

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

**Regular Meeting of Council**

**MINUTES**

Monday, March 1, 2010

7:00 p.m.

Guelph/Eramosa Township Municipal Building

Present: Mayor Chris White, Councillors Doug Breen (arrived at 7:12 p.m.),  
Roger Knapp, Reta Moyer and John Scott

Present from Staff: CAO Janice Sheppard, Manager of Finance Linda Cheyne,  
Manager of Public Works Ken Gagnon, Chief Building Official  
Mike Newark and Clerk Meaghen Reid

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

2. Approval of Agenda

Moved by: Roger Knapp

Seconded by: Reta Moyer

Be it resolved that the agenda for the March 1, 2010 Council Meeting be approved as amended.

Carried Unanimously

3. Announcements/Presentations

3.1 CAO Janice Sheppard announced that Mayor Chris White had been elected as Chair of ROMA at the recent OGRA/ROMA Conference.

4. Declaration of Pecuniary Conflict of Interest

None.

5. Minutes

5.1 Tuesday, February 16, 2010 (Regular Meeting)

Moved by: Roger Knapp

Seconded by: John Scott

Be it resolved that the Minutes of the Regular Meeting held on February 16, 2010, be approved as presented.

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 March 1, 2010

Moved by: Roger Knapp  
Seconded by: Reta Moyer

Be it resolved that the accounts in the amount of \$78,229.61 be received for information.

Carried Unanimously

9.2 Manager of Finance Report No. 10-02 regarding Statement of Council Remuneration, Expenses and Attendance

Moved by: Roger Knapp  
Seconded by: Reta Moyer

Be it resolved that the Council of the Township of Guelph/Eramosa has received Manager of Finance Report No. 10-02 regarding the Council Statement of Remuneration and Expenses for 2009 and attendance records for Regular Meetings of Council.

Carried Unanimously

9.3 Chief Administrative Officer Report No. 10-01 regarding Advertisements in the 2010 Wellington County Plowmen's Directory

Moved by: John Scott  
Seconded by: Roger Knapp

Be it resolved that the Council of the Township of Guelph/Eramosa has received Chief Administrative Officer's Report 10-01 regarding Advertisements in the 2010 Wellington County Plowmen's directory; and

That Council authorizes the submission of a one page advertisement to the 2010 Plowmen's Directory.

Carried Unanimously

9.4 Clerk's Report No. 10-06 regarding Trails Committee Vacancy

Moved by: Reta Moyer  
Seconded by: Roger Knapp

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk Report 10-06 regarding a Vacancy on the Trails Committee; and

That Council accept this resignation and support the recommendation to not fill this vacancy at this time.

Carried Unanimously

9.5 Clerk's Report No. 10-07 regarding Amendments to Schedule of Regular Council and Committee Meetings 2010

Moved by: Doug Breen  
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk Report 10-07 regarding Amendments to the 2010 Schedule of Council and Committee meetings; and

That the amended 2010 Schedule of Council and Committee meetings be approved.

Carried Unanimously

9.6 Chief Building Official Report No. 10-01 regarding Monthly Building Report as of January 31, 2010

Moved by: Roger Knapp  
Seconded by: Reta Moyer

Be it resolved that the Council of the Township of Guelph/Eramosa has received Chief Building Official Report No. 10-01 regarding the Monthly Building Report as of January 31, 2010.

Carried Unanimously

9.7 John Scott requested attendance at 10<sup>th</sup> Strategic Planning Skills

Moved by: Doug Breen  
Seconded by: Roger Knapp

Be it resolved that the Council of the Township of Guelph/Eramosa approves the attendance of Councillor John Scott at the 10<sup>th</sup> Strategic Planning Skills from April 6, 2010 to April 7, 2010.

Carried

9.8 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 13/2010 A By-law to authorize the Mayor and Clerk to execute an Agreement to enter into agreement between the Corporation of the Township of Guelph/Eramosa and the Association of Municipalities of Ontario

Moved by: Doug Breen  
Seconded by: John Scott

Be it resolved that By-law 13/2010 a by-law to authorize the Mayor and Clerk to execute an Agreement to enter into agreement between the Corporation of the Township of Guelph/Eramosa and the Association of Municipalities of Ontario, be taken as read three times and finally passed in open session.

Carried Unanimously

12. Notices of Motion

None.

13. Closed Session

Moved by: Doug Breen  
Seconded by: John Scott

Be it resolved that Council for the Township of Guelph/Eramosa rise and sit in closed session of Council under Section 239 of the Municipal Act for the purpose of:

Personal matters about an identifiable individual, including municipal or local board employees.

Carried Unanimously

Moved by: Roger Knapp  
Seconded by: Reta Moyer

Be it resolved that the Council for the Township of Guelph/Eramosa rise and sit in open session of Council.

Carried Unanimously

13.1 2010 County of Wellington Volunteer Awards Program – Volunteer Centre of Guelph/Wellington

Moved by: Doug Breen  
Seconded by: John Scott

Be it resolved that the Council for the Township of Guelph/Eramosa nominate Erik Stern for the Wellington County Volunteer Award.

Carried Unanimously

11. By-laws (continued)

11.2 14/2010 A By-law to confirm the proceedings of the March 1, 2010 Council meeting

Moved by: Roger Knapp  
Seconded by: Reta Moyer

Be it resolved that By-law 14/2010 a by-law to confirm the proceedings of the March 1, 2010 Council Meeting, be taken as read three times and finally passed in open session.

Carried Unanimously

14. Adjournment

The Mayor adjourned the meeting at 7:25 p.m.

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Chris White, Mayor

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Meaghen Reid, Clerk