

MINUTES OF A MEETING OF THE CORPORATE SERVICES COMMITTEE
HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE,
FRIDAY, FEBRUARY 13, 2009 AT 9:00 A.M.

PRESENT:	Chair	Karen Marriott
	Members	Doug Beach Frank Coyle Ian Crichton Judith Cox Phil Sled Mark Taylor
STAFF:	Director of Public Works	Clayton Cameron (part of meeting)
	Director of Fire & Emergency Services	Eric Dowell (part of meeting)
	Deputy Clerk	Sharon Goerke
	Director of Planning & Development	David Parks (part of meeting)
	Chief Administrative Officer	Eric Peterson
	Director of Corporate Services	Henry Sander

CALL TO ORDER

Chair Marriott called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

W. Henry Sander, Director of Corporate Services, with respect to 2009 Budget Review.

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CSC021309-01: *Moved by Member Sled and seconded by Member Cox that the following Road Programs be approved for 2009:*
(a) Muskoka Street Sidewalk - \$10,000.00
(b) Wainman Line Reconstruction - \$180,000.00
AND FURTHER THAT the remainder of the Public Works Budget for 2009 be adopted as presented.

CARRIED

CSC0251309-03: *Moved by Member Taylor and seconded by Member Beach that the Recreation Budget be adopted as presented for 2009, with the exception of the PA System for the Coldwater Community Centre.*

CARRIED

Recess 10:40 a.m.
Reassembled 10:50 a.m.

CSC021309-04: *Moved by Member Beach and seconded by Member Crichton that the budget for the Fire Department be approved for 2009; AND FURTHER THAT the Fire Chief report on the use of the Public Works Yards for access to fuel for the equipment.*

CARRIED

CSC021309-05: *Moved by Member Taylor and seconded by Member Beach that the Building and Planning Department budget be approved for 2009; AND FURTHER THAT the Echo due for replacement be retained one additional year to complete the Zoning By-law Review with a total budget of \$3,500.00; AND FURTHER THAT the mileage budget be reduced from \$1,600.00 to \$1,000.00.*

CARRIED

Recess 12:34 p.m.
Reassembled 1:11 p.m.

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CSC021309-07: *Moved by Member Cox and seconded by Member Crichton that the Administration Budget for 2009 be approved.*

CARRIED

CSC021309-08: *Moved by Member Taylor and seconded by Member Beach that the Fire and Public Works Department be requested to report on the co-ordination of efforts for grass cutting for all of Township fire halls.*

CARRIED

CSC021309-10: *Moved by Member Cox and seconded by Member Sled that the 2009 Administration Grants be approved in the total amount of \$25,000.00 as discussed at this meeting, with a portion deferred to discussion on the Recreation Master Plan.*

CARRIED

REPORTS FROM OFFICIALS (for information)

Public Works Report No. W09-005, dated 02/05/09, with respect to Budget Equipment Requests.

Public Works Report No. W09-006, 02/12/09, with respect to Upgrade of One-Tonne and Pickup 4x4 including Plow.

Recreation Report No. R09-001, 02/12/09, with respect to Use of Lake St. George Community Center.

MOTION CSC021309-02: *Moved by Member Sled and seconded by Member Coyle that the following Reports from Officials be received as information:*
(a) Public Works Report No. W09-005, 02/05/09, with respect to Budget Equipment Requests;
(b) Public Works Report No. W009-006, 02/12/09, with respect to Upgrade of One-Tonne & Pickup to 4x4 including Plow; and

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*(c) Recreation Report No. R09-001, 02/12/09,
with respect to Use of Lake St. George
Community Centre.*

CARRIED

REPORTS FROM OFFICIALS *(for direction)*

Planning and Development

- “NIL”

Recreation and Facilities

- “NIL”

Public Works

- “NIL”

Fire and Emergency Services

- “NIL”

Corporate Services

Corporate Services Report No. C09-008, 02/11/09, with respect to Outdoor Notice Locations in Coldwater and Washago.

MOTION CSC021309-09: *Moved by Member Cox and seconded by Member Sled that Corporate Services Report No. C09-008, 02/11/09, with respect to outdoor notice locations in Coldwater and Washago be deferred to the March Corporate Services Committee.*

CARRIED

Administration

- “NIL”

CORRESPONDENCE *(for information)*

- “NIL”

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CORRESPONDENCE (for direction)

Coldwater Public Library, with respect to 2009 Budget.

MOTION CSC021309-06: *Moved by Member Cox and seconded by Member Sled that the 2009 Coldwater Public Library Board budget be received; AND FURTHER THAT the 2009 grant be approved in the amount of \$151,307.00.*

CARRIED

COMMITTEE UPDATES

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

MOTION CSC021309-11: *Moved by Member Sled and seconded by Member Cox that this meeting be and it is hereby closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

CARRIED

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

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MOTION CSC021309-12: *Moved by Member Crichton and seconded by Member Beach that this meeting be and it is hereby reopened to the public.*

CARRIED

Meeting Reopened

Corporate Services Report No. C09-009, 02/10/09, with respect to Statutory Insurance Claims.

MOTION CSC021309-13: *Moved by Member Cox and seconded by Member Sled that Confidential Corporate Services Report No. C09-009, 02/10/09, with respect to Insurance Claims be received as information.*

CARRIED

Motion to adjourn.

MOTION CSC021309-14: *Moved by Member Cox and seconded by Member Sled that this meeting be and it is hereby now adjourned.*

CARRIED

Adjournment 3:55 p.m.

Karen Marriott
Chair

Sharon R. Goerke
Deputy Clerk