

The Council of the Township of East Zorra-Tavistock met in the Council Chambers of the Hickson Municipal Office, Hickson, Ontario at 10:00 a.m. on Wednesday, October 7, 2009.

Members present: Mayor Don MCKAY, Deputy Mayor Maureen RALPH and Councillors Don MACDONALD, Clive LAWRY, Dave OLIPHANT, Jeremy SMITH and Betty YEOMAN.

Staff present: C.A.O. Jeff Carswell and Tax Collector Brenda Junker

A moment of silence was observed in memory of John Killing, retired CAO of East Zorra-Tavistock, who passed away September 20, 2009.

Approve Agenda

1. Moved by Jeremy SMITH
Seconded by Maureen RALPH
Resolved that Council approve the agenda for the October 7, 2009 meeting as printed and circulated and further that the following be added to the agenda for this meeting:
 - OGRA – Request for Nominations
 - Bernice Marsland – Snowfence Request
 - AMO – re Southern Ontario Development Program
 - Comments to County re Tavistock Lagoon

CARRIED.

PECUNIARY INTERESTS:

Clive LAWRY declared his interest in Staff Report #CAO2009-40

Confirm Minutes

2. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that Council confirm the minutes of the September 16, 2009 meeting as printed and circulated.

CARRIED.

September 2009
Pay Voucher

3. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that Council adopt the September 2009 Pay Voucher in the amount of \$3,218,169.89.

CARRIED.

Correspondence & Reports – No Resolutions

Grand River Conservation Authority – September Minutes

Oxford Community Police Services Board – July 13, 2009 Minutes

Oxford Community Police Service – 2009 Report on Complaint Investigations

Tavistock & District Historical Society – Acknowledge Heidman Donation

Invitation to Joint Municipal Supervisors Meeting

Christmas Employee Recognition Policy

Ken Wettlaufer, Facilities Manager – re: Olympic Torch Relay Committee

County of Oxford – 2009 Vacant Land Study (Rural Areas)

Bernice Marsland – Inquiry re Snowfence on 10th Line

Ontario Good Roads Association – Request for Nominations

AMO – Invitation for Funding under Southern Ontario Development Program *(will be further considered at October 21, 2009 meeting)*

Innerkip Parks & Recreation Committee – September 2009 Minutes

Tavistock & District Recreation Facilities Board – August 2009 Minutes

Tavistock & District Recreation Facilities Board – Special Meeting Minutes

Correspondence & Reports – Resolutions Following

Petition for Improvements to Moon Drain

Accept Petition for Improvements to Moon Drain

- 4. Moved by Clive LAWRY
 Seconded by Jeremy SMITH
 Resolved that Council accept the ratepayer and road manager’s drainage petitions for improvements to the Moon Drain in the area of Lots 5 & 6, Conc. 9/10 in the Township of East Zorra-Tavistock, and further instruct the Clerk to notify the Upper Thames River Conservation Authority of the Township’s intention to appoint an engineer.

CARRIED.

Request for Drainage Assessment Reapportionment – P. Hughes

Hughes Drainage Assessment Split

- 5. Moved by Maureen RALPH
 Seconded by Dave OLIPHANT
 Resolved that Council agrees to the split of assessment in accordance with Section 65(6) of the Drainage Act as set out in the Drainage Assessment Re-apportionment Agreement signed by Pamela Hughes, with respect to Severance Application #B-9/09 for Part Lot 13, Concession 12, Township of East Zorra-Tavistock.

CARRIED.

Tile Drainage Loan Application – Bluemont Farms Ltd.

Approve TDL –
Bluemont Farms

- 6. Moved by Don MACDONALD
Seconded by Clive LAWRY
Resolved that Council approve the following Tile Drainage Loan application subject to the standard conditions:
Bluemont Farms Ltd., Lot 25, Conc. 17\$43,800.00

CARRIED.

At 10:15 a.m., Lorna Boratto, Chairperson of the Oxford Trails Council, made a presentation to Council regarding the trails in Oxford County.

Innerkip Parks & Recreation Committee – Request to Licence Innerkip Park for Family Hallowe’en Dance

Approve Licencing
Innerkip Park –
October 30, 2009

- 7. Moved by Jeremy SMITH
Seconded by Betty YEOMAN
Resolved that Council approve the request of the Innerkip Parks & Recreation Committee to license Innerkip Park for a community festival on the following dates:
 - October 30, 2009 for the Hallowe’en Family Dance

CARRIED.

Resolution of
Support to County
re: Tavistock
Lagoon Expansion

- 8. Moved by Dave OLIPHANT
Seconded by Clive LAWRY
Resolved that Council support the County's preferred option of expanding the Tavistock lagoon wastewater system.

CARRIED.

Recorded Vote on Resolution #8 called by Deputy Mayor RALPH

NAME	YEA	NAY
Clive LAWRY	X	
Don MACDONALD		X
Don MCKAY	X	
Dave OLIPHANT	X	
Maureen RALPH (<i>abstained</i>)		
Jeremy SMITH	X	
Betty YEOMAN	X	
TOTAL – CARRIED	5	1

County Council
Update

The Mayor informed Council of recent County Council meetings and various related issues.

- September Building Permit Report
9. Moved by Maureen RALPH
Seconded by Jeremy SMITH
Resolved that Council adopt the September 2009 Building Permit Report of C.B.O. James Harmer showing 16 permits issued at an estimated value of \$1,509,100.00.

CARRIED.

At 11:05 a.m., Public Works Manager Dennis O'Neil attended Council to report on the following matters:

- Monthly Roads Activity Report
- Sidewalk Snow Removal Tenders
- Answer various questions of Council

- Sidewalk Snow Removal Tender Awarded to Harvey's Property Care
10. Moved by Clive LAWRY
Seconded by Maureen RALPH
Resolved that Council accept the tender of Harvey's Property Care to provide sidewalk snow removal service on all sidewalks in Innerkip, Hickson and Tavistock, with the exception of the downtown business core in Tavistock, at a cost of \$65.00/hr.

CARRIED.

Staff Report re: Police Transition – Additional Steps

- Establish Police Service Board, Structure & Remuneration
11. Moved by Jeremy SMITH
Seconded by Maureen RALPH
Resolved that Council approve the following structure and pay rates for the East Zorra-Tavistock Police Services Board:
- Travel, Accommodation, Meal expenses as per Township policy for Council
 - Remuneration of \$1,000.00 per year and \$100.00 per meeting/day for Police Service Board Members and \$1,000.00 per year and \$120.00 per meeting/day for the Chairperson
 - Attendance at conferences, seminars, education and training as per Police Services Board approval and the approved Police Services Board budget.

CARRIED.**BY-LAWS**

- 1st & 2nd Reading
12. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that the following by-law be read a first and second time:
- 2009-36 By-law to Establish a Police Services Board for the Township of East Zorra-Tavistock
- 2009-37 By-law to Enter into an Agreement for Police Services under Section 10 of the Police Services Act

CARRIED.

Appoint Robert Rudy to PSB

- 19. Moved by Maureen RALPH
 Seconded by Dave OLIPHANT
 Resolved that Council appoint Robert Rudy to the East Zorra-Tavistock Police Services Board.

CARRIED.

Recorded Vote on Resolution #19 called by Councillor MACDONALD

NAME	YEA	NAY
Don MACDONALD	X	
Don MCKAY	X	
Dave OLIPHANT	X	
Maureen RALPH	X	
Jeremy SMITH	X	
Betty YEOMAN	X	
TOTAL – CARRIED	6	0

Confirming By-law

- 20. Moved by Betty YEOMAN
 Seconded by Jeremy SMITH
 Resolved that by-law #2009-38 being a by-law to confirm the proceedings of Council held Wednesday, October 7, 2009 be read a first, second and third time this 7th day of October, 2009 and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED.

Adjourn

- 21. Moved by Don MACDONALD
 Seconded by Dave OLIPHANT
 Resolved that Council does now adjourn at 1:10 p.m.

CARRIED.

Jeff Carswell, Clerk

Don McKay, Mayor