

The Municipal Services Committee (General Governance/Finance/PP&P/Human Resources) held a Meeting at the Municipal Office in Chantry on Monday, April 28th, 2014.

Mayor Holman called the Meeting to order at 2:30 p.m.

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

Also in attendance were Robert Maddocks, CAO; Mike Dwyer, Acting CAO; Dianna Bresee, Clerk; Joe Whyte, Treasurer and Jay DeBernardi, Fire Chief.

Mayor Holman asked if there were any emergency additions to the agenda and an addition was noted.

Moved By: Councillor Taylor

Seconded By: Councillor Smith

To pass a Resolution that;

The agenda be approved and adopted as amended.

Carried:

Mayor Holman asked if any Committee Member had a Pecuniary Interest in any Item on the Agenda, and if so, what is the Nature of that Interest and none were noted.

FINANCE

Joe Whyte, Treasurer provided the Committee with a verbal and written Treasury Report regarding the following:

- Treasury Report for the Month of March, 2014
- Tax Department Notes
- Treasury Department Notes
- Bullfrog Power
- Equipment Lease
- Cheque Register for March, 2014

The Committee held a discussion regarding leasing a new plow truck and grader instead of purchasing. Joe Whyte, Treasurer is to bring forward a Report to the next Meeting regarding leasing vs. owning equipment.

RECOMMENDATION #44-2014

Moved By: Councillor Carr

Seconded By: Councillor Livingston

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledges the verbal and written Treasury Reports as provided by Joe Whyte, Treasurer;

AND FURTHER Recommends that Council acknowledges the Report regarding Bullfrog Power;

AND FURTHER Recommends that Council acknowledges the Report regarding Equipment Leases;

AND FURTHER Recommends that Council acknowledges the cheque register for the Month of March 2014.

Carried:

Councillor Jeff Banks addressed the Committee regarding Bullfrog Power and advised that he does not believe there is any benefit to the Township. Councillor Smith agreed and the following action was taken:

RECOMMENDATION #45-2014

Moved By: Councillor Banks
Seconded By: Councillor Smith

To pass a Resolution that;

The Municipal Services Committee Recommends that Council eliminate Bullfrog Power.

Carried:

PROTECTION TO PERSONS AND PROPERTY

Jay DeBernardi, CEMC provided the Committee with a written Report regarding the following:

- CEMC Update
- Emergency Management Week May 4 – 10, 2014

RECOMMENDATION #46-2014

Moved By: Councillor Banks
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledges the written Community Emergency Management Update as provided by Jay DeBernardi, CEMC for the period ending April 18th, 2014;

AND FURTHER Recommends that Council declare May 4th -10th, 2014 to be Emergency Management Week in Rideau Lakes and encourages all residents to be prepared for emergencies of all types by creating a 72 hour kit for their family and becoming aware of the risks and hazards that could occur;

AND FURTHER that a Notice regarding same be placed on the Township website.

Carried:

Jay DeBernardi, Fire Chief provided the Committee with a written Report regarding the following:

- Fire Services Update
- Superior Shuttle Certification Report
- Communiqué: Public Consultation on Proposed Fire Changes
- Communiqué: Consultation on Fire Code Changes in Child Care Programs at Schools
- Communiqué: Registry of Facilities Housing Vulnerable Ontarians

RECOMMENDATION #47-2014

Moved By: Councillor Pollard
Seconded By: Councillor Monck

To pass a Resolution that;

The Municipal Services Committee Recommends that Council acknowledges the written Fire Services Update as provided by Jay DeBernardi, Fire Chief, for the period ending April 20th, 2014;

AND FURTHER Recommends that Council acknowledges the Report regarding Superior Shuttle Certification;

AND FURTHER Recommends that Council direct staff to move forward with conducting a Review Meeting with the Fire Underwriters representative to evaluate the Superior Tanker Shuttle Certification under the new standards;

AND FURTHER Recommends that Council acknowledges the Communiqués regarding Public Consultation on Proposed Fire Code Changes, Consultation on Fire Code Changes in Child Care Programs at Schools and Registry of Facilities Housing Vulnerable Ontarians.

Carried:

GENERAL GOVERNANCE

CORRESPONDENCE ACTION

The Committee received and considered the following correspondence:

- 8.1.1 Dr. Ved Tandan – Request to Recognize Doctors’ Day
- 8.1.2 Rideau Waterway Land Trust – Invitation to Attend “Land Preservation – A Community Affair”
- 8.1.3 Board of Funeral Services – Request to Proclaim “Funeral Professionals Week”
- 8.1.4 Prime Minister of Canada – Request to Recognize National Day of Honour
- 8.1.5 All Saints Rideau Lakes (Portland Anglican Church) – Request for Refund of Hall Rental Fee

RECOMMENDATION #48-2014

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

WHEREAS correspondence was received from Dr. Ved Tandan requesting that Council recognize the work of Ontario’s physicians on Doctor’s Day being May 1st, 2014;

NOW THEREFORE the Municipal Services Committee Recommends that Council Proclaim May 1st, 2014 as Doctor’s Day;

AND FURTHER Recommends that Council encourages residents to celebrate Doctor’s Day by sending a Thank You to www.ontariosdoctors.com;

AND FURTHER that a Notice regarding same be placed on the Township website.

Carried:

RECOMMENDATION #49-2014

Moved By: Councillor Smith
Seconded By: Councillor Carr

To pass a Resolution that;

WHEREAS correspondence was received from the Rideau Waterway Land Trust inviting Council Members to attend the upcoming Dinner and Benefit Auction “Land Preservation – A Community Affair” on Thursday, May 1st, 2014 at the Delta Waterfront Hotel in Kingston;

NOW THEREFORE if any Member of Council wishes to attend same, to notify Dianna Bresee, Clerk for registration.

Carried:

RECOMMENDATION #50-2014

Moved By: Councillor Carr
Seconded By: Councillor Lavoie

To pass a Resolution that;

WHEREAS correspondence was received from the Board of Funeral Services requesting that Council Proclaim May 4th – 11th, 2014 as Funeral Professionals Week;

NOW THEREFORE the Municipal Services Committee Recommends that Council Proclaims same;

AND FURTHER that a Notice be placed on the Township website.

Carried:

RECOMMENDATION #51-2014

Moved By: Councillor Lavoie
Seconded By: Councillor Taylor

To pass a Resolution that;

WHEREAS correspondence was received from the Prime Minister of Canada advising of the efforts to mark the end of our Country’s military mission in Afghanistan with a National Day of Honour on May 9th, 2014;

AND WHEREAS the Prime Minister is requesting that Council participate in recognizing same by observing a concurrent moment of silence and participating in events at local Legions, Military Facilities or schools;

NOW THEREFORE the Municipal Services Committee Recommends that Council observe a moment of silence on May 9th, 2014 at 11:00 a.m. and encourages staff and residents to participate;

AND FURTHER that a Notice regarding same be placed on the Township website.

Carried:

RECOMMENDATION #52-2014

Moved By: Councillor Dunfield
Seconded By: Councillor Carr

To pass a Resolution that;

WHEREAS correspondence was received from All Saints Rideau Lakes (Portland Anglican Church) requesting a refund of their hall rental fee for their use of Portland Community Hall on March 28th, 2014;

NOW THEREFORE the Municipal Services Committee Recommends that Council approve the refund of the hall rental fee in the amount of \$125.00.

Carried:

CORRESPONDENCE INFORMATION

The following correspondence was received for information purposes:

- 9.1 Frontenac Arch Paddling Trails – Paddle the Arch Tour 2014
- 9.2 Rideau Valley Conservation Authority – 2014 Budget and Work Plan
- 9.3 Catholic District School Board of Eastern Ontario – Community Use of Schools

NEW BUSINESS

Councillor Cathy Monck addressed the Committee regarding the speed limit on Highway 42 going into Newboro from Mon O'Kel Road. The Committee held a discussion and said matter is to be brought forward to the next Meeting of Council.

Councillor Jeff Banks addressed the Committee regarding the current Township ATV Policy and staff is to request a letter from the Township Solicitor and the OPP to seek further clarification as to what liability there may be.

Councillor Banks addressed the Committee regarding the flooding on Otter Lake and advised that the Township could change the culvert as the RVCA does not regulate the water level.

Councillor Bob Lavoie addressed the Committee regarding the position of Deputy Mayor.

Mayor Holman advised the Committee of the following:

- Received invitation to attend "Bring Your Parents to School Night" at Rideau District High School on May 2nd, 2014

Councillor Banks left the Meeting at 4:40 p.m.

Mayor Holman asked the press if they had any questions and none were heard.

Mayor Holman asked the public if they had any questions regarding agenda items and none were heard.

RECOMMENDATION #53-2014

Moved By: Councillor Carr
Seconded By: Councillor Pollard

To pass a Resolution that;

The Municipal Services Committee Recommends that Council confirm the Proceedings of the Committee Meeting held Monday, April 28th, 2014.

Carried:

Moved By: Councillor Livingston
Seconded By: Councillor Monck

To pass a Resolution that;

This Meeting do now adjourn at 4:42 p.m.

Carried:

Ronald E. Holman
Mayor

Dianna G. Bresee
Clerk