

Minutes of the Regular Town of Erin Council Meeting

April 21, 2015

7:30 PM

Municipal Council Chamber

PRESENT:	Allan Alls John Brennan Matt Sammut Rob Smith Jeff Duncan	Mayor Councillor Councillor Councillor Councillor
STAFF PRESENT:	Kathryn Ironmonger Dina Lundy Sharon Marshall Larry Van Wyck Andrew Hartholt Bob Cheetham	CAO/Town Manager Clerk Director of Finance Road Superintendent Chief Building Official Economic Development Coordinator

1. Call to Order

Mayor Alls called the meeting to order.

2. Approval of Agenda

Resolution # 15-133

Moved By Councillor Brennan

Seconded By Councillor Duncan

Be it resolved that the agenda be approved as amended to add:

- a closed session item pertaining to advice that is subject to solicitor-client privilege
- Finance report item - Ice Storm Assistance Program Grant Agreement

Carried

3. Declaration Pecuniary Interest - None.

4. Community Announcements

May 2, 9am to noon - Erin Community Tree Planting - Erin Deer Pit storm water pond (behind Centre 2000)

May 3 - EWCS High Tea and High Heels - St. Andrew's Presbyterian Church

May 6 - Mayor's Business Breakfast - David's Restaurant - pre-register with the Town

Visit www.erin.ca for upcoming events

5. Adoption of Minutes

Resolution # 15-134

Moved By Councillor Duncan

Seconded By Councillor Smith

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Be it resolved that Council hereby adopts the April 7, 2015 meeting minutes as circulated.

Carried

6. Accounts

Resolution # 15-135

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that the accounts in the amount of \$76, 785.45 be paid.

Carried

7. Delegations/Petitions/Presentations

7.1. Geraldine Walsh - Requesting declaration regarding the Blue Dot Movement

Ms. Walsh presented information on David Suzuki's Blue Dot Movement, and asked for a municipal declaration.

Resolution # 15-136

Moved By Councillor Brennan

Seconded By Councillor Duncan

Be it resolved that the Council of the Town of Erin declares its support for the Blue Dot Movement, to promote the basic human rights of citizens to drink clean water, breathe fresh air and eat healthy food;

And that Council makes this declaration in order to protect, and promote its citizens' basic human right to a healthy environment.

Carried

7.2. Barry Pennington - Request to re-instate parking on Waterford Drive

Mr. Pennington went through his presentation and concerns regarding no parking on the circle on Waterford Drive.

Resolution # 15-137

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the delegation from Barry Pennington regarding parking on Waterford Drive;

And that the Road Superintendent be directed to bring back a report to Council with recommendations at the next meeting.

Carried

8. Reports

8.1. Roads

8.1.1. Roads Superintendent - Roads Department Staffing

Resolution # 15-138

Moved By Councillor Duncan

Seconded By Councillor Brennan

Be it resolved that Council receives the report of the Road Superintendent regarding current staffing levels in the Roads Department;

And that Council authorizes the hiring of Clayton Lovell as a summer student for the period of April 22, 2015 to September 4, 2015 at Grade 5, Job rate on the Town's part time grid.

Carried

8.2. Water

8.2.1. Water Superintendent - Well house Data Logger Installation

Resolution # 15-139

Moved By Councillor Brennan

Seconded By Councillor Duncan

Be it resolved that Council supports the recommendation of the Water Department Staff that the Well house Data Logger Installations be completed by Selog in the estimated amount of \$10,000.00 per well house for a total project estimated amount of \$40,000.00 + HST.

And That Council endorses this deviation from the Town of Erin's purchasing and procurement policy.

Carried

8.3. Administration

8.3.1. CAO/Town Manager - Grass Cutting and Trimming Services Contract

Resolution # 15-140

Moved By Councillor Brennan

Seconded By Councillor Duncan

Be it resolved that Council receive the report of the CAO/Town Manager regarding the Grass Cutting and Trimming Services Contract;

And that Council accepts the review committee's recommendation to accept the 2015 Grass Cutting and Trimming Services proposal submitted by Mr. Markus Maintenance for the period of April 28th 2015 to October 31, 2015.

Carried

8.4. Finance

8.4.1. Director of Finance - 2015 Budget Report

Resolution # 115-141

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council receives the Director of Finance's Report for information;

And That Council considers the 2015 Budget By-law for adoption.

Recorded

Councillor Brennan	Yes	
Councillor Smith	Yes	
Councillor Duncan	Yes	
Councillor Sammut		No
Mayor Alls	Yes	
Results	4	1

Carried

8.4.2. Revenue Administrator - Water Arrears to Taxes

Resolution # 15-142

Moved By Councillor Duncan

Seconded By Councillor Smith

Be it resolved that the Director of Finance be authorized to add the following outstanding accounts from the Water System rates to the Tax Collector's Roll:

Roll #: 23 16 000 011 12300 \$623.59

011 01400 \$1,521.02

011 01600 \$604.03

011 12800 \$3,303.79

010 06800 \$1,784.19

011 21262 \$1,525.23

010 20300 \$3,641.42

011 18600 \$949.76

009 07202 \$2,816.52

009 08323 \$741.59

010 13135 \$1,254.26

009 07204 \$2,455.48

009 07290 \$740.50

009 08338 \$1,859.18

Carried

8.4.3. Director of Finance - Ice Storm Assistance Program - Grant Agreement

Item added during approval of the agenda.

Resolution # 15-143 (verbal)

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council Authorizes Mayor Alls and the Director of Finance to sign the Ice Storm Assistance Program Grant Agreement;

And that a housekeeping by-law be brought forth at the next regular meeting.

Carried

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8.5. Committees

8.5.1. Ballinafad Community Centre - March 4 and 10 meeting minutes

Resolution # 15-144

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council receives the BCC March 4 and March 10, 2015 meeting minutes.

Carried

8.5.2. Economic Development Committee - February 18 and March 11, 2015 meeting minutes

Resolution # 15-145

Moved By Councillor Smith

Seconded By Councillor Duncan

Be it resolved that Council receives the EEDC February 18, 2015 and March 11, 2015 meeting minutes.

Carried

9. Closed Session

Resolution # 15-146

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that Council adjourns the meeting to proceed into a closed session at the hour of 8:57 pm to discuss the matter(s) pertaining to:

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

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; SSMP, + one additional item added during approval of the agenda

Carried

10. Return from Closed Session

10.1. Motion to Reconvene

Resolution # 15-147

Moved By Councillor Smith

Seconded By Councillor Duncan

Be it resolved that the meeting be reconvened at the hour of 10:48 pm.

Carried

10.2. Report Out

**10.2.1. Triton Engineering - Water Servicing Class
Environmental Assessment Proposal**

Resolution # 15-148

Moved By Councillor Duncan

Seconded By Councillor Brennan

Be it resolved that Council receives the correspondence from Triton Engineering regarding the Water Servicing Class EA;

And that Council accepts the proposal from Blackport Hydrogeology Inc., to complete the Water Servicing Class EA for an estimated cost of \$404, 580.00 + HST;

And that the study and well costs related to the growth portion of the Water Servicing Class EA be funded with development charges.

Carried

11. Correspondence

Resolution # 15-149

Moved By Councillor Sammut

Seconded By Councillor Smith

Be it resolved that Council receives correspondence items 11.1 to 11.4 for information.

Carried

11.5. Township of Madawaska Valley - Request for support resolution regarding Hydro rates

Resolution # 15-150

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council supports the resolution passed by the Council of the Township of Madawaska Valley on March 23, 2015 regarding hydro rates.

Carried

11.6. Hillsburgh Firefighters Association - Requesting yearly grant for the Annual Garage Sale held at Hillsburgh Community Centre

Resolution # 15-151

Moved By Councillor Brennan

Seconded By Councillor Sammut

Be it resolved that Council approves a grant to the Hillsburgh Firefighter's association in the amount of \$2,100 to be applied to the rent of the Hillsburgh Community Centre on June 6 & 7, 2015 for their Annual Garage Sale;

And that the Hillsburgh Firefighter's Association be granted yearly inclusion in the list of grants in the budget for its Annual Garage Sale, in the amount of \$2,100.

And that Council endorses this deviation from the Town of Erin's Request for Financial Assistance Policy.

Carried

11.7. Silvia Jones, MPP Dufferin-Caledon - Request for support, Bill 36 the Respecting Private Property Act

Resolution # 15-152

Moved By Councillor Sammut

Seconded By Councillor Smith

Whereas there is currently no minimum fine for trespassing on private property and the Trespass to Property Act limits the maximum compensation a property owner can receive for damages due to trespassing to \$1,000;

Now therefore be it resolved that the Council of the Town of Erin supports Dufferin-Caledon MPP Sylvia Jones Private Members Bill, Bill 36 the Respecting Private Property Act, which would create a minimum fine of \$500 for trespassing and increase the maximum compensation for damages to \$25,000.

Carried

11.8. Triton Engineering - Recommendation for final acceptance of site grading for Crewson Ridge Subdivision

Resolution # 15-153

Moved By Councillor Sammut

Seconded By Councillor Brennan

Be it resolved that Council approves the recommendation of Triton Engineering regarding the Crewson Ridge Subdivision to approve final acceptance of the Site Grading only, and a reduction in current securities to \$378, 250.00.

Carried

Resolution # 15-154 (verbal)

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council waives the rules regarding the curfew provision.

Carried

12. New Business

12.1. Councillor Sammut - Motion for reconsideration of Resolution # 15-077, and follow up motion

Resolution # 15-154

Moved By Councillor Smith

Seconded By Councillor Brennan

Be it resolved that Council reconsider the vote on Resolution 15-077 concerning proposed revisions to the Procedural By-law.

Carried

Resolution # 15-155

Moved By Councillor Smith

Seconded By Councillor Sammut

Be it resolved that Council directs staff to amend the Procedural By-law to add the item "Business Arising from the Minutes" to the regular meeting

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agenda, and to bring the amended by-law forward for consideration at the next regular meeting.

Carried

13. By-Laws

Resolution # 15-156

Moved By Councillor Brennan

Seconded By Councillor Smith

Be it resolved that By-Law numbers 15 – 15 to 15 - 16 inclusive, are hereby passed.

Carried

14. Notice of Motion

None.

15. Adjournment

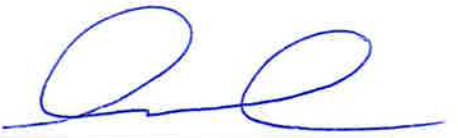
Resolution # 15-158

Moved By Councillor Sammut


Seconded By Councillor Smith

Be it resolved that the meeting be adjourned at the hour of 11:14pm

Carried



Mayor



Clerk