

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, JANUARY 3, 2008, AT 7:30 P.M.

PRESENT:	Mayor	Phil Sled
	Deputy Mayor	Judith Cox
	Councillors	Doug Beach Frank Coyle Karen Marriott Shirley McDougall Mark Taylor
STAFF:	Director of Public Works	Clayton Cameron
	Deputy Clerk	Sharon Goerke
	Director of Corporate Services	Henry Sander

CALL TO ORDER

Mayor Sled called the meeting to order.

PRAYER

Mayor Sled opened the meeting with prayer.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

- "NIL"

ADOPTION OF MINUTES

Regular Council Meeting – 12/06/07.

Special Council Meeting – 12/13/07.

MOTION C010308-01: *Moved by Deputy Mayor Cox and seconded by
Councillor Marriott that the following Council Minutes be
adopted:*

January 3, 2008

- (a) *Regular Meeting of December 6, 2007; and*
- (b) *Special Meeting of December 13, 2007.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

- "NIL"

ACCOUNTS

Accounts for the Month of December 2007.

MOTION C010308-02: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$3,320,273.00 and Journal Entry No. 448/07 in the amount of \$33,589.48 for a total of \$3,353,862.48 for the month of December 2007 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- "NIL"

REPORTS FROM OFFICIALS (for direction)

Planning and Development

Planning Report No. P08-001, 01/03/08, with respect to Georgian Bay Township Request for Meeting on Common Issues.

MOTION C010308-03: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Planning Report No. P08-001, dated January 3, 2008, be received;*

January 3, 2008

AND FURTHER THAT the Township of Severn advise the Township of Georgian Bay that it is prepared to open dialogue on common issues and concerns in the Port Severn and Little Lake area.

CARRIED

Recreation and Facilities

- “NIL”

Public Works

Public Works Report No. W07-050, 12/13/07, with respect to Half Ton Truck Tenders.

MOTION C010308-04: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that Public Works Report No. W07-050, dated December 13, 2007 be received; AND FURTHER THAT the Township of Severn accept the tender from Tom Smith Country for the supply of two Half Ton Trucks for the price of \$21,214.26 for the first vehicle and \$21,368.16 for the second vehicle, taxes included.*

CARRIED

Public Works Report No. W07-052, 12/20/07, with respect to Tenders – Tandem Cab and Chassis and Snow Plow Equipment.

MOTION C010308-05: *Moved by Deputy Mayor Cox and seconded by Councillor McDougall that Public Works Report No. W07-052, dated December 20, 2007, with respect to tenders for a tandem cab and chassis be received; AND FURTHER THAT two Tandem Cab and Chassis be purchased from Complete Western Star at the following costs:*

Unit 1 - \$96,306.06, with \$13,500.00 trade

Unit 2 - \$96,306.06 with \$15,000.00 trade

CARRIED

January 3, 2008

Public Works Report No. W07-054, 12/21/07, with respect to Snow Plow Equipment.

MOTION C010308-06: *Moved by Councillor Taylor and seconded by Councillor McDougall that Public Works Report No. W07-054, dated December 21, 2007, with respect to tenders for snow plow equipment be received; AND FURTHER THAT two Snow Plow Equipment be purchased from Viking Cives Ltd.*

CARRIED

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C07-067, 12/19/07, with respect to Records Management Amendments.

MOTION C010308-08: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that Corporate Services Report No. C07-067, dated December 19, 2007, be received; AND FURTHER THAT the recommended amendments to the Records Management System be adopted.*

CARRIED

Corporate Services Report No. C08-001, 12/21/07, with respect to 2007 Reserves and Reserve Funds.

MOTION C010308-09: *Moved by Councillor McDougall and seconded by Councillor Beach that Corporate Services Report No. C08-001, dated December 21, 2007, with respect to 2007 Reserves and Reserve Funds be received; AND FURTHER THAT the necessary amending By-law for the 2007 Estimated Reserve Fund Balances be presented to Council.*

CARRIED

January 3, 2008

Corporate Services Report No. C08-002, 12/21/07, with respect to TCE Reserve Account.

MOTION C010308-10: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Corporate Services Report No. C08-002, dated December 21, 2007, with respect to a TCE Reserve Account be received; AND FURTHER THAT the necessary By-law to establish a TCE Reserve Account for the Coldwater Water System be presented to Council.*

CARRIED

Administration

- “NIL”

CORRESPONDENCE (for information)

Government of Canada, 12/13/07, with respect to New Horizons for Seniors Program.

MOTION C010308-11: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that a letter from the Government of Canada, dated December 13, 2007, with respect to funding from the New Horizons for Seniors Program be received as information.*

CARRIED

CORRESPONDENCE (for direction)

Crime Stoppers, 12/03/07, with respect to Proclamation of Crime Stopper’s Month.

MOTION C010308-12: *Moved by Councillor Beach and seconded by Councillor Taylor that as requested in a letter from Crime Stoppers, dated December 3, 2007, the month of January be proclaimed as “Crime Stoppers Month” within the Township of Severn.*

CARRIED

January 3, 2008

Human Resources and Social Development Canada, 12/03/07, with respect to 2008 Therese Casgrain Volunteer Award.

MOTION C010308-13: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that no action be taken on a letter from Human Resources and Social Development Canada, received December 3, 2007, with respect to nominations for the 2008 Therese Casgrain Volunteer Award;
AND FURTHER THAT all award notifications received in the future be posted on the bulletin board and website in lieu of the Council Agenda.*

CARRIED

Township of Severn Public Library Board, 11/26/07, with respect to Annual Christmas Dinner.

MOTION C010308-14: *Moved by Councillor Beach and seconded by Councillor Taylor that a letter from the Township of Severn Public Library Board, dated November 26, 2007, with respect to invitations to the Annual Christmas Dinner be referred to staff for a report to include Full-Time/Part-Time employees and the resulting implications.*

CARRIED

Coldwater Studio Tour, 12/11/07, with respect to a Waiver for Fees – Coldwater Community Centre.

MOTION C010308-15: *Moved by Councillor Coyle and seconded by Councillor McDougall that a request of the Coldwater Studio Tour, dated December 11, 2007, for a waiver of fees for use of the Coldwater Community Centre in support of a Great Northern Art Expo as part of the 100th Anniversary Celebrations along with a request for grant funding be denied.*

CARRIED

Township of Essa, 12/05/07, with respect to Duplication of Planning Services.

January 3, 2008

MOTION C010308-16: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a resolution of the Township of Essa, dated December 5, 2007, with respect to the duplication of planning services be endorsed.*

CARRIED

William Nesbitt, 12/17/07, with respect to Assessment Value – 9163 Severn River.

MOTION C010308-17: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from William Nesbitt, dated December 17, 2007, with respect to assessment value of 9163 Severn River be received; AND FURTHER THAT the request for a reduction in taxes be denied.*

CARRIED

Marchmont Ratepayers Association, 12/28/07, with respect to 2008 Grant Funding.

MOTION C010308-18: *Moved by Councillor Coyle and seconded by Deputy Mayor Cox that a request of the Marchmont Ratepayers Association, dated December 28, 2007, for 2008 grant funding be referred to 2008 budget deliberations.*

CARRIED

Marco Rossi, 01/02/08, with respect to Proposed Purchase of Crown Land.

MOTION C010308-19: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from Marco Rossi, dated January 2, 2008, with respect to the proposed purchase of crown land adjacent to 4146 East Shore Road be received; AND FURTHER THAT this Council has no objection to this purchase provided that the applicant provides the Township with a current septic inspection on site.*

CARRIED

January 3, 2008

Association of Municipalities of Ontario, with respect Ontario Effective Municipal Councillor Program.

MOTION C010308-20: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Councillor Coyle be authorized to attend the Association of Municipalities of Ontario Effective Municipal Councillor Program – Modules I to IV, with expenses.*

CARRIED

Infrastructure Ontario, 12/21/07, with respect to Municipal Infrastructure Investment Initiative.

MOTION C010308-21: *Moved by Deputy Mayor Cox and seconded by Councillor McDougall that a letter from Infrastructure Ontario, dated December 21, 2007, with respect to the Municipal Infrastructure Investment Initiative be received;
AND FURTHER THAT staff be authorized to complete the necessary consulting work required for the project of replacement of the water lines in Coldwater.*

CARRIED

Chamber of Commerce Annual Dinner.

MOTION C010308-22: *Moved by Councillor Taylor and seconded by Councillor Beach that the following be authorized to attend the Annual Chamber of Commerce Dinner, with expenses: Mayor Sled and one guest, and Councillor McDougall.*

CARRIED

Larochelle, 01/03/08, with respect to Tendering Process.

MOTION C010308-23: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a letter from Larochelle, dated January 3, 2008, with respect to the tender process be received;*

January 3, 2008

AND FURTHER THAT this Council confirm the tendering process with respect to the Procurement of Goods and Services and consideration of staff's recommendations during this process.

CARRIED

City of Barrie, 11/26/07, with respect to CBC Radio One Station for the Simcoe Muskoka Area.

MOTION C010308-23: *Moved by Councillor Coyle and seconded by Councillor Marriott that a resolution of the City of Barrie, dated November 26, 2007, with respect to a CBC Radio One Station for the Simcoe-Muskoka Area be endorsed.*

CARRIED

Region of Durham, 12/12/07, with respect to Employment Insurance Eligibility and Links to Increased Poverty be endorsed.

MOTION C010308-24: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a resolution of the Region of Durham, dated December 12, 2007, with respect to Employment Insurance Eligibility and Links to Increased Poverty be endorsed.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Uthoff Trail Committee – 12/04/07.

Planning and Development Committee – 12/13/07.

MOTION C010308-25: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the following Committee Reports be adopted:*

- (a) Uthoff Trail Committee – December 4, 2007; and*
- (b) Planning and Development – December 13, 2007.*

CARRIED

January 3, 2008

MOTIONS

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Reports from Officials

Administration Report No. A07-055, 12/10/07, with respect to Employee Performance Assessment.

MOTION C010308-26: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Administration Report No. A07-055, dated December 10, 2007, be received; AND FURTHER THAT the employee outlined in said report advance to Step 6 of their respective salary band, effective November 30, 2007.*

CARRIED

Correspondence

- “NIL”

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2008-01 to 2008-05, inclusive.

MOTION C010308-27: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law Nos. 2008-01 to 2008-05, inclusive, be and they are hereby read a first and second time.*

CARRIED

January 3, 2008

By-law No. 2008-01, Being a By-law to Provide the Levying and Collecting of Monies Required for the Purposes of The Township of Severn Before the Adoption of the Estimates for the Year 2008 (Interim Tax Levy).

By-law No. 2008-02, Being a By-law to Amend By-law No. 2007-60 (Adopt Capital & Reserve Fund Budgets).

By-law No. 2008-03, Being a By-law to Establish a TCE Reserve Account (Coldwater Water System).

By-law No. 2008-04, Being a By-law to Authorize the Execution of a Joint Municipal Agreement between the Corporation of the Township of Severn and the Corporation of the Township of Oro-Medonte (Capital Improvements – Coldwater & District Community Centre).

By-law No. 2008-05, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 3rd Day of January, 2008 and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law Nos. 2008-01 to 2008-04, inclusive.

MOTION C010308-28: *Moved by Councillor Coyle and seconded by Councillor Marriott that By-law Nos. 2008-01 to 2008-04 be and they are hereby read a third time and finally passed.*

CARRIED

Motion with respect to third reading and final passing of By-law No. 2008-05.

MOTION C010308-29: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that By-law No. 2008-05 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

January 3, 2008

MOTION C010308-30: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 9:00 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER