



## Council Meeting Agenda

Council Chambers

January 16<sup>th</sup>, 2017

7:00 p.m.

Mitch Twolan, Mayor .  
Wilfred Gamble, Deputy Mayor .  
Lillian Abbott, Councillor .  
Jeff Elliott, Councillor .  
Jim Hanna, Councillor .  
Don Murray, Councillor .  
Carl Sloetjes, Councillor .  
Mary Rose Walden, Chief Administrative Officer .  
Sonya Watson, Clerk .  
Jodi MacArthur, Treasurer .

Others Present: .

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### Council Meeting

**1. Call to Order**

**2. Disclosure of Pecuniary Interest**

Name:. Item:. Nature of Interest:.

**3. Adoption of the Minutes**

- 3.1 Motion to adopt the [December 19<sup>th</sup>, 2016](#) Council Meeting Minutes as written
- 3.2 Motion to adopt the [December 20<sup>th</sup>, 2016](#) Council Meeting Minutes as written.
- 3.3 Motion to adopt the [January 9<sup>th</sup>, 2017](#) Council Meeting Minutes as written.
- 3.4 Motion to adopt the [January 9<sup>th</sup>, 2017](#) Committee of the Whole meeting minutes as written.

**4. Delegations**

- 4.1 none scheduled.

**5. Correspondence Requiring Direction**

**5.1 [Request to Review Banking Act- Banking at Canada Post](#)**

At the January 9<sup>th</sup>, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

5.2 [Recognize Municipal Fire Service as Critical Infrastructure](#)

At the January 9<sup>th</sup>, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

**6. Financial Reports**

6.1 [Report Number TR2017-01-06](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk  
Current Month (January) Accounts

6.2 [Report Number TR2017-01-04](#) prepared by Jodi MacArthur, Treasurer  
December 2016 Accounts

6.3 [Report Number TR2017-01-05](#) prepared by Jodi MacArthur, Treasurer  
2016 Assessment Update

6.4 [Report Number TR2017-01-03](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk  
Quarterly Tax Arrears to December 31<sup>st</sup>, 2016

**7. Staff Reports**

7.1 [Open Air Burning By-law- Set Fines](#)

The Committee of the Whole approved the set fines schedule coming forward at the January 9<sup>th</sup>, 2017 meeting for approval by resolution of Council.

7.2 [Report Number CLK2017-01-08](#) prepared by Sonya Watson, Clerk  
Munn House Encroachment

**8. By-Laws and Agreements**

8.1 [By-Law 2017-02](#)  
2017 Borrowing By-Law

8.2 [By-Law 2017-03](#)  
2017 Interim Taxation By-Law

8.3 [By-Law 2017-04](#)  
2017 Water and Wastewater Fees By-law

8.4 [By-Law 2017-05](#)  
Consolidated Fees Amendment January, 2017 By-Law

8.5 [By-Law 2017-06](#)  
Martin Zoning Amendment By-Law

8.6 [By-Law 2017-07](#)  
Nesbitt Municipal Drain Actual Cost Apportionment By-Law

8.7 [By-Law 2017-08](#)  
Royal Oak Municipal Drain By-Law

8.8 [By-Law 2017-09](#)  
Appoint Michelle Goetz as Community Development Officer By-Law

- 8.9 [By-Law 2017-10](#)  
Authorize Internet/Telephone Voting By-Law
- 9. Information**
- 9.1 [Report Number CLK2017-01-12](#) prepared by Joanna Malott, Deputy-Clerk  
Correspondence and Information on Council Table
- 10. Township Committee Minutes Received**
- 10.1 Ripley Minor Hockey  
Minutes of Meeting held [September 26<sup>th</sup>, 2016](#), [October 6<sup>th</sup>, 2016](#), [November 17<sup>th</sup>, 2016](#) and [December 13<sup>th</sup>, 2016](#).
- 11. New Business/Council Reports**
- 11.1
- 12. Other Agency Minutes and Reports Received**
- 12.1 Maitland Valley Conservation Authority  
Minutes of Meeting held [November 16, 2016](#)
- 12.2 Maitland Source Protection Authority  
Minutes of Meeting held [April 20, 2016](#)
- 13. Closed Session**
- 13.1 Motion to go into Closed Session
- a proposed or pending acquisition or disposition of land by the municipality or local board; Industrial Park
- 13.2 Motion to rise from Closed Session
- 14. Business Arising from the Closed Session**
- 14.1
- 15. Confirming By-Law**
- 15.1 [By-Law 2017-11](#)  
January, 2017 Confirmatory By-Law (2)
- 16. Adjournment**
- 16.1 Motion to Adjourn

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