

The Council of the Township of East Zorra-Tavistock met in the Council Chambers of the Hickson Municipal Office, Hickson, Ontario at 7:00 p.m. on Wednesday, May 19, 2010.

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

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

Approve Agenda

1. Moved by Maureen RALPH
Seconded by Dave OLIPHANT
Resolved that Council approve the agenda for the May 19, 2010 meeting as printed and circulated and further that the following be added to the agenda for this meeting:
 - Results of WSIB Workwell Audit #2
 - By-law 2010-23 Tile Drain Rating By-law

CARRIED.

PECUNIARY INTERESTS:

None

Confirm Minutes

2. Moved by Clive LAWRY
Seconded by Jeremy SMITH
Resolved that Council confirm the minutes of the April 21, 2010 meeting as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions

Community Festival Approvals Listing

Tavistock & District Recreational Facilities Board – April 26, 2010 Minutes

WSIB – Workwell Health & Safety Audit Final Results

Correspondence & Reports – Resolutions Following

OSUM Conference Reports

Councillors LAWRY, YEOMAN and Mayor MCKAY gave verbal reports on the OSUM Conference held recently in Stratford.

County Council

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

Staff Report re: 2010 Election & Vote By Mail Procedures

Adopt Election Policy

3. Moved by Jeremy SMITH
Seconded by Betty YEOMAN
Resolved that Council adopt the 2010 Election and Vote By Mail Procedures as set out in Staff Report #TC2010-04 dated May 13, 2010.

CARRIED.

Notes from Rural Townships Economic Development May 6, 2010 Meeting

Support
Recommendations
re Rural Economic
Development

4. Moved by Clive LAWRY
Seconded by Don MACDONALD
Resolved that Council support the recommendations in the Oxford County Rural Township Economic Development meeting notes of May 6, 2010, subject to support from the majority of other rural townships and a similar financial commitment.

CARRIED.

BY-LAWS

1st & 2nd Reading

5. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that the following by-laws be read a first and second time:
- 2010-20 By-law to adopt the 2010 Estimate of Revenues and Expenditures
 - 2010-21 By-law to appoint Township Employees to Statutory Positions
 - 2010-22 By-law to Appoint Township Officials and Committees
 - 2010-23 Tile Drainage Rating By-law (Fishback)

CARRIED.

3rd Reading

6. Moved by Clive LAWRY
Seconded by Jeremy SMITH
Resolved that the following by-laws be read a third and final time:
- 2010-20 By-law to adopt the 2010 Estimate of Revenues and Expenditures
 - 2010-21 By-law to appoint Township Employees to Statutory Positions
 - 2010-22 By-law to Appoint Township Officials and Committees
 - 2010-23 Tile Drainage Rating By-law (Fishback)

CARRIED.

Cancel Summer
Evening Meetings

7. Moved by Maureen RALPH
Seconded by Don MACDONALD
Resolved that Council cancel the July 21 and August 18, 2010 regular Council meetings.

CARRIED.

Appointments to
COA

8. Moved by Betty YEOMAN
Seconded by Dave OLIPHANT
Resolved that Council, constituted as Committee of Adjustment, make the following appointments for the Committee of Adjustment:

Brenda Junker appointed as Secretary-Treasurer
Jeff Carswell appointed as Deputy Secretary-Treasurer.

CARRIED.

- Committee of the Whole, in camera
9. Moved by Clive LAWRY
Seconded by Maureen RALPH
Resolved that Council does now adjourn to Committee of the Whole, in camera, at 8:08 p.m. to consider a matter pertaining to:
- the security of the property of the municipality or local board;
 - personal matters about an identifiable individual, including municipal or local board employees.
- CARRIED.**
- Council Reconvenes
10. Moved by Maureen RALPH
Seconded by Clive LAWRY
Resolved that the Committee does now rise and Council reconvenes at 8:40 p.m.
- CARRIED.**
11. Moved by Jeremy SMITH
Seconded by Clive LAWRY
Resolved that Council adopt the recommendations in Staff Report #CAO2010-21 dated May 13, 2010.
- CARRIED.**
- Confirming By-law
12. Moved by Don MACDONALD
Seconded by Clive LAWRY
Resolved that by-law #2010-24 being a by-law to confirm the proceedings of Council held Wednesday, May 19, 2010 be read a first, second and third time this 19th day of May, 2010 and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.
- CARRIED.**
- Adjourn
13. Moved by Dave OLIPHANT
Seconded by Betty YEOMAN
Resolved that Council does now adjourn at 8:43 p.m.
- CARRIED.**

Brenda Junker, Clerk

Don McKay, Mayor