

**Corporation of the Township of Guelph/Eramosa**

**Regular Meeting of Council**

**MINUTES**

Monday, January 4, 2010

7:00 p.m.

Guelph/Eramosa Township Municipal Building

Present: Mayor Chris White, Councillors Doug Breen, Roger Knapp, Reta Moyer and John Scott

Present from Staff: CAO Janice Sheppard, Manager of Finance Linda Cheyne, Manager of Public Works Ken Gagnon, Manager of Parks and Recreation Robin Milne, By-law Enforcement Officer Mathew Williamson and Clerk Meaghen Reid

1. The Mayor called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Moved by: Doug Breen

Seconded by: John Scott

Be it resolved that the agenda for the January 4, 2010 Council Meeting be approved as presented.

Carried Unanimously

3. Announcements/Presentations

None.

4. Declaration of Pecuniary Conflict of Interest

None.

5. Minutes

5.1 Monday, December 14, 2009 (Special Meeting)

5.2 Monday, December 14, 2009 (Public Meeting)

Moved by: Doug Breen

Seconded by: John Scott

Be it resolved that the Minutes of the Special Meeting held on December 14, 2009, be approved as presented; and

That the Minutes of the Public Meeting held on December 14, 2009 be approved.

Carried Unanimously

6. Public Meetings pursuant to legislation under the Municipal Act

None.

7. Delegations

None.

8. Matters arising out of Delegations

None.

9. Regular Business

9.1 Accounts as of December 31, 2009

Moved by: John Scott  
Seconded by: Doug Breen

Be it resolved that the accounts in the amount of \$44,104.64 be received for information.

Carried Unanimously

9.2 Manager of Parks and Recreation Report No. 10-01 regarding Quotes for the demolition and site restoration of the former Rockwood Medical Centre

Moved by: Roger Knapp  
Seconded by: Reta Moyer

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Parks and Recreation report 10-01 regarding Quotes for demolition and site restoration of the former Rockwood Medical Centre; and

That Council authorizes the Manager of Parks and Recreation to inform Drexler Construction of the acceptance of their quote.

Carried Unanimously

9.3 Reduction request from the Seaton Group for the Rockwood Ridge Phase III subdivision

Moved by: Doug Breen  
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received correspondence from R.J. Burnside & Associates Limited regarding Rockwood Ridge Phase III subdivision; and

That securities in the amount of \$409,000.00 be retained by the Township for the remainder of the guaranteed maintenance period.

Carried Unanimously

9.4 Report from Committees:

- a) Heritage Committee
- b) Trails Committee
- c) Environmental Stewardship Committee
- d) Commercial Corridor Improvement Committee
- e) Mayor's Report
- f) Eastview Landfill Committee

10. Addendum Items

None.

11. By-laws

- 11.1 01/2010 A By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010

Moved by: Roger Knapp  
Seconded by: Reta Moyer

Be it resolved that By-law 01/2010 a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010, be taken as read three times and finally passed in open session.

Carried Unanimously

- 11.2 02/2010 A by-law to provide for an interim tax levy and to provide for the payment of taxes by instalments.

Moved by: John Scott  
Seconded by: Doug Breen

Be it resolved that By-law 02/2010 a by-law to provide for an interim tax levy and to provide for the payment of taxes by instalments, be taken as read three times and finally passed in open session.

Carried Unanimously

- 11.3 03/2010 To confirm the proceedings of the January 4, 2010 Council Meeting.

Moved by: John Scott  
Seconded by: Doug Breen

Be it resolved that By-law 03/2010 a by-law to confirm the proceedings of the January 4, 2010 Council Meeting, be taken as read three times and finally passed in open session.

Carried Unanimously

12. Notices of Motion

None.

13. Closed Session

None.

14. Adjournment

The Mayor adjourned the meeting at 7:12 p.m.

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Chris White, Mayor

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Meaghen Reid, Clerk