

MINUTES OF A REGULAR MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, MAY 1, 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
	Chief Administrative Officer	Eric Peterson
	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**

Mayor Sled with respect to Agenda Item No. L-2 – Severn River Property
Owners as it may affect his personal business.

ADOPTION OF MINUTES

Regular Council Meeting – 04/03/08.
Special Council Meeting – 04/17/08.

May 1, 2008

MOTION C050108-01: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the Minutes of a Regular Council Meeting held April 3, 2008 and a Special Council Meeting held April 17, 2008 be adopted.*

CARRIED

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

Gilda's Club, 10/11/07, with respect to Community Awareness.

MOTION C050108-02: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a presentation of Gilda's Club with respect to community awareness be received as information.*

CARRIED

Washago Garden Club, 04/17/08, with respect to Landscaping – Washago Community Centre.

MOTION C050108-03: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a presentation of the Washago Garden Club with respect to landscaping at the Washago Community Centre be received; AND FURTHER THAT the concept for development of the property be approved.*

CARRIED

ACCOUNTS

Accounts for the Month of April 2008.

May 1, 2008

MOTION C050108-04: *Moved by Councillor Taylor and seconded by Councillor Beach that Accounts Payable Cheque Registers in the amount of \$555,008.87 and Journal Entry No. 111/08 in the amount of \$33,589.48 for a total of \$588,598.35 for the month of April 2008 be approved for payment.*

CARRIED

REPORTS FROM OFFICIALS (for information)

- “NIL”

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- “NIL”

Recreation and Facilities

Recreation Report No. R08-006, 04/21/08, with respect to Sign for Ball Diamond – Coldwater.

MOTION C050108-05: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that Recreation Report No. R08-006, dated April 21, 2008, with respect to a memorial sign for the Ball Diamond in Coldwater be received; AND FURTHER THAT the draft for the Gerald Mallard Memorial inscription be approved.*

CARRIED

Public Works

Public Works Report No. W08-030, 04/23/08, with respect to 2008 Tenders.

MOTION C050108-06: *Moved by Councillor Beach and seconded by Councillor Taylor that Public Works Report No. W08-030, dated April 23, 2008, with respect to 2008 Tenders be received; AND FURTHER THAT the following bids be accepted:*

May 1, 2008

Diesel Fuel

Bowman Fuels	Coloured	\$1.0311/litre
	Clear	\$1.1813/litre

Double High Float

Duncor Enterprises	\$118,161.75
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Dust Suppressant

Morris Chemical	\$283.26/flake tonne
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Slurry Seal

Miller Paving	\$141,960.00
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Crushed Gravel

Robert Young	\$42,262.00
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Grass Cutting

Ron Burton	\$4,940.00 + GST
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Screened Winter Sand

Duivenvoorden	\$26,460.00
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CARRIED

Fire and Emergency Services

- "NIL"

Corporate Services

Corporate Service Report No. C08-024, 04/22/08, with respect to Emergency Recovery Plan.

MOTION C050108-07: *Moved by Deputy Mayor Cox and seconded by Councillor McDougall that Corporate Services Report No. C08-024, dated April 22, 2008, with respect to Emergency Recovery Plan be received; AND FURTHER THAT staff be authorized to implement Option No. 3.*

CARRIED

Administration

- “NIL”

CORRESPONDENCE (for information)

Norman Goring, 04/21/08, with respect to April Flooding.

Colin Couper, 04/29/08, with respect April Flooding.

MOTION C0501080-08: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that the following correspondence in appreciation of the Township’s efforts to assist with the recent flooding be received as information:*

- (a) Norman Goring, 04/21/08; and
- (b) Colin Couper, 04/29/08.

CARRIED

CORRESPONDENCE (for direction)

Pam Martin, 04/18/08, with respect to Waiver of Fees – Coldwater Community Centre.

MOTION C050108-09: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a request of Pam Martin, dated April 18, 2008, with respect to a waiver of fees for use of the Coldwater Community Centre for a fundraiser in support of a local resident be approved.*

CARRIED

Ontario SPCA, 04/17/08, with respect to 2008 Tag Days – Coldwater and Washago.

MOTION C050108-10: *Moved by Councillor Coyle and seconded by Councillor Marriott that a request of the Ontario SPCA, dated April 17, 2008, for permission to hold a Tag Day in the Township of Severn on June 13 & 14, 2008 be approved, provided that there is no liability to the municipality and permission is obtained from the affected businesses.*

CARRIED

May 1, 2008

City of Ottawa, with respect to Endorsement of Resolution – Municipal Property Corporation.

MOTION C050108-11: *Moved by Councillor Taylor and seconded by Councillor Beach that a request of the City of Ottawa, dated March 26, 2008, with respect to the Municipal Property Assessment Corporation resolution be endorsed.*

CARRIED

Township of North Frontenac et al with respect to Endorsement of Resolutions – Provincial Sales Tax and Federal Gas Tax.

MOTION C050108-12: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that a resolution of the Townships of North Frontenac, Lanark Highlands, Greater Madawaska and Addington Highlands, dated February 21, 2008, with respect to Provincial Sales Tax be endorsed.*

CARRIED

MOTION C050108-13: *Moved by Councillor McDougall and seconded by Councillor Beach that a resolution of the Townships of North Frontenac, Lanark Highlands, Greater Madawaska and Addington Highlands, dated February 21, 2008, with respect to Federal Gas Tax be endorsed.*

CARRIED

Motion of Reconsideration with respect to Orillia and District Physician Recruitment and Retention Committee – 2008 Grant Funding.

MOTION C050108-14: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott whereas Resolution No. CSC022008-26 was enacted and adopted by Severn Township Council to deny 2008 grant funding to the Orillia and District Physician Recruitment and Retention Committee;
AND WHEREAS Section 15. of the Council's Procedure By-law No. 2005-02 authorizes the reconsideration of previous decisions of Council;*

May 1, 2008

NOW THEREFORE BE IT RESOLVED THAT Resolution No. CSC022008-26 with respect to the 2008 grant funding be and it is hereby now reconsidered.

CARRIED

MOTION C050108-15: *Moved by Deputy Mayor Cox and seconded by Councillor Coyle that a request of the Orillia and Area Physician and Retention Committee, dated February 18, 2008 for 2008 grant funding be approved in the amount of \$2,500.00; AND FURTHER THAT Resolution No. CSC022008-26 be and it is hereby rescinded.*

CARRIED

Reconsideration of Motion, with respect to Per Diem Payments – Members of Council.

MOTION C050108-16: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott whereas Resolution No. C030608-16 was enacted and adopted by Severn Township Council to amend By-law No. 2008-16 with respect to per diem payments for members of Council; AND WHEREAS Section 15. of Council's Procedure By-law No. 2005-02 authorizes the reconsideration of previous decisions of Council; NOW THEREFORE BE IT RESOLVED THAT Resolution No. C030608-16 with respect to per diem payments be and it is hereby now reconsidered.*

CARRIED

MOTION C050108-17: *Moved by Deputy Mayor Cox and seconded by Councillor Marriott that By-law No. 2008-16, Schedule "A", Section 5 be amended to provide for per diem payments for members of Council in the amount of \$75.87 for all alterative meetings approved by Council; AND FURTHER THAT Resolution No. C030608-16 be and it is hereby rescinded.*

CARRIED

May 1, 2008

Tay Valley Township, 04/14/08, with respect to Endorsement of Resolution – Evaluation and Approval Process.

MOTION C050108-18: *Moved by Councillor Coyle and seconded by Councillor Marriott that a resolution of the Township of Tay Valley, dated April 8, 2008, with respect to Provincial Funding – Evaluation and Approval Process be endorsed.*

CARRIED

2008 Canada Post Literacy Awards.

MOTION C050108-19: *Moved by Councillor McDougall and seconded by Councillor Beach that no action be taken on a request of Canada Post, dated March 27, 2008, with respect to nominations for the 2008 Canada Post Community Literacy Awards.*

CARRIED

John and Teri Coe, 04/15/08, with respect to Reduction of Speed Limits – Brady Drive.

Jeff and Wendy Willet, 04/15/08, with respect to Reduction of Speed Limits – Brady Drive.

MOTION C050108-20: *Moved by Councillor Coyle and seconded by Councillor Marriott that correspondence received with respect to speed limits on Brady Drive be referred to staff for a report.*

CARRIED

ADOPTION OF COMMITTEE REPORTS

Planning and Development Committee – 04/17/08.

MOTION C050108-21: *Moved by Councillor Beach and seconded by Councillor Taylor that the Planning and Development Committee Report, dated April 17, 2008 be adopted.*

CARRIED

May 1, 2008

Corporate Services Committee – 04/23/08.

MOTION C050108-22: *Moved by Councillor Marriott and seconded by Councillor Coyle that the Corporate Services Committee Report, dated April 23, 2008, be adopted.*

CARRIED

MOTIONS

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Reports from Officials

- “NIL”

Correspondence

- “NIL”

BY-LAWS

Motion with respect to first and second reading of By-law Nos. 2008-32 to 2008-41, inclusive.

MOTION C050108-23: *Moved by Councillor Taylor and seconded by Councillor Beach that By-laws Nos. 2008-32 to 2008-41, inclusive, be and they are hereby read a first and second time.*

CARRIED

By-law No. 2008-32, Being a By-law to Impose, Levy & Collect Taxes and Special Rates for the Year 2008.

By-law No. 2008-33, Being a By-law to Impose Upon Owners of Improved Property an Annual Rate in Lieu of a Special Rate for the Collection, Removal and Disposal of Garbage and Other Refuse – 2008.

May 1, 2008

By-law No. 2008-34, Being a By-law to Adopt Budgets and Set Rates for the Water Works Systems and Sewage Works Systems for the Township of Severn – 2008.

By-law No. 2008-35, Being a By-law to Repeal By-law No. 2003-74, as amended (Prohibit Smoking of Tobacco in Places).

By-law No. 2008-36, Being a By-law to Repeal By-law No. 2003-75, as amended (Prohibit Smoking of Tobacco in Workplaces).

By-law No. 2008-37, Being a By-law to Authorize the Assumption of Roadways for the Establishment of Certain Public Highways within the Township of Severn (North Ridge Estates Subdivision – Phase I).

By-law No. 2008-38, Being a By-law to Adopt Capital and Reserve Fund Budgets for the Year 2008.

By-law No. 2008-39, Being a By-law to Amend By-law No. 2008-19 (Impose Fees & Charges for the Provision of Services).

By-law No. 2008-40, Being a By-law to Regulate the Use of Land and the Character, Location and Use of Buildings or Structures on Certain Lands Located in Part of Lot 2, Concession 1, S.D., Former Township of Orillia, now the Township of Severn (8679, 8681 & 8731 Highway No. 12 and 4240 Wainman Line).

By-law No. 2008-41, Being a By-law to Adopt the Proceedings of a Council Meeting held on the 1st day of May, 2008 and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law Nos. 2008-32 to 2008-39, inclusive.

MOTION C050108-24: Moved by Deputy Mayor Cox and seconded by Councillor Coyle that By-law Nos. 2008-32 to 2008-39, inclusive, 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. 2008-41, inclusive.

May 1, 2008

MOTION C050108-25: *Moved by Councillor McDougall and seconded by Councillor Beach that By-law No. 2008-41 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C050108-26: *Moved by Councillor Marriott and seconded by Councillor Coyle that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 8:30 P.M.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER