



Regular Council Meeting
Tuesday, November 27, 2018 at 7:00 PM
MINUTES

PRESENT: Mayor H. Lavigne, Councillors H. Busch, R. Noon, V. Onley, M. Turgeon

STAFF: M. Purcell (Chief Administrative Officer), E. Gunnell (Municipal Clerk), L. Rainville-Beauchesne (Treasurer)

AUDIENCE: 1

1 **CALL TO ORDER:**

- a) Mayor Lavigne called the meeting to order at 7:00 p.m.

2 **DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF:**

None.

3 **APPROVAL OF AGENDA:**

- a) **Approval of the November 27, 2018 Regular Council Agenda**

The amendment was to remove item 8(a) Report 2018-09 FINANCE - Provision of Group Benefits and Consulting Service.

2018/11/268 TURGEON: ONLEY

That the November 27, 2018 Regular Council Agenda be approved as amended.

CARRIED

4 **APPROVAL OF REGULAR COUNCIL MEETING MINUTES:**

- a) **Approval of the November 20, 2018 Committee of the Whole meeting minutes.**

2018/11/269 BUSCH: NOON

That the November 20, 2018 Committee of the Whole meeting minutes be approved as presented.

CARRIED

5 **DEPUTATIONS:**

None.

6 **COMMITTEE REPORTS:**

- a) **Report 2018-24 ADMIN Water Bill for Tiny Italy**

2018/11/270 : BUSCH: TURGEON

A. That Council receive Report 2018-24 ADMIN re: Water Bill for Tiny Italy

B. That Council grants an exception to the standard policy for the disputed water bills;
and

C. That Council hereby directs staff to adjust the bills in question to reflect the usual consumption based on an average of the of subsequent three quarters.

AMENDED.

To Amend

2018/11/271 TURGEON: BUSCH

That the motion be amended to instead direct staff to reduce the bill by \$250.00.

CARRIED

(2018/11/270 As Amended)

2018/11/272 BUSCH: TURGEON

- A. That Council receive Report 2018-24 ADMIN re: Water Bill for Tiny Italy
- B. That Council grants an exception to the standard policy for the disputed water bills; and
- C. That Council hereby directs staff to adjust the bills in question to reduce the bill by \$250.00.

CARRIED

b) **Report 2018-07 FINANCE – User Fee Policy**

2018/11/273 ONLEY: BUSCH

That the Council of the Corporation of the Municipality of Callander hereby adopts the User Fee Policy attached as Schedule A to Report 2018-07 FINANCE as presented at the November 20, 2018 Committee of the Whole meeting.

CARRIED

c) **Report 2018-22 ADMIN - Main Street Fence Project**

2018/11/274 NOON: BUSCH

A. That Council Report 2018-22 ADMIN - Main Street Fence Project; and

B. That the Main Street Fence Project be deferred until the new Council term for consideration in the 2019 budget process.

CARRIED

7 **BYLAWS:**

a) **By-law No. 2018-1599 to repeal and replace By-law No. 67-5, being a By-law to Establish a Public Library.**

2018/11/275 ONLEY: NOON

That By-law No. 2018-1599 being a By-law to repeal and replace By-law No. 67-5, being a By-law to Establish a Public Library, be read a first and second time.

CARRIED

2018/11/276 BUSCH: ONLEY

That By-law No. 2018-1599 being a By-law to repeal and replace By-law No. 67-5, being a By-law to Establish a Public Library, be read a third time and finally passed.

CARRIED

b) **By-law 2018-1600, being a by-law to close, stop up and sell a portion or portions of Municipal Public Highways (Beau Valley Drive)**

2018/11/277 BUSCH: TURGEON

That By-law No. 2018-1600 being a By-law to close, stop up and sell a portion or portions of Municipal Public Highways (Beau Valley Drive), be read a first and second time.

CARRIED

2018/11/278 BUSCH: NOON

That By-law No. 2018-1600 being a By-law to close, stop up and sell a portion or portions of Municipal Public Highways (Beau Valley Drive), be read a third time and finally passed.

CARRIED

c) **By-law 2018-1601, Being a By-law to adopt a Property Tax, Water & Sewer & Other Accounts Receivable Billing & Collection Policy**

2018/11/279 ONLEY: NOON

That By-law No. 2018-1601 being a By-law to adopt a Property Tax, Water & Sewer & Other Accounts Receivable Billing & Collection Policy, be read a first and second time.

CARRIED

2018/11/280 BUSCH: TURGEON

That By-law No. 2018-1601 being a By-law to adopt a Property Tax, Water & Sewer & Other Accounts Receivable Billing & Collection Policy, be read a third time and finally passed.

CARRIED

8 **REQUEST FOR PROPOSALS:**

None.

9 **CORRESPONDENCE:**

a) **Ombudsman Letter to Callander Oct 2018**

2018/11/281 BUSCH: NOON

That the Council of the Corporation of the Municipality of Callander receive and acknowledge correspondence from the Ombudsman dated October 31, 2018 regarding posting notice of meetings.

CARRIED

10 **OLD BUSINESS FOR DISCUSSION:**

None.

11 **NEW BUSINESS FOR DISCUSSION:**

a) **Report 2018-05 OPERATIONS - Asset Management & Work Order System**

2018/11/282 TURGEON: ONLEY

That the Council of the Corporation of the Municipality of Callander proceed with the Asset Management and Work Order systems provided by Public Sector Digest in the amount of \$45,000.00 plus H.S.T. which will be implemented in 2018 and finalized in 2019 as outlined in Report 2018-05 OPERATIONS that was considered at the November 20, 2018 Committee of the Whole meeting.

CARRIED

12 **ACCOUNTS PAYABLE:**

a) **Accounts Payable**

2018/11/283 BUSCH: TURGEON

That Council approve the Accounts Payable for the period of October 11, 2018 to November 16, 2018 in the amount of \$315,251.33.

CARRIED

13 **IN CAMERA:**

None.

14 **RETURN TO REGULAR SESSION:**

None.

15 **CONFIRMATION BY-LAW:**

a) **By-law No. 2018-1602 being a By-law to confirm the proceedings of Council at its November 2018 Meetings**

2018/11/284 TURGEON: ONLEY

That By-law No. 2018-1602 being a By-law to confirm the proceedings of Council at its November 2018 Meetings be read a first and second time.

2018/11/285 ONLEY: NOON

That By-law No. 2018-1602 being a By-law to confirm the proceedings of Council at its November 2018 Meetings be read a third time and finally passed.

CARRIED

16 **ADJOURN:**

Mayor Lavigne announced that this was the final meeting for Councillors Heather Busch and Virginia Onley who are retiring as of the end of the council term. He presented them with a token of appreciation for their many years of dedicated service to the Municipality and wished them all the best on behalf of Council and staff.

- a) **Adjournment**
2018/11/286 ONLEY: BUSCH
That this meeting adjourn at 7:40 p.m.
CARRIED

17 **COUNCIL COMMUNICATIONS:**

- a) The Council Communications binder was provided to the members for information purposes.

Mayor, Hector D. Lavigne

Municipal Clerk, Elaine Gunnell