The Council of The Corporation of the Township of Rideau Lakes held a Regular Meeting of Council at the Municipal Office in Chantry on Monday, December 5th, 2011.

Mayor Holman called the Meeting to order at 6:00 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ron Holman, Deputy Mayor Robert Taylor, Councillors Jeff Banks, Anders Carson, Rob Dunfield, Bob Lavoie, Cathy Monck, Ron Pollard and Paul Smith. Councillor Linda Carr, absent with prior notice.

Also in attendance was Robert Maddocks, CAO and Dianna Bresee, Clerk.

Mayor Holman asked for any emergency additions to the agenda and additions were noted.

Moved By: Councillor Banks
Seconded By: Councillor Monck

To pass a Resolution that;

The agenda be approved and adopted as amended.

Carried:

Mayor Holman asked if anyone had a Declaration of Pecuniary Interest or the General Nature Thereof and the following was declared:

I, Robert Taylor, do declare a Pecuniary Interest or the General Nature Thereof, in regards to Item #6.1 on Agenda, dated December 5th, 2011.

Received: Ronald E. Holman, Mayor

Councillor Robert Taylor left the Meeting at 6:03 p.m.

REPORTS FROM MUNICIPAL OFFICERS

Joe Whyte, Treasurer provided Council with a written Report regarding a request from the Rideau Lakes Library for a loan.

RESOLUTION #298-2011

Moved By: Councillor Lavoie
Seconded By: Councillor Pollard

To pass a Resolution that;

WHEREAS a request was received from the Rideau Lakes Library Board for a loan in the amount of $25,000 to meet operating expenses until their grant is received;

AND WHEREAS Joe Whyte, Treasurer has provided Council with a written Report regarding said request;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes acknowledges said Report;
AND FURTHER approves a Township loan to said Board in the amount of $25,000, which is to be repaid by said Board once their Provincial grant is received.

Carried:

Councillor Robert Taylor returned to the Meeting at 6:07 p.m.

MINUTES

Minutes of the Regular and Special Meetings of Council held Monday, November 21st and December 1st, 2011; the Municipal Services Committee (Gen. Gov.) Meeting held Monday, November 28th, 2011; the Rideau Lakes Flying Club Meetings held November 13th, 2010 and November 19th, 2011; Elgin Seniors Housing Board Meeting held Wednesday, November 16th, 2011 and the Lower Beverley Lake Park Management Board Meeting held November 30th, 2011 were read as distributed to Council.

Mayor Holman asked for any errors, omissions or questions.

RESOLUTION #299-2011

Moved By: Councillor Taylor
Seconded By: Councillor Dunfield

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes approves and adopts the Minutes of the Regular and Special Meetings of Council held Monday, November 21st and December 1st, 2011, as amended, the Municipal Services Committee (Gen. Gov.) Meeting held Monday, November 28th, 2011 and the Rideau Lakes Flying Club Meetings held November 13th, 2010 and November 19th, 2011;

AND FURTHER acknowledges the Minutes of the Elgin Seniors Housing Board Meeting held Wednesday, November 16th, and the Lower Beverley Lake Park Management Board Meeting held November 30, 2011.

Carried:

BUSINESS ARISING

RESOLUTION #300-2011

Moved By: Councillor Carson
Seconded By: Councillor Dunfield

To pass a Resolution that;

WHEREAS at the Lower Beverley Lake Park Management Board Meeting held November 30th, 2011 the Board passed Resolution #212-2011, requesting that Council consider financial support in the amount of $10,000 for “Celebrating the Season 2012” during Budget Deliberations;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes will take said request into consideration during 2012 Budget Deliberations.

Carried:
RESOLUTION #301-2011

Moved By: Councillor Pollard
Seconded By: Councillor Banks

To pass a Resolution that;

By-Law 2011-101, to Rename Bellows Bay Point Road to Bellows Bay Point, be taken as read a first and second time the short way, this 5th day of December, 2011.

Carried:

RESOLUTION #302-2011

Moved By: Councillor Pollard
Seconded By: Councillor Smith

To pass a Resolution that;

By-Law 2011-104, to stop up, close and convey those parts of the original allowance for road set out and described as part of the road allowance between the Geographic Townships of Bastard and South Burgess and South Crosby designated as Parts 4, 5 and 6, be taken as read a first and second time the short way, this 5th day of December, 2011.

Carried:

CORRESPONDENCE

Council received and considered correspondence from the following:
10.1 County of Huron – Request for Support of Resolution regarding Infringement on Property Rights of Ontario Residents regarding use of Farm Buildings
10.2 County of Huron – Request for Support of Resolution regarding Review of Eligible Assistance under Ontario Disaster Relief Assistance Program (ODRAP)
10.3 Brockville and District Chamber of Commerce – Co-op Buy-In Opportunity for Travel Magazine
10.4 Ministry of Citizenship and Immigration Honours and Awards Secretariat – Request for Nominations for Ontario Medal for Young Volunteers

RESOLUTION #303-2011

Moved By: Councillor Taylor
Seconded By: Councillor Pollard

To pass a Resolution that;

WHEREAS correspondence was received from the County of Huron, requesting Council’s support of their Resolution in opposition of the Ontario Fire Marshal’s Office restricting barn parties and family functions in farm buildings;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Rideau Lakes receives and files said correspondence.

Carried:

RESOLUTION #304-2011

Moved By: Councillor Smith
Seconded By: Councillor Monck

To pass a Resolution that;

WHEREAS correspondence was received from the County of Huron, requesting Council’s support of their Resolution that the Minister of Finance and the Minister of Municipal Affairs and Housing conduct an immediate review and include the losses sustained by woodlot owners, in the applications for eligible assistance under the Ontario Disaster Relief Assistance Program (ODRAP), retroactive to August 21st, 2011;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes supports said Resolution;

AND FURTHER that a copy of this Resolution be forwarded to the Minister of Finance and the Minister of Municipal Affairs and Housing

Carried:

RESOLUTION #305-2011

Moved By: Councillor Carson
Seconded By: Councillor Pollard
To pass a Resolution that;

WHEREAS correspondence was received from the Brockville and District Chamber of Commerce advising of a co-op buy in opportunity for Travel Ontario;

AND WHEREAS Travel Ontario is the only Chinese language travel magazine dedicated to promoting Ontario possibilities to Chinese Canadians;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes receives and files said correspondence.

Carried:

RESOLUTION #306-2011

Moved     By:  Councillor Banks
Seconded By:  Councillor Monck

To pass a Resolution that;

WHEREAS correspondence was received from the Ministry of Citizenship and Immigration requesting nominations for the Ontario Medal for Young Volunteers;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes defers said correspondence to the Awards Ad-Hoc Committee for their consideration and recommendation to Council.

Carried:

RESOLUTION #307-2011

Moved     By:  Councillor Lavoie
Seconded By:  Councillor Banks

To pass a Resolution that;

WHEREAS correspondence was received from a ratepayer regarding the change in hours at the South Elmsley Library;

NOW THEREFORE BE IT RESOLVED that Council defers said correspondence to Ms. Sue Warren, CEO Rideau Lakes Public Library.

Carried:

NEW BUSINESS

RESOLUTION #308-2011

Moved     By:  Councillor Dunfield
Seconded By:  Councillor Taylor
To pass a Resolution that;

WHEREAS as per Section 44(3) of the Planning Act, Members of the Committee of Adjustment who are Members of Council, must be appointed annually;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes appoints the following Members to the Committee of Adjustment for 2012:

- Rob Dunfield
- Cathy Monck
- Ron Pollard
- Paul Smith
- Robert Taylor
- Ronald Holman

AND FURTHER that a copy of this Resolution be forwarded to the Manager of Development Services.

Carried:

RESOLUTION #309-2011

Moved By: Councillor Lavoie
Seconded By: Councillor Carson

To pass a Resolution that;

WHEREAS the date for the Municipal Services Committee Meeting (Gen. Gov.) for December 2011 and the first Council Meeting for January 2012 fall during the Christmas Holidays;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes cancels said Meetings;

AND FURTHER that Dianna Bresee, Clerk provide Public Notice of same.

Carried:

Mayor Holman advised Council of the following:

- Lower Beverley Lake Park “Celebrating the Season”
- AMO Affordable Housing
- Meeting and Carrying out 7 of 12 Asks on checklist from AMO
- Federal Government – Infrastructure – Join Federation of Canadian Municipalities
- HST on Heating Oil – Blue Box Funding from Stewardship Ontario
- Review of Elections Act – Provincial Level
- 7 – 9 year pay back and will not change – Green Program
- Province is doing their own review of the PS Program
- Official Plan review
- No Change to Green Energy Act
- ROMA – Rural Ontario, what it needs
- 911- Skype is being used and 911 having problems to locate
- AMO Conference
- Species at Risk
- County Budget - Housing Regeneration – working to get next phase in place

The following correspondence was received by Council for information purposes only:

11.1 Westport Area Outdoor Association – Thank You for Support regarding Fish Spawning Enhancement Project – Big Rideau Lake
11.2 Ontario Good Roads Association – Final Call for Nominations for 2012/13 Board of Directors
11.3 Champlain Local Health Integration Network – Board Meeting Highlights – November 23, 2011
11.4 Minister of State (Seniors) – Thank you for Recognizing National Seniors Day

CLOSED MEETING

Moved By: Councillor Monck
Seconded By: Councillor Pollard

To pass a Resolution that;

Council closes Meeting at 6:46 p.m. to discuss personal matters regarding an labour relations or employee negotiations as per Section 239(2)(d) of the Municipal Act.

Carried:

Moved By: Councillor Dunfield
Seconded By: Councillor Banks

To pass a Resolution that;

Council opens Meeting at 7:10 p.m.

Carried:

RESOLUTION #310-2011

Moved By: Councillor Taylor
Seconded By: Councillor Smith

To pass a Resolution that;

The Council of the Corporation of the Township of Rideau Lakes authorizes staff to follow through on matters as discussed in closed session as per Section 239(2) of the Municipal Act.

Carried:

RESOLUTION #311-2011

Moved By: Councillor Carson
Seconded By: Councillor Monck
To pass a Resolution that;

By-Law Number 2011-105, being a By-Law to Govern the Proceedings of the Council of The Corporation of the Township of Rideau Lakes at its Meeting held, Monday, December 5th, 2011, be taken as read a first and second time the short way this 5th day of December, 2011.

Carried:

Moved     By:  Councillor Dunfield
Seconded By:  Councillor Banks

To pass a Resolution that;

By-Law Number 2011-105, be taken as read a third time and finally passed this 5th day of December, 2011.

Carried:

Moved     By:  Councillor Pollard
Seconded By:  Councillor Taylor

To pass a Resolution that;

This Meeting do now adjourn at 7:12 p.m.

Carried:

__________________________________________  _____________________________
Ronald E. Holman                               Dianna G. Bresee
Mayor                                            Clerk