

**The Corporation of the Township of Tay  
Special Council Meeting**

**Wednesday, February 6, 2019  
10:00 a.m.**

**Present:** Mayor Ted Walker  
Councillor Paul Raymond  
Councillor Sandy Talbot  
Councillor Jeff Bumstead  
Councillor Mary Warnock  
Councillor Barry Norris

**Staff Present:** Alison Gray, Clerk  
Peter Dance, Director of Public Works  
Joanne Sanders, Director of Finance  
Steve Farquharson, Director of Planning & Development  
Brian Thomas, Fire Chief  
Lindsay Barron, Financial Analyst

1. **Call to Order:**  
Mayor Walker called the meeting to order at 10:00 a.m.
  
2. **Approval of the Agenda:**  
**Moved By: Councillor Barry Norris**  
**Seconded By: Councillor Jeff Bumstead**  
**That the Council Meeting Agenda for January 23, 2019 be adopted with the following amendment:**  
**Addition – 4.6 – Verbal – Councillor Norris – Re: Snow Removal & Sanding Policies.**  

**Carried.**
  
3. **Disclosure of Interest:**  
Councillor Bumstead declared a pecuniary interest on the Municipal Report 2019-02-01 Recommendation #2 as he has a family member employed with the municipality.
  
4. **Staff Reports /Other Business**  
**4.1 Report from the Director of Public Works regarding 2019 Road Program Options.**  
Council received Staff Report No. PW-2019-09 from the Director of Public Works regarding 2019 Road Program Options.

**Moved By: Councillor Paul Raymond**  
**Seconded By: Councillor Barry Norris**  
**That Staff Report No. PW-2019-09 regarding options for the 2019 road program be received;**  
**And that the 2019 road program be approved as presented in Option 3 of this report with the following amendment:**

- removing Hogg Valley and adding 1500m of Gervais Road.

**Carried.**

#### **4.2 Memorandum from the Financial Analyst regarding 2019 Operating & Capital Budget Amendments**

Council received a memorandum from the Financial Analyst regarding the 2019 Operating and Capital Budget Amendments.  
Staff reviewed the changes to the budget resulting from the January 24, 2019 Budget meeting.

#### **4.3 Municipal Report 2019-01-01**

**Moved By: Councillor Jeff Bumstead**  
**Seconded By: Councillor Mary Warnock**  
**That Municipal Report 2019-01-01 be received and the recommendations contained therein be approved, except Item - Recommendation #2 be dealt with as a separate matter; and**  
**That any item for which conflict has been declared is deemed not to have been voted on or discussed by the individual making the declaration.**

**Carried.**

**Councillor Bumstead declared an interest on Recommendation #2 and removed himself from the dais.**

**Moved By: Councillor Barry Norris**  
**Seconded By: Councillor Paul Raymond**  
**That Staff Report No. GGF-2019-06 regarding the Preliminary Operating and Capital Budget be received and that the following motions be brought forward to the next Council Meeting;**  
**That the CAO is hereby authorized to implement a 2.5 percent cost of living increase to the salary administration plan, the volunteer firefighter compensation and council remuneration, effective January 1, 2019.**

Recorded Vote requested by Councillor Talbot

Councillor Norris	AYE
Councillor Raymond	AYE
Councillor Talbot	NAY
Councillor Warnock	AYE
Mayor Walker	AYE

**Carried 4:1.**

Councillor Bumstead resumed his seat.

**4.4 Correspondence regarding the Deputy Mayor Appointment**

Council received correspondence indicating Gerard LaChapelle's acceptance of the offer to be appointed to the position of Deputy Mayor.

**4.5 Report from the Director of Finance regarding Development Charges Background Study & By-law Approval.**

Council received Staff Report No. GGF-2019-11 from the Director of Finance regarding Development Charges Background Study & By-law Approval.

**Moved By: Councillor Jeff Bumstead**

**Seconded By: Councillor Mary Warnock**

**That Staff Report No. GGF-2019-09 regarding the Development Charges Background Study and By-law Approval dated February 6, 2019, be received;**

**And Whereas the Council of the Corporation of The Township of Tay has considered the background study of November 30, 2018 as amended January 30, 2019, prepared by DFA Infrastructure International Inc.;**

**And Whereas the Council of the Corporation of The Township of Tay continue the Development Charge approach to calculate the charges on a uniform municipal-wide basis for all services except water and wastewater and on an urban-area basis for all water and wastewater services;**

**And Whereas that Council of The Corporation of The Township of Tay receive and approve, under Section 10 of the Development Charges Act, 1997, the 2019 Development charges Background Study dated January 30, 2019;**

**And Whereas that the Council of The Corporation of The Township of Tay approves the forecast of anticipated development, the underlying capital forecast and capital project listing set out in Appendix D along with the calculations contained within the Development Charges Background Study dated January 30, 2019, subject to further annual review during the capital budget process;**

**And Whereas a public meeting was held on January 23, 2019;**

**And Whereas the Council for the Township of Tay has considered the input from the public meeting and hereby confirms that no further public meeting is required pursuant to Section 12 of the Development Charges Act, 1997;**

**Now therefore be it resolved that the Council of The Corporation of The Township of Tay consider a by-law authorizing Development Charges for the Township of Tay at its meeting February 6, 2019, to be effective upon the passing thereof.**

**Carried.**

**4.6 Verbal Report from Councillor Norris regarding Snow Removal and Sanding Policies.**

Councillor Norris expressed concerns and made comments on the current snow removal and sanding policies.

Following discussion, Councillor Norris and Councillor Raymond were requested to meet with the Director of Public Works regarding their concerns.

Staff was directed to report back to the March Committee meeting.

**5. By-laws:**

2019-04 Appointment, Deputy Mayor (G. LaChapelle)

2019-07 Development Charges

**Moved By: Councillor Mary Warnock**

**Seconded By: Councillor Sandy Talbot**

**That By-law 2019-04 be read a first, second and third time and finally passed.**

Recorded Vote requested by Councillor Warnock

Councillor Bumstead AYE

Councillor Norris AYE

Councillor Raymond AYE

Councillor Talbot AYE

Councillor Warnock NAY

Mayor Walker AYE

**Carried 5:1.**

**Moved By: Councillor Sandy Talbot**

**Seconded By: Councillor Mary Warnock**

**That By-law 2019-07 be read a first, second and third time and finally passed.**

**Carried.**

**6. Confirming By-law:**

**Moved By: Councillor Mary Warnock**

**Seconded By: Councillor Jeff Bumstead**

**That By-law 2019-08 being a by-law to adopt the proceedings of the meeting be read a first, second and third time and finally passed.**

**Carried.**

7. **Adjournment:**

**Moved By: Councillor Mary Warnock**

**Seconded By: Councillor Jeff Bumstead**

**That this Special Meeting of Council adjourn at 10:25 a.m.**

**Carried.**

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**MAYOR**

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**CLERK**