

**CORPORATION OF THE TOWN OF SMOOTH ROCK FALLS
COUNCIL/COMMITTEE OF THE WHOLE MEETING MINUTES
WEDNESDAY, DECEMBER 15TH, 2010 AT 7:00 PM
HELD IN THE COUNCIL CHAMBERS**

PRESENT	Mayor:	Michel Arseneault
	Councillors:	Dan Alie Gratien Bernier Sue Perras Joanne Landry
	Acting Clerk	Véronique Dion,
	Accounting Clerk	Francine Levesque
	PW Superintendent	John Cormier
	Fire Chief	Claude Boivin
GUESTS	Chamber of Commerce	Robert Blanchette Marc Blais

1. ROLL CALL

Mayor Arseneault called the meeting to order and welcomed everyone.

2. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

NIL

3. APPROVAL OF AGENDA

Resolution #2010- 359

Moved by: Joanne Landry

Seconded by: Daniel Alie

BE IT RESOLVED THAT the agenda be accepted as circulated.

CARRIED

4. PETITIONS AND DELEGATIONS

4.1 ADMINISTRATION AND FINANCE

4.1.1 Chamber of Commerce President, Robert Blanchette explained the Roadside Billboard project and that the Chamber of Commerce would appreciate if the Town would cover the yearly rental fees with the MTO. The Chamber of Commerce will further discuss the project and provide additional information to Council.

4.2 PUBLIC WORKS

4.2.1 Fire Chief, Claude Boivin presented his report.

4.3 RECREATION

NIL

**5. Mayor's report
NIL**

6. CORRESPONDENCE

6.1 ADMINISTRATION AND FINANCE

6.1.1 Letters from the Ministry of Citizenship and Immigration regarding the Volunteer Services Award program and the Ontario Medal for Young Volunteers were received. Administration will forward the letter to the two schools.

6.2 PUBLIC WORKS

6.2.1 A letter from Trow Associates Inc. regarding Waster Recycling Strategy was received. Administration will contact other municipalities to find out the cost of recycling.

6.2.2 A letter from Mr. Andre Doucet of OCWA regarding 2011 estimated capital expenditures was received. OCWA will be asked to come and present their information.

6.3 RECREATION

Resolution #2010-360

Moved by: Joanne Landry

Seconded by: Daniel Alie

BE IT RESOLVED THAT the Town support the SRF Minor Hockey 2010 – Anklebiter/Novice Hockey League by allowing them the use of the arena canteen for fundraising for the 2010-2011 arena season.

CARRIED

7. REPORTS FROM MUNICIPAL OFFICERS

7.1 ADMINISTRATION

NIL

7.2 PUBLIC WORKS

NIL

7.3 RECREATION

NIL

8. RESOLUTIONS

8.1 Resolution #2010- 361

Moved by: Sue Perras

Seconded by: Gratien Bernier

BE IT RESOLVED THAT Council support Mr. Bill Vrebosch's nomination to the N.O.M.A Executive as the Zone 9 Representative.

CARRIED

9. BY-LAWS
NIL

10. UNFINISHED BUSINESS

- Roofing at arena – Engineer Dean Elliott did not receive a report yet.
- To replace membrane - \$320,000, To rubberize with sealer - \$90,000.
- The highway signs have been ordered.
- Will meet with Anne Juneau at a later date
- Pool recommendations are to be brought back in January
- Add leaking roof at arena – find out where it leaks (spring)

10.1 ADMINISTRATION AND FINANCE
NIL

10.2 PUBLIC WORKS
NIL

10.3 RECREATION
NIL

11. OTHER BUSINESS

- 11.1 Acting Clerk, Veronique Dion received direction from Council to check with LAS to inquire about contracts for electricity.
- 11.2 Acting Clerk, Veronique Dion will look into the Enabling Accessibility funding and email Councillors with information.
- 11.3 Mayor, Michel Arseneault will contact Michelle Larose as to her fees to do some contract work for the Town.

11.4 Resolution #2010-362

Moved by: Joanne Landry
Seconded by: Sue Perras

BE IT RESOLVED THAT the 2011 Meeting Schedule be adopted as amended.

CARRIED

- 11.5 A draft service agreement between the Ontario Clean Water Agency and the Corporation of the Town of Smooth Rock Falls was received. Mr. Tony Jansen from Ontario Clean Water Agency will be contacted to present this agreement at the January meeting.

12. ANNOUNCEMENTS

The NEOMA meeting will be held on Friday, January 7th, 2011 at the curling club at 11:30 am.

13. CLOSED SESSION

Resolution #2010-363

Moved by: Daniel Alie
Seconded by: Jeanne Landry

BE IT RESOLVED THAT Council move into Closed Session at 9:20 p.m. for the following items:

- Labor relations or employee negotiations as per section 239 (2) (d) of the Municipal Act 2001
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board as per section 239 (2) (e) of the Municipal Act 2001.

CARRIED

Resolution #2010-364

Moved by: Gus Perras
Seconded by: Daniel Alie

BE IT RESOLVED THAT this meeting reconvenes at 11:12 p.m.

CARRIED

Resolution #2010-365

Moved by: Cratien Bernier
Seconded by: Gus Perras

BE IT RESOLVED THAT Council extend the meeting beyond 11:00 p.m.

CARRIED

14. ADJOURNMENT


Resolution #2010-366

Moved by: Jeanne Landry
Seconded by: Cratien Bernier

BE IT RESOLVED THAT this meeting adjourns at 11:15 p.m.

CARRIED


MAYOR


CLERK