

**THE CORPORATION OF THE TOWNSHIP OF TAY  
REGULAR COUNCIL MEETING  
WEDNESDAY, MARCH 22, 2017  
7:00 P.M.**

**PRESENT:** Mayor Scott Warnock  
Deputy Mayor David Ritchie  
Councillor Jim Crawford  
Councillor Heinrich Naumann  
Councillor Catherine Root  
Councillor Sandy Talbot

**STAFF PRESENT:** Robert Lamb, CAO/Deputy Clerk  
Alison Gray, Clerk  
Joanne Sanders, Director of Finance  
Peter Dance, Director of Public Works  
Steve Farquharson, Director of Planning & Development  
Brian Thomas, Fire Chief  
Daryl O'Shea, IT Coordinator \*  
John Eplett, Township Realtor

**REGRETS:** Councillor Gerard LaChapelle

\* did not attend Closed Session

**1. CALL TO ORDER:**

Mayor Warnock called the meeting to order at 8:40 p.m.

**2. MOMENT OF SILENT REFLECTION:**

Mayor Warnock called for a moment of silent reflection.

**3. ADOPTION OF THE AGENDA**

**Moved By: Councillor Jim Crawford**

**Seconded By: Deputy Mayor David Ritchie**

**That the Council Meeting Agenda for March 22, 2017 be adopted with the following amendments:**

**Addition**

**11.1 – Closed Session – Verbal from the Clerk & Township Realtor – Re: A proposed or pending acquisition or disposition of land by the municipality or local board (Offers to Purchase Township Land)**

**Carried.**

**4. DECLARATIONS OF INTEREST:**

None were declared.

5. **CORRESPONDENCE:**

Moved By: Councillor Jim Crawford

Seconded By: Deputy Mayor David Ritchie

That the correspondence be directed to file with the exception of those items being referred to committee chairpersons.

Carried.

6. **DELEGATIONS:**

None were presented.

7. **MUNICIPAL REPORTS:**

**7.1 Municipal Report 2017-03-01:**

Moved By: Councillor Catherine Root

Seconded By: Councillor Sandy Talbot

That Municipal Report No. 2017-03-01 be and is hereby adopted as follows:

- |             |              |              |
|-------------|--------------|--------------|
| 1. Carried. | 7. Carried.  | 13. Carried  |
| 2. Carried. | 8. Carried.  | 14. Carried. |
| 3. Carried. | 9. Carried.  | 15. Carried. |
| 4. Carried. | 10. Carried. | 16. Carried. |
| 5. Carried. | 11. Carried. | 17. Carried. |
| 6. Carried. | 12. Carried. |              |

Carried.

8. **OTHER BUSINESS:**

**8.1 Verbal Report from the Clerk regarding Citizen of the Year.**

Council received a verbal report from the Clerk advising that Mr. Tom Smith has been nominated as the 2017 Tay Citizen of the Year.

Moved By: Councillor Sandy Talbot

Seconded By: Councillor Catherine Root

That Tom Smith be declared the Township of Tay's 2017 Citizen of the Year.

Carried.

**8.2 Verbal Report from Councillor Talbot regarding Notice of Motion from February 22<sup>nd</sup>, 2017 Council – Waubaushene Community Hub.**

Council received a verbal report from Councillor Talbot regarding Notice of Motion respecting the Council – Waubaushene Community Hub.

It was requested that they be invited to the June Committee of all Council meeting as a delegation.

**Moved By: Councillor Catherine Root**

**Seconded By: Councillor Sandy Talbot**

**That the organizers of the Waubashene Community Hub be requested to come to a future Committee of All Council meeting to brief Council on the project and what expectations they may have of the Township for this project.**

**Carried.**

**8.3 Verbal Report from Councillor Root regarding Support for Earth Hour 2017.**

Council received a report from verbal report from Councillor Root regarding Support for Earth Hour 2017.

Council expressed support for Earth Hour and staff were requested to make sure all the computers were off in the office to conserve energy on the weekend in support of Earth Day.

**9. BY-LAWS:**

- 2017-16 Agreement, Slurry Seal
- 2017-17 Agreement, Gravel Rehabilitation
- 2017-19 Agreement, Canada Post (145 Albert Street)
- 2017-20 2018 Election, Use of Tabulators
- 2017-21 2018 Election, Alternative Voting Method (Vote by Mail)
- 2017-22 Amending, Source Protection Municipal Implementation Fund, Extension No. 3
- 2017-23 Land Sale, Conc. 5, Pt Lot 10 (Vacant Land – Reeves Rd)

**Moved By: Deputy Mayor David Ritchie**

**Seconded By: Councillor Jim Crawford**

**That leave be granted to introduce By-laws 2017-16, 2017-17, 2017-19, 2017-20, 2017-21, 2017-22 and 2017-23.**

**Carried.**

**Moved By: Deputy Mayor David Ritchie**

**Seconded By: Councillor Jim Crawford**

**That By-laws 2017-16, 2017-17, 2017-19, 2017-20, 2017-21, 2017-22 and 2017-23 be read a first, second and third time and finally passed.**

**Carried.**

**10. NOTICES OF MOTION:**

None were presented.

**11. CLOSED SESSION:**

**Moved By: Councillor Sandy Talbot**

**Seconded By: Councillor Catherine Root**

**That Council adjourn to a Closed Session;**

**And further that this portion of the meeting be closed to the public pursuant to Section 239, Subsection 2 of the Municipal Act, 2001 - as marked:**

- **A proposed or pending acquisition or disposition of land by the municipality or local board (Offers to Purchase Township Land).**

**Carried.**

**Moved By: Councillor Catherine Root**

**Seconded By: Councillor Sandy Talbot**

**That Council adjourn from the Closed Session at 9:41 p.m. and return to the regular meeting.**

**Carried.**

**Moved By: Councillor Sandy Talbot**

**Seconded By: Councillor Catherine Root**

**That the Report of the Committee of the Whole 'Closed Session' be adopted as read.**

**Carried.**

**Moved By: Deputy Mayor David Ritchie**

**Seconded By: Councillor Jim Crawford**

**That Council accepts the offers to purchase the following properties:**

**\* 497 Calvert Street - \$ 15,000**

**\* 58 Easton Avenue - \$ 32,000**

**\* 15 Easton Avenue - \$ 30,000**

**\* 544 Calvert Street - \$ 35,000**

**Subject to the various conditions and applicable taxes in addition to the purchase price.**

**Carried.**

**12. CONFIRMATORY BY-LAW:**

**Moved By: Deputy Mayor David Ritchie**

**Seconded By: Councillor Jim Crawford**

**That leave be granted to introduce By-law 2017-24 being a by-law to adopt the proceedings of the meeting.**

**Carried.**

**Moved By: Deputy Mayor David Ritchie**

**Seconded By: Councillor Jim Crawford**

**That By-law 2017-24 being a by-law to adopt the proceedings of the meeting be read a first, second and third time and finally passed.**

**Carried.**

**13. ADJOURNMENT:**

**Moved By: Deputy Mayor David Ritchie**

**Seconded By: Councillor Jim Crawford**

**That this Regular Meeting of Council adjourn at 9:42 p.m. and  
to reconvene on April 26<sup>th</sup>, 2017 at 7:00 p.m.**

**Carried.**

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**MAYOR**

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**CLERK**