

REPORTS:Fire Services:

The CAO/Clerk advised the Council that Paul Groeneveld will be starting his employment with the Township on January 11, 2010 as the new Director of Fire & Emergency Services.

Director of Physical Services

- Sale of Salt and Sand Mix

Moved by: Mark Widner

No. 3

Seconded by: Chester Glinski

THAT Antonissen Trucking Inc. be added to the list of approved contractors allowed to purchase winter control material from the Township for the purpose of sanding the public drop off depot.

Carried.

Moved by: Dave Mennill

No. 4

Seconded by: Mike Phillimore

THAT Council receives report PS-10-02 as information.

Carried.

- Tender and Quotation Authorization

Moved by: Max Moore

No. 5

Seconded by: George Cleminshaw

THAT Council authorizes the Director of Physical Services to prepare and issue the following tenders/quotes for 2010: Dust Control, Stump Removal, Aggregate Supply, Bridge Washing, Equipment Rental Rates (Contractors) and Single Axle Truck.

Carried.

Director of Municipal Services

The Director of Municipal Services was not in attendance, the CAO/Clerk presented the Municipal Services reports.

- Property Maintenance Report

Moved by: George Cleminshaw

No. 6

Seconded by: Mike Phillimore

THAT Council acknowledge the receipt of Report PM-10-01.

Carried.

- Municipal Services Report

Moved by: Chester Glinski

No. 7

Seconded by: Mark Widner

THAT Council acknowledge the receipt of Report MS-10-01.

Carried.

- St. Thomas Animal Shelter

**Moved by: George Cleminshaw
Seconded by: Max Moore**

No. 8

THAT Council acknowledge the receipt of Report MS-10-02;

AND THAT Council authorize the Director of Municipal Services to send a letter confirming the Township of Malahide's contribution of \$6,210.00 to the Capital Improvement set out in the letter sent by R. Beachey, Deputy City Clerk, dated December 21, 2009.

Carried.

Director of Financial Services

- Accounts Payable

**Moved by: George Cleminshaw
Seconded by: Chester Glinski**

No. 9

THAT Cash Disbursement Journals #812 to #814 in the amount of \$793,692.89 be passed and ordered paid.

Carried.

- EEECC Fundraising Donations & Loan Balance

**Moved by: Max Moore
Seconded by: Mark Widner**

No. 10

THAT Report T10-01, being the 2009 year end report on EECC fundraising donations and EECC loan balance be received.

Carried.

- Parkland Fund – 2009 Year-end Report

**Moved by: Dave Mennill
Seconded by: Max Moore**

No. 11

THAT Report T-10-02 being the Parkland Fund – 2009 Year End Report be received.

Carried.

The following reports of the Director of Financial Services were received and noted by the Council:

- Development Charges Report
- Summary – Grant Funds Available for 2010;
- Financial Status – Dorchester Road Bridge
- Municipal Road & Bridge Infrastructure Investment
- Investing in Ontario Act Funding
- Vienna Line Reconstruction Costs
- Confirmation of Financing Grader & Pick-up
- Grant Application – Fire Building.

- Request for Tax Write-off Report

Moved by: Mark Widner

No. 12

Seconded by: George Cleminshaw

THAT Report T-10-04, being a request for Tax Write Off Report be received;

AND THAT Malahide Township Council advises Farm Credit Corporation that they are not prepared to waive penalties and interest of \$76,810.27 at this time.

Carried.

Chief Administrative Officer/Clerk

- Employee Policy Review

Moved by: Dave Mennill

No. 13

Seconded by: Max Moore

THAT the Municipal Staff be requested to conduct a review of all of the Township of Malahide employee policies and to submit a comprehensive recommendation for any additions or amendments to the Council for consideration at a future meeting.

Carried.

- Use of Corporate Resources for Election Purposes

Moved by: Chester Glinski

No. 14

Seconded by: Mike Phillimore

THAT Council acknowledge receipt of Report CAO-10-02;

AND THAT the policy regarding the use of Corporate resources for election purposes be adopted.

Carried.

CORRESPONDENCE:

Moved by: George Cleminshaw

No. 15

Seconded by: Mark Widner.

THAT the following correspondence be noted and filed:

1. Min. of Environment – Long Point Region High Use Watershed
2. Township of Essa Resolution – request for review of NVCA fees;
3. Letter to Editor – from Ryan Dolby – Pension Plan.
4. EECC – John Labatt Centre – Portable Floor .
5. West Elgin – Letter of Support for Springfield Agri-Industrial Park.
6. Aylmer – Letter of Support for Springfield Agri-Industrial Park.
7. Elgin Federation of Agriculture - Letter of Support for Springfield Agri-Industrial Park.
8. The Preston Post – December 23, 2009.
9. AMO Alert – Ontario Municipal Partnership Fund
10. MMA&H – Election Changes.
11. Township of Mapleton - Wind Energy Project.

Carried.

NEW BUSINESS:

- (i) Removal of Holding Zone – Toth Volume Gun Irrigation

Moved by: Dave Mennill

No. 16

Seconded by: Chester Glinski

THAT the Clerk be authorized to forward the Planners comments for Toth Volume Gun Irrigation at Part Lot 11, Concession 5, to the property owner;

AND THAT the Clerk be authorized to prepare the By-law removing the holding zone for the January 21st Council meeting.

Carried.

- (ii) Appreciation of Efforts during Christmas Holidays

The Council requested that a letter be forwarded to the Fire Department and the Road Department extending the Council's appreciation for all of their efforts during the Christmas holidays.

BY-LAWS:

- (i) By-law No. 10-01 – Borrowing By-law:

Moved by: Mike Phillimore

No. 17

Seconded by: Max Moore

THAT By-law No. 10-01 be read a first and second time.

THAT By-law No. 10-01 be read a third time and finally passed. (Borrowing by-law).

Carried.

- (ii) By-law No. 09-52 – John Wise Line Drain:

Moved by: George Cleminshaw

No.18

Seconded by: Mike Phillimore

THAT By-law No. 09-52 be read a third time and finally passed. (John Wise Line Drain).

Carried.

CLOSED SESSION:

Moved by: Max Moore

No. 19

Seconded by: Mike Phillimore

THAT Council move into Closed Session at 9:35 p.m., pursuant to Section 239(2) of the Municipal Act, 2001, as amended, to discuss a property and personal matter.

CS1 – A proposed or Pending acquisition or disposition of land matter (s.239.2 (c))- Negotiations related to the proposed Springfield Agri-Park.

CS2 - Personal Matter about an Identifiable Individual (s.239.2(b)) Corporate reorganization.

Carried.

**Moved by: M. Widner
Seconded by: D. Mennill**

No. 20

THAT Council move out of Closed Session and reconvene at 11:09 p.m. in order to continue with its deliberations.

Carried.

Mayor Wilson advised that during its Closed Session, the Council provided direction to the Chief Administrative Officer/Clerk concerning a Proposed or Pending Acquisition or Disposition of Land Matter related to the Proposed Springfield Agri-Park.

Mayor Wilson also advised that during its Closed Session, the Council provided direction to the Chief Administrative Officer/Clerk concerning a Personal Matter about identifiable individuals related to a corporate reorganization.

CONFIRMATORY BY-LAW

**Moved by: M. Phillimore
Seconded by: M. Moore**

No. 21

THAT By-law No. 10-02, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried.

ADJOURNMENT:

**Moved by: M. Widner
Seconded by: C. Glinski**

No. 22

THAT Council adjourn at 11:11 p.m. to meet on January 21, 2010 at 8:00 p.m.

Carried.

Mayor – John R. Wilson

Clerk - M. Casavecchia