



**CORPORATION OF THE
MUNICIPALITY OF NORTH GRENVILLE**

MINUTES

Regular Council Meeting No. 2

**Held in the Council Chambers, 285 County Road 44
On Monday, January 25th, 2010 at 6:30 p.m.**

PRESENT:

Mayor:	Bill Gooch
Deputy Mayor:	Ken Finnerty
Councillor:	Terry Butler
Councillor:	Tim Sutton
Councillor:	Barb Tobin
C.A.O.:	Andy Brown
Clerk:	Cahl Pominville
Director of Public Works:	Karen Dunlop
Treasurer:	Sheila Kehoe
Fire Chief:	Tim Bond
Media:	Nathan Jahn, Kemptville Advance Ashley Kulp, EMC Cogeco TV

Mayor Bill Gooch declared the meeting open.

DISCLOSURE OF INTEREST

None

OPENING REMARKS

Mayor Gooch commented on the terrible devastation in Haiti. The Canadian Government is working hard to assist. A minute of silence was observed for those Canadian residents who lost their lives.

Nominations are welcomed for the North Grenville Civic Awards. Nomination packages are available on the Municipal web site.

Five years ago, Cal Kirkpatrick brought forward a dream as to what Colonnade Developments would look like. Walmart has been urged to review their information on the potential of North Grenville for the last couple of years. Walmart executives requested a meeting two weeks ago with the Mayor and Municipal staff and advised that they will start construction on their store immediately. This will bring in further retail development to Colonnade and the Municipality. Thanks to Cal Kirkpatrick, David Cheesewright, CEO for Walmart Canada and Forbes Symon, for their work on this project. Tim Sutton provided an update on the Walmart project.

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MINUTES OF PREVIOUS MEETING

Moved by Terry Butler and seconded by Barb Tobin that the attached copies of minutes, being replicas of those recorded in the Minute Book of the Municipality, of the Regular Council Meeting of January 11, 2010, similar copies having been distributed to each Council member for their perusal, are hereby approved.

CARRIED

DEPUTATIONS

1. Sade Francois, President of St. Michael Students Council, provided an update on student activities at the school. Mayor Gooch thanked Sade for the update.

CORRESPONDENCE

1. Heart & Stroke Foundation
- A resolution to proclaim February as Heart & Stroke Month was presented and passed. (See Resolutions A.)

REPORTS OF MUNICIPAL OFFICERS

1. Andy Brown, C.A.O., reported on the following:
 - i) A resolution to oppose Bill 237 was presented and passed. (See Resolutions B.)
 - ii) A by-law to authorize a one-year lease agreement with the Historical Society for the use of space at the Court House Building was presented. Changes have been made to the draft lease as recommended at the Committee of the Whole Meeting. Council passed By-Law 6-10.
 - iii) A by-law to authorize the purchase of property at 13 Prescott St. for the new library was presented and passed. (See By-Law 7-10)
 - iv) A by-law to authorize the transfer of property pursuant to the purchase agreement passed by By-Law 7-10 was presented and passed. (See By-Law 8-10)
 - v) Due to weather conditions, both Conservation Authorities have issued flood warnings. Both notices were read.
 - vi) A closed session of Committee of the Whole will be held on February 1st at 6:00 p.m. to discuss a human resources matter and property matter.
 - vii) A by-law to amend facility rental rates effective September 1, 2010, was presented and passed. (See By-Law 3-10)
2. Cahl Pominville, Director of Corporate Services/Clerk, reported on the following:
 - i) The next Committee of the Whole meeting will be held on Monday, February 1st and the next Regular Council meeting will be held on Monday, February 8th.
3. Karen Dunlop, Director of Public Works, reported on the following:
 - i) Public Works crews have been out over the past 24 hours to address issues resulting from the warm weather and rain.
 - ii) Agenda items at the next Committee of the Whole Meeting include the monthly waste report and a tender for a tandem truck.
 - iii) Work on the Oxford Mills Garage is progressing well.

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4. Sheila Kehoe, Treasurer, reported on the following:
 - i) A resolution to authorize the 2010 Municipal insurance renewal was presented. The premium is up over 10% from 2009. The Treasurer will monitor during the year. Council passed the resolution. (See Resolutions C.)
 - ii) A by-law to authorize the 2010 interim tax levy was presented. Council discussed the 2009 model which split the interim levy into two instalments. Mrs. Kehoe advised that many negative comments were received on the split payments in 2009. Council passed By-Law 4-10.
 - iii) A by-law to appoint a Municipal auditor was presented and passed. (See By-Law 5-10)
5. Tim Bond, Fire Chief, reported on the following:
 - i) An update was provided on the activities of the KFD volunteers.
 - ii) A senior management seminar by the Fire Marshal's Office was held at the hall on January 16th.
 - iii) Residents are asked to use caution on the waterways during this warm weather.

REPORTS OF MEMBERS OF COUNCIL

1. Deputy Mayor Ken Finnerty reported on the following:
 - i) The Public Works Department will be installing GPS units in 13 of the Municipal vehicles and equipment in conjunction with the County. This project was included in the 2010 budget.
2. Councillor Terry Butler reported on the following:
 - i) The Business Retention + Expansion stakeholders meeting will be held on January 28th. Background on this project was provided. Over 800 businesses exist in North Grenville. This program involves the community and the businesses.
 - ii) Recent events attended include the Heritage Advisory Committee meeting on January 20th, two meetings of the Rideau Heritage Tourism Assoc. and two Dandelion Festival meetings. Details were provided.
 - iii) The North Grenville Sweetheart Brunch hosted by the Holy Cross Council and the Knights of Columbus will be held at the Municipal Centre on February 14th.
3. Councillor Tim Sutton reported on the following:
 - i) Recent events attended include the County Economic Development session on agriculture and the NGAT Board meeting. Details were provided.
 - ii) The Economic Development Committee will meet on January 28th at 5:00 p.m. prior to the BR+E Stakeholders Meeting. All businesses in the community are encouraged to attend the BR+E session.
4. Councillor Barb Tobin reported on the following:
 - i) The Chamber held their Breakfast Connections meeting on January 22nd. A presentation on changes to County Rd. 43 will be made by County and Municipal staff at their February meeting.
 - ii) Dr. Marla Shapiro will be speaking at at KDH fundraiser on January 30th.
 - iii) The Library "Room to Read Campaign" has hired Robyn Harris to co-ordinate a downtown office for volunteers, donations and daily activity. The Friends of the Library have donated \$5100 towards the Sarah's Circle Program. Tutorials have been posted on the Library computers to provide basic computer training.
 - iv) The New Library Building Committee will meet on January 29th.

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5. Mayor Bill Gooch reported on the following:
- i) AECOM Consulting will make a presentation to Council at the February 8th meeting on the County Rd. 43 project.
 - ii) Economic Development at the County is moving along steadily. Bob Cheetham has resigned as Economic Development Officer due to illness. Candidates are being interviewed and an announcement will be made shortly for his replacement.
 - iii) The Kemptville Snowmobile Klub will host their annual Snowarama on February 7th to raise funds for Easter Seals. The Mayor and Deputy Mayor will be riding in the event.
 - iv) County budget meetings are ongoing. The draft budget is presently looking at a double digit increase. There is still work to be done and difficult choices to be made.
 - v) Mayor Gooch reiterated the Walmart announcement made earlier in the meeting.

BY-LAWS

By-Law 3-10

A By-Law to Amend Facility Rental Rates

Moved by Barb Tobin and seconded by Terry Butler that By-Law 3-10 to amend Schedule "B" to By-Law 44-07 (Facility Rental Rates) be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

By-Law 4-10

A By-Law to Authorize 2010 Interim Tax Levy

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 4-10 to authorize the 2010 interim tax levy be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

By-Law 5-10

A By-Law to Appoint a Municipal Auditor

Moved by Tim Sutton and seconded by Ken Finnerty that By-Law 5-10 to appoint a municipal auditor be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

By-Law 6-10

A By-Law to Authorize a Lease Agreement (Court House Building)

Moved by Barb Tobin and seconded by Terry Butler that By-Law 6-10 to authorize a lease agreement for the Court House Building be adopted and passed;

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And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

By-Law 7-10

A By-Law to Authorize an Agreement of Purchase and Sale (13 Prescott Street)

Moved by Barb Tobin and seconded by Terry Butler that By-Law 7-10 to authorize an agreement of purchase and sale (13 Prescott Street) be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

RECORDED VOTE REQUESTED BY: Councillor Tobin

YEAS	COUNCIL MEMBERS	NAYS
✓	COUNCILLOR TERRY BUTLER	
✓	COUNCILLOR TIM SUTTON	
✓	COUNCILLOR BARB TOBIN	
✓	DEPUTY MAYOR KEN FINNERTY	
✓	MAYOR BILL GOOCH	
5	TOTALS	0

By-Law 8-10

A By-Law to Authorize the Transfer of Property (Lot 28, Plan 1128)

Moved by Barb Tobin and seconded by Terry Butler that By-Law 8-10 to authorize the transfer of property (Lot 28, Plan 1128, Rideau Crossings Subdivision) be adopted and passed;

And Further That the said By-Law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the By-Law Book.

CARRIED

RECORDED VOTE REQUESTED BY: Councillor Tobin

YEAS	COUNCIL MEMBERS	NAYS
✓	COUNCILLOR TERRY BUTLER	
✓	COUNCILLOR TIM SUTTON	
✓	COUNCILLOR BARB TOBIN	
✓	DEPUTY MAYOR KEN FINNERTY	
✓	MAYOR BILL GOOCH	
5	TOTALS	0

RESOLUTIONS

- A. Moved by Barb Tobin and seconded by Terry Butler that Council proclaims February, 2010 as "Heart & Stroke Month" in the Municipality of North Grenville in support of the Heart and Stroke Foundation of Ontario.

CARRIED

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B. Moved by Ken Finnerty and seconded by Tim Sutton that the Council of the Municipality of North Grenville opposes Bill 237, the *Sustainable Water and Waste Water Systems Improvement and Maintenance Act*;

And Further That a copy of this resolution be forwarded to the Minister of Environment, MPP Bob Runciman and the Association of Municipalities of Ontario.

CARRIED

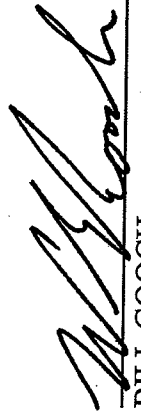
C. Moved by Tim Sutton and seconded by Ken Finnerty that Council authorize the 2010 municipal insurance renewal with Frank Cowan Company in the amount of \$267,405.00.

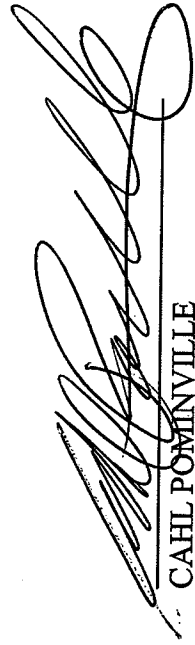
CARRIED

ADJOURNMENT

Moved by Barb Tobin and seconded by Terry Butler that this Regular Meeting of Council adjourn at 7:28 p.m. and that the next Regular Meeting be held February 8, 2010 at 6:30 p.m.

CARRIED


BILL GOOCH
Mayor


CAHLE POMINVILLE
Clerk