

The Council of The Corporation of the Township of Rideau Lakes held a Regular Meeting of Council at the Municipal Office in Chantry on Monday, December 19th, 2011.

Mayor Holman called the Meeting to order at 6:00 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ron Holman, Deputy Mayor Robert Taylor, Councillors Jeff Banks, Linda Carr, Anders Carson, Rob Dunfield, Bob Lavoie, Cathy Monck, Ron Pollard and Paul Smith.

Also in attendance was Robert Maddocks, CAO and Dianna Bresee, Clerk.

Mayor Holman asked for any emergency additions to the agenda and none were heard.

Moved By: Councillor Smith
Seconded By: Councillor Pollard

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if anyone had a Declaration of Pecuniary Interest or the General Nature Thereof and none was declared.

REPORTS FROM MUNICIPAL OFFICERS

Joe Whyte, Treasurer provided the Committee with a written Report regarding the following:

- Treasury Report for the Month of November, 2011
- Cheque Register for the Month of November, 2011
- Financial Report Year to Date as of December 15, 2011

RESOLUTION #312-2011

Moved By: Councillor Monck
Seconded By: Councillor Carson

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes acknowledges the written Treasury Report as provided by Joe Whyte, Treasurer;

AND FURTHER acknowledges the cheque register for the month of November.

Carried:

MINUTES

Minutes of the Regular Meeting of Council held Monday, December 5th; the Municipal Services Committee (Public Works) Meeting held Monday, December 12th; the Planning Advisory Committee Public and Regular Meetings held Wednesday, December 14th; Rideau Lakes Heritage Advisory Committee Meeting held November 17th and the Rideau Lakes Police Services Board Meeting held October 17th, 2011 were read as distributed to Council. Mayor Holman asked for any errors, omissions or questions.

RESOLUTION #313-2011

Moved By: Councillor Taylor
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes approves and adopts the Minutes of the Regular Meeting of Council held Monday, December 5th, the Municipal Services Committee (Public Works) Meeting held Monday, December 12th, as amended; the Planning Advisory Committee Public and Regular Meetings held Wednesday, December 14th, as amended and the Rideau Lakes Heritage Advisory Committee Meeting held November 17th, 2011;

AND FURTHER acknowledges the Minutes of the Rideau Lakes Police Services Board Meeting held October 17th, 2011.

Carried:

BUSINESS ARISING

RESOLUTION #314-2011

Moved By: Councillor Monck
Seconded By: Councillor Carr

To pass a Resolution that;

WHEREAS By-Law #2010-115 was passed, which established the Joint Recreation Sub-Committee;

AND WHEREAS further members from the Public have expressed an interest in serving on these Committees;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes appoints the following members, as attached hereto, to said Sub-Committees for the term of this Council:

Delta Athletic Recreation Society (DARS) – Jason VanDerveer

North Crosby Recreation – Mark Bavington, Robert Taylor, Becca Copland, Aaron VanEerd, Kathy Forbes, Kim Dixon, Grace Bresee, Don Baker, Cathy Davison, Ben Davison, Guy Davison, Alex Davison, Randy Dixon, Rachel Knapp, Nancy Cooper, Candice Stothart, Jan Clarke, Russell Pchajek

PARC – Natasha Reed

South Crosby Recreation – Autumn Leonard, Claire Klein Gunnewiek

Rideau Cup Sled Dog Race - Steve Nickerson, Hiroko Nickerson and Duane Ramsay

Portland Outdoors (Skate the Lake) - Eric Essex, Barb Swann, Carolyn Hartin, Steve Wells, Karen Kennedy, Doug Kennedy

Seniors Special Events – Vivian Morris, Pat Phillips, Genie Price, Joan Foley

Beverley Club – Kitty Baker, Alma White, Pat Phillips, Arvin Riskie, Vivian Morris, Bruce Ross, Edith Woods, Helen Ross, Lloyd Baker, Ron White, Eleanor Pye, Elaine Day, Sheila Riskie, Barb Gifford, Henry Bond, Clyde Bressler, Barb Kirkham, Elizabeth Gray, Gerald Phillips, Lillian Willison, Doreen Kelly, Mildred Woods

Portland Club – Ian Browne, Barbara Browne, George Wing, Marjorie Wing

Rideau Friendship Circle – Genie Price, Joan Foley

South Crosby Friendship Circle – Bud Merriman, Marg Cripps, Cathy Ryan, Pauline Fricker, Doug Fricker

South Elmsley Club 55 - Audrey Jones, Bill Droppo, Robert Drummond, Kathleen Gaston, Betty MacDonald, Earl MacDonald, Alvin Popplewell, Cora Popplewell;

AND FURTHER that the following members, as attached hereto, be removed from said Sub-Committees, with regret:

Hear the Beat - Maggie Fleming

Rideau Cup Sled Dog and Newboro Recreation - Dave Bianco

South Crosby Friendship Circle - Mary Klynkramer

AND FURTHER that the above-noted members form part of Schedule “B” to By-Law 2010-115.

Carried:

RESOLUTION #315-2011

Moved By: Councillor Banks
Seconded By: Councillor Pollard

To pass a Resolution that;

WHEREAS at the Planning Advisory Committee Regular Meeting held Wednesday, December 14th, 2011, the Committee passed Recommendation #4-2011 that the Cataraqui Region Conservation Authority (CRCA) be sent a request to ensure that public consultation regarding proposed Regulation changes occur in the Township of Rideau Lakes and that Council is notified of this process and is given the opportunity to comment before changes are approved by the CRCA Board;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes concurs with said Recommendation;

AND FURTHER instructs staff to forward a letter to the CRCA requesting same.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL

RESOLUTION #316-2011

Moved By: Councillor Smith
Seconded By: Councillor Pollard

To pass a Resolution that;

The following By-Laws be taken as read a first and second time the short way, this 19th day of December, 2011:

- By-Law 2011-103 – To Decrease the Rate of Speed on the Township Roads within Lower Beverley Lake Park
- By-Law 2011-106 – To Reaffirm User Fees for Year 2012
- By-Law 2011-107 – To Authorize the Mayor and Treasurer to Enter into a Bank Loan Agreement with the Royal Bank of Canada

Carried:

Moved By: Councillor Carr
Seconded By: Councillor Monck

To pass a Resolution that;

By-Laws 2011-103, 2011-106 and 2011-107, be taken as read a third time and finally passed this 19th day of December, 2011.

Carried:

CORRESPONDENCE

Council received and considered correspondence from the following:

- 10.1 Ministry of Citizenship and Immigration – 2012 Volunteer Services Awards Program
- 10.2 The Ripley Cemetery Committee – Request for Donation toward New Fence and Gate
- 10.3 Heart and Stroke Foundation – Request to Proclaim February 2012 as Heart Month

RESOLUTION #317-2011

Moved By: Councillor Banks
Seconded By: Councillor Carson

To pass a Resolution that;

WHEREAS correspondence was received from the Ministry of Citizenship and Immigration inviting Council to nominate individuals for the 2012 Volunteer Service Awards Program;

NOW THEREFORE BE IT RESOLVED that Council requests that Councillors consider nominations for individuals volunteering in groups or organizations within their Ward and forward their completed

Nominations to Dianna Bresee, Clerk by January 16th, 2012 in time to meet the January 25th, 2012 deadline.

Carried:

RESOLUTION #318-2011

Moved By: Councillor Taylor
Seconded By: Councillor Carr

To pass a Resolution that;

WHEREAS correspondence was received from the Ripley Cemetery Committee requesting a donation from Council in the amount of \$1,000.00 towards a new fence and gate for said Cemetery;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes will take said request into consideration during 2012 Budget Deliberations;

AND FURTHER that a letter be forwarded to said Committee advising of same and to Rideau Lakes Municipal Heritage Advisory Committee for comment.

Carried:

RESOLUTION #319-2011

Moved By: Councillor Lavoie
Seconded By: Councillor Smith

To pass a Resolution that;

WHEREAS correspondence was received from the Heart and Stroke Foundation of Ontario requesting that Council Proclaim February 2012 as Heart Month in the Township of Rideau Lakes;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes Proclaims same;

AND FURTHER authorizes Mayor Holman to endorse a Proclamation regarding same;

AND FURTHER that said Proclamation be forwarded to said Foundation and be posted on the Township website.

Carried:

NEW BUSINESS

RESOLUTION #320-2011

Moved By: Councillor Dunfield
Seconded By: Councillor Carr

To pass a Resolution that;

WHEREAS William Morris, Park Manager provided Council with a Report regarding Lower Beverley Lake Park Management Board's Funding Application to Heritage Canada for event funding for July 1st, 2012 Canada Day Activities in the Park;

AND WHEREAS a Resolution of support from Council is required to be submitted with said application;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes supports the Lower Beverley Lake Park Management Boards application for funding.

Carried:

Mayor Holman advised Council of the following:

- Staff to forward a letter of appreciation to William Morris, Park Manager and the Lower Beverley Lake Township Park staff, regarding Celebrating the Season
- AMO - Federal Gas Tax is permanent
 - Court Security – Upload in 2012

CLOSED MEETING

Moved By: Councillor Pollard
Seconded By: Councillor Monck

To pass a Resolution that;

Council closes Meeting at 6:42 p.m. to discuss personal matters regarding an identifiable individual as per Section 239(2)(b) of the Municipal Act.

Carried:

Moved By: Councillor Smith
Seconded By: Councillor Carson

To pass a Resolution that;

Council opens Meeting at 6:53 p.m.

Carried:

RESOLUTION #321-2011

Moved By: Councillor Lavoie
Seconded By: Councillor Carr

To pass a Resolution that;

The Council of the Corporation of the Township of Rideau Lakes authorizes staff to follow through on matters as discussed in closed session as per Section 239(2) of the Municipal Act.

Carried:

RESOLUTION #322-2011

Moved By: Councillor Banks
Seconded By: Councillor Taylor

To pass a Resolution that;

By-Law Number 2011-108, being a By-Law to Govern the Proceedings of the Council of The Corporation of the Township of Rideau Lakes at its Meeting held, Monday, December 19th, 2011, be taken as read a first and second time the short way this 19th day of December, 2011.

Carried:

Moved By: Councillor Dunfield
Seconded By: Councillor Pollard

To pass a Resolution that;

By-Law Number 2011-108, be taken as read a third time and finally passed this 19th day of December, 2011.

Carried:

Moved By: Councillor Carson
Seconded By: Councillor Monck

To pass a Resolution that;

This Meeting do now adjourn at 6: 55 p.m.

Carried:

Ronald E. Holman
Mayor

Dianna G. Bresee
Clerk