e) Telephone System Upgrade.

Council expressed concerns regarding the budgeting for this item and also questioned if this system would meet future specifications.

The CAO noted that this system is being upgraded to reserve memory and would meet future specifications.

Councillor Gilchrist requested a recorded vote on the following resolution:

Resolution No. 2003/233

Robinson/Gilchrist

That the Council of the Municipality of McDougall accept administrative report CAO 2003-01 and approves the telephone system upgrading at a cost of \$3,967.21. That the CAO and the Fire Chief are to bring forward a report in the next two months that reviews the cost to provide back up power to the Town office so it can be utilized as Emergency Operations Center (EOC).

Yea: Cllr. Dixon, Cllr Robinson and Reeve Spadzinski.

Nay: Cllr. Adams and Cllr. Gilchrist.

"Carried"

f) Support of the Town of South Bruce Peninsula re Canadian Beef.

Resolution 2003/234

Robinson/Gilchrist

THAT the Municipality endorses the Corporation of the Town of South Bruce Peninsula in calling upon both the Provincial and Federal Governments to end border disputes over Canadian beef. We also ask our local media and residents to support this industry by promoting, buying and consuming Canadian Beef.

"Carried"

g) Heritage Community Recognition Program.

Resolution No. 2003/235

Robinson/Gilchrist

WHEREAS the ONTARIO HERITAGE FOUNDATION is promoting the HERITAGE COMMUNITY RECOGNITION PROGRAM 2003 for the eighth year in a row; and

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WHEREAS the Council of this Municipality supports heritage preservation in our local area and the importance that volunteers make in our community in this endeavour.

NOW THEREFORE BE IT RESOLVED that this Council advertise in the local paper for nominations of individuals to be recognized by this important program.

"Carried"

h) Waste Reduction Week.

Resolution No. 2003/236

Robinson/Gilchrist

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and, WHEREAS MUNICIPAL GOVERNMENTS AND WITH CO-OPERATION OF THEIR LOCAL RESIDENTS play an important role in promoting waste reduction, reuse, recycling, composting and other conservation measures, NOW THEREFORE IT BE RESOLVED That the Council of the Municipality of McDougall hereby proclaims October 20 -26th, 2003 as Waste Reduction Week.

"Carried"

i) Park to Park request to place signs and use municipal logo.

Council noted their concerns with the maintenance of the Park to Park trail.

Councillor Adams requested a recorded vote regarding the following resolution:

Resolution No. 2003/237

Robinson/Gilchrist

THAT the Council of the Corporation of the Municipality of McDougall supports and authorizes the Park-To-Park Trail permission to use the McDougall Township logo on the Welcome sign to be placed on either end of Hammel Avenue.

THAT the Corporation approves the sign design and it's placement on the municipal road allowance.

Yea: Nil.

Nay: Cllr. Adams, Cllr. Gilchrist, Cllr. Dixon, Cllr. Robinson and Reeve Spadzinski.

"Defeated"

j) CBO employment agreement.

Resolution No. 2003/238

Robinson/Gilchrist

THAT the CAO prepare an employment agreement between the municipality and Mr. Jim Smith to continue providing employment services as the Chief Building Official (CBO) for the municipality. The agreement when completed to be brought forward in a by-law.

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THAT the CAO obtain quotes for a suitable vehicle to be used by the CBO and that any recommendations for purchase be brought back to the first committee or Council meeting for approval. "Carried" See section 8.ii)

Council discussed the purchase of a truck for the above noted position and questioned what process was used for the submission of quotes.

The CAO noted that he had faxed it through to all three dealerships in this area.

7. STAFF REPORTS

- i) Council requested a report from the Public Works Supervisor regarding an update on the George Hunt boat launch project.
The Public Works Supervisor indicated that the Boat launch project started yesterday and the closing of the launch area was put in the local paper, on the radio and a sign will be made for the immediate area. He also noted that DFO have been on site.
Mr. Hunt also noted that he would be on holidays for the next two weeks.
- ii) Council questioned the progress of the proposed leachate treatment system.
The CAO noted that Connestoga Rovers will be at the September 17th Committee meeting to report on this matter.

8. GENERAL ITEMS AND NEW BUSINESS

- i) Statement of Claim by Dean Adams and Michael Kearns against Richard Beachey and the Corporation of the Township of McDougall.

Councillor Adams declared a conflict of interest and removed himself from the Council Chambers.

Resolution No. 2003/239

Gilchrist/Robinson

WHEREAS, the Corporation has received a claim of \$300,000 against the Municipality by Dean Adams and Michael Kearns and

WHEREAS, this claim if not defended against would have an adverse impact on the municipalities insurance cost which impacts our residents tax rates.

THAT, THE Council of the Municipality of McDougall directs the C.A.O. to forward the claim made by Dean Adams and Michael Kearns against the Corporation to the municipal legal counsel and our insurance provider and that both are to be directed to defend the Corporation against this claim. "Carried"

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- ii) Purchase of a Truck for the Building Department.
Resolution No. 2003/240 **Gilchrist/Robinson**
BE IT RESOLVED THAT, The Council accepts report CAO 2003-03 and directs the CAO to purchase the truck as per the report recommendations.
"Carried"
- iii) Election 2003.
Council discussed the cost saving difference between the vote by mail process that is to be used for the 2003 election and contemplated returning to the conventional method of voting, therefore the following resolution was brought forward.
Resolution No. 2003/241 **Robinson/Gilchrist**
WHEREAS there may be cost savings to the Municipality;
THAT the administration investigate and report on the timeline problems associated with changing the election process from mail –in back to the polling station method and that a resolution be prepared for the next committee meeting.
"Carried"
- k) Nutrient Management, Information Sessions
Council reviewed this information.

9. BYLAWS

- i) By-Law No. 2003-35
Being a by-law to appoint Garfield (Gary) Eaton as the Corporation of the Township of McDougall Chief Administrative Officer (C.A.O.), Clerk - Treasurer.
Passed signed and sealed this 3rd day of September 2003.
- ii) By-Law No. 2003-36
Being a By-law to declare to be surplus, stop up, close and sell those Parts of the original Shore Road Allowance laid out along the shore of Georgian Bay of Lake Huron in front of Lot 11, in Concession A, in the geographic Township of McDougall, now in the Municipality of McDougall, in the District of Parry Sound, designated as Parts 1, 2, 3, 4, 5, 6 and 7 on Plan 42R-16119. (David and Constance Shepherd, Tim and Cindy Felsman, Larry and Carolyn Felsman, Ken and Pansy Dahmer and Murray and Enid Michaelis).
Passed signed and sealed this 3rd day of September 2003.

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iii) By-Law No. 2003-37

Being a By-law to permanently close that part of the road allowance between Lots 5 and 6, Concession "A" in the Municipality of McDougall, designated as Part 3, Plan 42R-16314. (Johnston)

Passed signed and sealed this 3rd day of September 2003.

10. CLOSED SESSION

There were no items for closed session.

12. ADJOURNMENT

Resolution No. 2003/242

THAT we now adjourn at 8:05 p.m.

Gilchrist/Robinson

"Carried"