

MINUTES OF A REGULAR COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS NOVEMBER 1, 2011.

PRESENT: Mayor Lavigne, Councillors Onley, Brydges, Turgeon, Noon

ALSO PRESENT: B. Alkins, R. Cote, G. Onley, B. Groves, S. Miller, B. Tayler

STAFF: T. Lococo, CAO/Clerk, L. Alkins, (A) Deputy Clerk, D. Hogan, By-law Officer

Regular Council Meeting commenced at 7:05 p.m.

2011/11/328: TURGEON: ONLEY: That the Regular Council Meeting Minutes of October 18, 2011 be approved.

CARRIED.

2011/11/329: BRYDGES: NOON: That the Closed Session Meeting Minutes of October 25, 2011 be approved.

CARRIED.

DEPUTATIONS:

Barbara Groves (Chair, North Bay-Mattawa Source Protection Committee), Sue Miller and Brian Tayler from the North Bay Mattawa Conservation Authority gave a power point presentation on

DRINKING WATER SOURCE PROTECTION

UPDATE TO COUNCIL

1. Summary of Process
2. Understanding geographic extent
3. Significant threats
4. Municipal participation & timelines

Council is looking forward to receiving the Source Protection Plan (SPP) – Policy Development for review and will send their comments back to the Committee. Mayor Lavigne thanked the group for their presentation and indicated that Council looks forward to another meeting with them.

STAFF REPORTS:

2011/11/330: BRYDGES: TURGEON:

- A. That Council award Tender #2011-10B (Re-bid for Terrace Road Ditching and Culvert Installation) to Eastview Construction in the amount of \$99,931.00, exclusive of taxes;
- B. That Council award RFQ for the purchase of Culvert Material to Armtec in the amount of \$8,568.83 exclusive of taxes;
- C. That Council award RFQ #2011-10B for the purchase of Closed Storm Pipe Materials to Armtec in the amount of \$16,712.05, exclusive of taxes.

CARRIED.

NEW BUSINESS FOR DISCUSSION:

2011/11/331: BRYDGES: TURGEON: That Council appoints the following to the Municipal Accessibility Committee:

Member of the general public (Mr. N. Ayers)
Council member (Councillor V. Onley)
Recreation Events Coordinator (Co-Chair)
Economic Development Coordinator
Chief Building Official
Representative from the Finance Department
Representative from the Fire Department
Representative from Public Works (Co-Chair)
Representative from the Callander Public Library
Representative from the Callander Museum
Deputy Clerk as recording Secretary

CARRIED.

STAFF REPORTS:

2011/11/332: NOON: ONLEY: That the Council of the Corporation of the Municipality of Callander accepts a recommendation from the October 12th, 2011 Municipal Action Group (MAG) meeting to give authorization to their appointed representative (Mayor Hector Lavigne or Alternate) to support resolutions on their behalf, which are prepared and submitted by the Municipal Action Group.

CARRIED.

ACCOUNTS PAYABLE:

2011/11/333: TURGEON: ONLEY: That the accounts payable for the period of October 18, 2011 to October 25, 2011 in the amount of \$112,887.16 be approved pending clarification and approval of on hold items.

CARRIED.

CONFIRMATORY BY-LAW:

2011/11/334: TURGEON:NOON: That By-law No. 2011-1298 being a by-law to confirm the proceedings of Council at its Regular Meeting held on November 2, 2011 be read a first and second time.

CARRIED.

2011/11/335: ONLEY:BRYDGES: That By-law No. 2011-1298 being a by-law to confirm the proceedings of Council on November 2, 2011 be read a third time and finally passed.

CARRIED.

2011/11/336: TURGEON: NOON: That we now adjourn at 7:55 p.m.

CARRIED.