

THE CORPORATION OF THE TOWNSHIP OF
GALWAY-CAVENDISH AND HARVEY

The Minutes of the 110th Regular Meeting of the 2007, 2008, 2009 and
2010 Council Session of the Township of Galway-Cavendish and
Harvey held on January 5, 2010 at the Township Office.

Call to Order

Present: Reeve Tom Flynn
Deputy Reeve Madeline Pearson
Councillor Janet Clarkson
Councillor Peter Franzen

Regrets: Councillor Bev Matthews

Staff Present: Pat Kemp, CAO
Natalie Garnett, Clerk
Gerard Pearson, Road Superintendent
Mike Zimmer, Chief Building Official
Don Mitchell Fire Chief

Reeve Flynn called the Regular Meeting to order at 1:06 p.m. and led
Council in prayer which was followed by the National Anthem.

Disclosure of Interest

Reeve Flynn reminded Council of the disclosure of interest as noted on
the agenda.

1. Adoption of Minutes

Resolution No. **R2010- 1**

Moved by: Councillor Franzen
Seconded by: Councillor Clarkson

*That the Minutes of the Regular Meeting of December 15th, 2009 be adopted as
circulated.* Carried.

2. Adoption of Confirming By-law

Resolution No. **R2010- 2**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Franzen

That By-law B2010-1 being a by-law to confirm the proceedings of the Regular Meeting of December 15th, 2009 be read a first, second and a third time and finally passed this 5th day of January, 2010. Carried.

3. Delegations

4. Business Arising

Resolution No. **R2010- 3**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Franzen

That items 6-4 and 7 from the December 15th, 2009 Council agenda be received for information. Carried.

5. Staff Reports and Committee Minutes

5-1 Public Works Reports

a) Gerard Pearson, Road Superintendent
Re: Departmental Update

Mr. Pearson advised that the Roads department was busy over the Christmas holidays with snow removal activities. It was noted that the outdoor light standard has been installed at the Kinmount District Health Centre.

b) Gerard Pearson, Road Superintendent
Re: Request for Maintenance of Unopened Road

Resolution No. **R2010-4**

Moved by: Councillor Franzen
Seconded by: Deputy Reeve Pearson

That the report of the Public Works Superintendent on Ken's Road be received, and

That the request for the Township to undertake maintenance of 700 feet of the unassumed road allowance at the end of Ken's Road, be denied . Carried.

5-2 Fire and Emergency Services Reports

- a) Don Mitchell, Fire Chief
 Re: Departmental Update

- b) Don Mitchell, Fire Chief
 Re: Tender T-9-2009

Chief Mitchell distributed a revised report regarding tender T-9-2009 for the purchase of a pumper apparatus.

Resolution No. **R2010-5**

Moved by: Councillor Franzen
 Seconded by: Deputy Reeve Pearson

That tender T-9-2009 be awarded to Fort Garry Fire Trucks in the amount of \$234,334.80 (plus applicable taxes). Carried.

Resolution No. **R2010-6**

Moved by: Deputy Reeve Pearson
 Seconded by: Councillor Clarkson

That the Departmental Update reports from the Public Works Superintendent and Fire Chief be received for information. Carried.

5-3 Building/Planning

- a) Mike Zimmer, CBO
 Re: RFP Animal Control

Resolution No. **R2010- 7**

Moved by: Councillor Clarkson
 Seconded by: Councillor Franzen

That the Request for Proposals for animal control services be received and opened by the Administrator. Carried.

Name of Bidder	Cost/dog	Mileage/km	Cost to Keep dog for 3 days	Cost for call out (no dog)	Cost to go to Ptbo Humane Society
Brian O'Neill	\$50.00	\$0.50	\$15.00/day	\$50.00	\$35.00
Bye Bye Birdie	\$125.00	\$0.50	\$65.00	\$125.00	\$100.00
EA Hawryliw	\$150.00	\$0.35 + \$12.50/hr	\$250.00	?	?
Randy O'Connell	\$120.00	\$0.49	\$15.00/day	\$95.00	\$100.00
Nobel Cummings	\$54.00	\$0.45	\$75.00	\$54.00 + mileage	\$72.00

Resolution No. **R2010- 8**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Clarkson

That the RFPs for Animal Control be forwarded to staff for review, and

That a report be prepared for Council consideration. Carried.

5-4 Administration Reports

a) Pat Kemp, CAO
Re: Policies on Cell Phone Use, Conduct and
Behaviour, Drugs and Alcohol in the Workplace,
Accident Investigation and Accident and Injury
Reporting

Resolution No. **R2010-9**

Moved by: Councillor Clarkson
Seconded by: Deputy Reeve Pearson

*That Council adopt the policies on Cell Phone Use, Conduct and
Behaviour, Drugs and Alcohol in the Workplace, Accident Investigation and
Accident and Injury Reporting, as circulated.* Carried.

b) Pat Kemp, CAO
Re: Trillium Funding . Lakehurst Hall

Resolution No. **R2010-10**

Moved by: Councillor Franzen
Seconded by: Deputy Reeve Pearson

*That staff be authorized to apply for \$150,000.00 funding under the Ontario
Trillium Foundation to complete the renovations and expansion of the Lakehurst
Hall project.* Carried.

c) Pat Kemp, CAO
Re: Buckhorn District Tourist Association

d) Pat Kemp, CAO
Re: Draft Strategic Plan

Resolution No. **R2010-11**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Franzen

That staff amend the draft Strategic Plan, and

That the final version be brought forward for Council approval. Carried.

- e) Pat Kemp, CAO
Re: Accessibility Improvements . Galway Hall

Resolution No. **R2010-12**

Moved by: Councillor Clarkson
Seconded by: Councillor Franzen

That staff proceed to obtain quotations on engineering services for the proposed accessibility improvements to the Galway Community Hall. Carried.

- f) Pat Kemp, CAO
Re: Electronic Health Records System

Resolution No. **R2010-13**

Moved by: Councillor Clarkson
Seconded by: Councillor Franzen

That the Township purchase computer hardware from Practice Solutions for the Buckhorn Regional Health Centre in the amount of \$9,295.00. Carried.

- g) Donna Teggart, Acting Treasurer
Re: Folder/Stuffer Machine

Resolution No. **R2010-14**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Clarkson

That the Township purchase a four tray Neopost DS70 Folder/Inserter machine from Office Connections in the amount of \$12,695.00 (taxes included).

Carried.

- h) Natalie Garnett, Clerk
Re: Municipal Property Register

- i) Natalie Garnett, Clerk
Re: Cleaning Contract

Resolution No. **R2010-15**

Moved by: Councillor Clarkson
Seconded by: Deputy Reeve Pearson

That staff proceed to obtain quotations for cleaning services for the municipal office and Buckhorn Regional Health Centre. Carried.

Resolution No. **R2010-16**

Moved by: Councillor Clarkson
Seconded by: Councillor Franzen

That administration reports 5-4 c) and h) be received for information. Carried.

5-5 Committee Minutes, Reports and Updates

- a) Rural Outreach Committee
Re: Minutes . November 16th, and
December 11th, 2009
- b) Kawartha Region Conservation Authority
Re: Winter 2009-2010 Newsletter
- c) Harvey Ward Parks and Recreation Committee
Re: Minutes . December 2nd, 2009

Resolution No. **R2010-17**

Moved by: Councillor Franzen
Seconded by: Deputy Reeve Pearson

That the ROC minutes dated November 16th and December 11th, KRCA newsletter for Winter 2009-2010, and the Harvey Ward Parks and Recreation Committee minutes dated December 2nd, 2009, be received for information. Carried.

6. Correspondence

- (i) Drinking Water Source Protection . Information
Re: Meeting Summary . November 23rd, 2009
Re: Quarterly Report
- (ii) Barry Devolin, MP . Information
Re: Passport Clinics
Re: %Opportunities in Agriculture+

- (iii) AMO . Information
 - Re: Alert . OMPF Allocations Announcement
 - Re: AMO Annual Conference August 15 . 18 2010
 - Re: 2010 AMO Training & Development Series
- (iv) Ministry of Municipal Affairs and Housing
 - Re: Revised Planning Act Regulations to Comply With Recommendations of the Propane Safety Review Panel
- (v) County of Peterborough . Letter
 - Re: Electronic Registration Presentation to Peterborough County Council on December 4th, 2009
- (vi) Ministry of Finance . Letter
 - Re: Ontario Municipal Partnership Fund Allocation for 2010
- (vii) Township of Galway-Cavendish and Harvey . Job Posting
 - Re: Deputy Fire Chief
- (viii) O.P.P. . Information
 - Re: News Release . OPP Warns Public About Scam Targeting Grandparents
 - Re: News Release . Home Repair Frauds and Scams
 - Re: Fraud Investigation
- (ix) Communities in Bloom Ontario . Information
 - Re: Last Chance All Aboard the Green Express
- (x) Central East LHIN . Information
 - Re: Best Wishes
- (xi) Natural Resources Information . Information
 - Re: Idle-Free Zone

Resolution No. **R2010-18**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Franzen

That correspondence items (i)-(xi) be received for information. Carried.

7. By-laws

- a) Interim Tax Levy (B2010-2)

Resolution No. **R2010-19**

Moved by: Councillor Clarkson
Seconded by: Councillor Franzen

That By-law B2010-2, being a by-law to provide for an interim tax levy on Residential/Farm, Commercial, Industrial, Managed Forest and Farmland Classes and to provide for payment of taxes and to provide for penalty and interest of 1.25 percent per month, be read a first, second and a third time and finally passed this 5th day of January, 2010. Carried.

b) Borrowing By-law (B2010-3)

Resolution No. **R2010-20**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Franzen

That By-law B2010-3, being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Township of Galway-Cavendish and Harvey, be read a first, second and a third time and finally passed this 5th day of January, 2010. Carried.

8. Other Business

Resolution No. **R2010-21**

Moved by: Councillor Franzen
Seconded by: Deputy Reeve Pearson

That Source Water Protection signage be requested for the wells at Buckhorn Lake Estates and Alpine/Pirates water systems. Carried.

9. Information Items

10. New Business

Councillor Clarkson advised that Minister Cansfield (MNR) will be attending the 2010 Heritage Day event in Buckhorn. The Reeve will be leading a delegation with the Minister on quarry tonnage fees on behalf of the Township.

11. Closed Session

Resolution No. **R2010-22**

Moved by: Deputy Reeve Pearson
Seconded by: Councillor Franzen

That under the authority of the Municipal Act, 2001, s.239(2)(e)(b)(c) Council move into closed session at 3:00 p.m. to discuss "litigation or potential litigation" and "personal matters about an identifiable individual" and "a proposed or pending acquisition or disposition of land". Carried.

Resolution No. **R2010-23**

Moved by: Councillor Franzen
Seconded by: Councillor Clarkson

That Council rise from Closed Session at 3:17 p.m. Carried.

12. **Adjournment**

Resolution No. **R2010-24**

Moved by: Councillor Franzen
Seconded by: Councillor Clarkson

That Council adjourn at 3:18 p.m. Carried.

Tom Flynn, Reeve

Natalie Garnett, Clerk