



Minutes of the Regular Town of Erin Council Meeting

March 3, 2015

1:00 PM

Municipal Council Chamber

PRESENT:

Allan Ails

Mayor

John Brennan

Councillor

Matt Sammut

Councillor

Rob Smith

Councillor

Jeff Duncan

Councillor

STAFF PRESENT:

Kathryn Ironmonger

CAO/Town Manager

Dina Lundy

Clerk

1. Call to Order

Mayor Ails called the meeting to order.

2. Approval of Agenda

Resolution # 15-073

Moved By Councillor Brennan

Seconded By Councillor Duncan

Be it resolved that the agenda be approved as circulated.

Carried

3. Declaration Pecuniary Interest - None.

4. Community Announcements

March 28 - Station Road Nursery School Annual Bunny Brunch & Fundraiser,
9am to noon at Centre 2000 Gymnasium

5. Adoption of Minutes

Resolution # 15-074

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council hereby adopts the following meeting minutes as circulated:

- February 17, 2015 Integrity Commissioner Reports and Code of Ethics Orientation
- February 17, 2015 Regular Meeting

Carried

6. Accounts

Resolution # 15-075

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the accounts in the amount of \$218,273.83 be paid.

Carried

7. Presentations

7.1. Rudy Diemer - RKD Web Studios - Presentation of new Town Website

Mr. Diemer gave Council a live presentation of the new Website which launched today. The site has been modernized and is AA compliant for accessibility.

Resolution # 15-076

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that Council receives the presentation of the new Town Website from Rudy Diemer of RKD Web Solutions.

Carried

8. Reports

8.1. Administration

8.1.1. Clerk - Procedural By-Law Recommendations

Resolution # 15-077

Moved By Councillor Sammut

Seconded By Councillor Brennan

Be it resolved that Council receives the Clerk's report "Proposed changes to the Procedural By-law";

And that Council supports the Clerk's recommendation not to implement the proposed revisions as presented in resolution #15-040 at the February 3, 2015 Council meeting.

Carried

8.2. Mayor

8.2.1. ROMA/OGRA Conference - Verbal Update

Mayor Alls gave a brief synopsis of his experience at the ROMA/OGRA Conference. Councillors Duncan and Brennan also attended the conference. There were several worthwhile workshops attended, as well as meetings with representatives from Infrastructure Ontario, OMAFRA, and the Ministry of Environment and Climate Change.

8.3. Committees

8.3.1. Ballinafad Community Centre - December 17, 2014 and January 13, 2015 Meeting Minutes

Resolution # 15-078

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council receives the Ballinafad Community Centre December 17, 2014 and January 13, 2015 meeting minutes.

Carried

9. Correspondence

Resolution # 15-079

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives the correspondence items 9.1 and 9.2 for information.

Carried

Resolution # 15-080

Moved By Councillor Brennan

Seconded By Councillor Sammut

Be it resolved that Council receives the correspondence from the Town of Aurora;

And that Council supports the Town of Aurora resolution and Bill 52, Protection of Public Participation Act, which should help protect and encourage freedom of expression on matters of the public interest and discourage the use of the courts in ways that unduly limit that freedom.

Carried

10. Closed Session

Resolution # 15-081

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 2:00 pm to discuss matters under the following exemptions in the Municipal Act S. 239 (2) :

(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations

HR Matters (2)

Carried

11. Return from Closed Session

11.1. Motion to Reconvene

Resolution # 15-082

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that the meeting be reconvened at the hour of 3:05 pm.

Carried

11.2. Report Out - None.

Added Item

11.3. Water Report

Resolution # 15-083 (verbal)

Moved By Councillor Brennan

Seconded By Councillor Duncan

Be it resolved that Council amends the agenda to allow an urgent briefing from the water department regarding frozen water lines.

Carried

The Compliance Administrator informed Council of a potential emergency situation. They are asking residents to run one cold water tap in their homes to the thickness of a pencil to avoid additional properties with frozen water lines, and to ensure that the water is draining. Over 20 properties have experienced the problem, and the situation is worsening. The water department is asking that owners call or email their meter readings to assist with billing. Notices have been sent out to properties in specific areas with current issues today. The notice has been posted on the website and the local radio station contacted. The water department will closely monitor the situation and will advise the public when the risk is over.

12. By-Laws

Resolution # 15-084

Moved By Councillor Brennan

Seconded By Councillor Duncan

Be it resolved that By-Law numbers 15 - 08 to 15 -10 inclusive, are hereby passed.

Carried

13. Notice of Motion - None

14. Adjournment

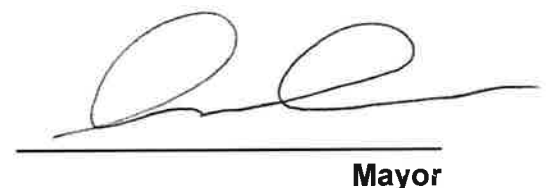
Resolution # 15-085

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that the meeting be adjourned at the hour of 3:18 pm.

Carried



Mayor



Clerk