

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, February 3, 2010.

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

Members absent: Deputy Mayor Maureen RALPH

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

Approve Agenda

1. Moved by Jeremy SMITH
Seconded by Clive LAWRY
Resolved that Council approve the agenda for the February 3, 2010 meeting as printed and circulated and further that the following be added to the agenda for this meeting:
 - Supplemental Agenda
 - By-law #2010-9 – Provisional By-law

CARRIED.

PECUNIARY INTERESTS:

None

Confirm Minutes

2. Moved by Don MACDONALD
Seconded by Betty YEOMAN
Resolved that Council confirm the minutes of the January 20, 2010 meeting as printed and circulated.

CARRIED.

January 2010 Pay Voucher

3. Moved by Clive LAWRY
Seconded by Jeremy SMITH
Resolved that Council adopt the January 2010 Pay Voucher in the amount of \$239,511.22.

CARRIED.

Correspondence & Reports – No Resolutions

AORS – Fall 2009 Newsletter

Olympic Torch Relay Committee – Financial Report

East Zorra-Tavistock Police Services Board – January 20, 2010 Minutes

Tavistock & District Recreation Facilities Board – January 28, 2010 Minutes

Correspondence & Reports – Resolutions Following

CBO Report

- At 10:10 a.m., Chief Building Official/Drainage Superintendent James Harmer attended Council to report on the following matters:
- Building Permit Report
 - Answer various questions of Council

January 2010
Building Permit
Report

4. Moved by Clive LAWRY
Seconded by Don MACDONALD
Resolved that Council adopt the January 2010 Building Permit Report of C.B.O. James Harmer showing 1 permit issued at an estimated value of \$15,000.00.

CARRIED.

PW Manager Report

At 10:15 a.m., Public Works Manager Dennis O'Neil attended Council to report on the following matters:

- Monthly Roads Activity Report
- Staff Report re 2010 Capital Construction Schedule
- Answer various questions of Council

Consideration of
Report on John A
King & Walton Drain

At 10:35 a.m., Kenn Smart, of K Smart Associates Ltd., presented his report on the John A King and Walton Drain.

Mike Campbell, Operations Manager for the County, and Brian Raymer, ratepayer on the drain, attended to hear the presentation.

Adopt Engineer's
Report

5. Moved by Dave OLIPHANT
Seconded by Don MACDONALD
Resolved that the Engineer's Report on the John A King & Walton Drain having been presented and considered be provisionally adopted as received;
And further that the Clerk be instructed to prepare and circulate the necessary by-law and notice of Court of Revision to each ratepayer assessed.

CARRIED.

BY-LAWS

1st & 2nd Reading

6. Moved by Clive LAWRY
Seconded by Jeremy SMITH
Resolved that the following by-law be read a first and second time:

2010-9 Provisional By-law for the John A King and Walton Drain

CARRIED.

Staff Report re: 2009 Year End Capital Budget/Reserve Adjustments

Adopt
Recommendations

7. Moved by Clive LAWRY
Seconded by Jeremy SMITH
Resolved that Council adopt the recommendations in Staff Report #CAO2010-07 dated February 1, 2010 regarding 2009 Year End Capital Budget/Reserve Adjustments.

CARRIED.

Staff Report re: 2009 Year End Budget Adjustments for Municipal Drainage

Adopt
Recommendations

8. Moved by Jeremy SMITH
Seconded by Clive LAWRY
Resolved that Council adopt the recommendations in Staff Report #SW2010-01 dated January 27, 2010 regarding budget adjustments for municipal drainage.

CARRIED.

Recommendations Adopted from Staff Report SW2010-01

That Council approve the adjustments to the 2009 Budget as set out in this report and further that the auditors are instructed to record this amendment to the 2009 Budget in our 2009 audited financial statements.

Manual Ballot Count
for 2010 Election

9. Moved by Betty YEOMAN
Seconded by Jeremy SMITH
Resolved that Council approve a manual ballot count for the 2010 Election.

CARRIED.

Committee of the
Whole, in camera

10. Moved by Dave OLIPHANT
Seconded by Don MACDONALD
Resolved that Council does now adjourn to Committee of the Whole, in camera, at 11:05 a.m. to consider a matter pertaining to:
- personal matters about an identifiable individual, including municipal or local board employees;
 - a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED.

Council Reconvenes

11. Moved by Betty YEOMAN
Seconded by Dave OLIPHANT
Resolved that the Committee of the Whole does now rise and Council reconvenes at 11:25 a.m.

CARRIED.

10. Moved by Clive LAWRY
Seconded by Dave OLIPHANT
Resolved that Council adopt the recommendations in Staff Report #CAO2010-06 dated January 28, 2010.

CARRIED.

