

8:26 p.m.;

AND THAT John R. Wilson be appointed Chairman.

Carried.

Drainage Engineer, John R. Spriet, of Spriet Associates, appeared before the Council to present the Drainage Engineer's Report related to the Boughner Drain and outlined the nature of the proposed work.

Mayor Wilson inquired if any persons in attendance wish to comment or ask questions concerning the Drainage Report and there were none.

Mayor Wilson inquired if any persons, including Members of Council, would like to withdraw or add their names to the petition and there were none.

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

No. 586

THAT the Court of Revision members for the Boughner Drain do hereby accept the recommendations of Drainage Engineer John Spriet, Spriet Associates; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated September 23, 2010.

Carried.

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

No. 587

THAT the Court of Revision relating to the Boughner Drain be adjourned and the Council Meeting reconvene at 8:31 p.m.

Carried.

**Moved by: D. Mennill
Seconded by: C. Glinski**

No. 588

THAT the tender for the Boughner Drain be awarded to A.G. Hayter Contracting in the amount of \$47,000.00; subject to the expiration of all appeal periods and subject to no appeals having been received related to the Boughner Drain.

Carried.

- Meeting to Consider - Fuller Drain

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

No. 589

THAT the Council of the Township of Malahide does hereby appoint the following members to sit on the Court of Revision for the Fuller Drain:

**Mayor John R. Wilson (Chair)
Deputy Mayor D. Mennill
Councillor M. Phillimore**

Carried.

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

No. 590

THAT the Court of Revision for the Fuller Drain be called to order at 8:32 p.m.;

AND THAT John R. Wilson be appointed Chairman.

Carried.

Drainage Engineer, John R. Spriet, of Spriet Associates, appeared before the Council to present the Drainage Engineer's Report related to the Fuller Drain and outlined the nature of the proposed work.

Mayor Wilson inquired if any persons in attendance wish to comment or ask questions concerning the Drainage Report and there were none.

Mayor Wilson inquired if any persons, including Members of Council, would like to withdraw or add their names to the petition and there were none.

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

No. 591

THAT the Court of Revision members for the Fuller Drain do hereby accept the recommendations of Drainage Engineer John Spriet, Spriet Associates; and further, does hereby confirm the drainage assessments as outlined in the Report of the Drainage Engineer dated September 24, 2010.

Carried.

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

No. 592

THAT the Court of Revision relating to the Fuller Drain be adjourned and the Council Meeting reconvene at 8:35 p.m.

Carried.

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

No. 593

THAT the tender for the Fuller drain be awarded to Van Gorp Drainage in the amount of \$37,849.00; subject to the expiration of all appeal periods and subject to no appeals having been received related to the Fuller Drain.

Carried.

Director of Physical Services

- Water/Wastewater/Streetlights

**Moved by: G. Cleminshaw
Seconded by: M. Widner**

No. 594

THAT Report No. W-10-35, entitled Water/Wastewater/Streetlights be received.

Carried.

- Drainage Report

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

No. 595

THAT Report No. DR-10-21 entitled "Drainage Report" be received.

Carried.

- Activities Report: Roads Division

The Director of Physical Services provided the Council with a verbal update with respect to the results of recent discussions with representatives of CAT concerning the performance and condition of the Township's 2 Toromont-Caterpillar tractor backhoes. The backhoes are presently undergoing a condition assessment and a further report will be presented to the Council at a future meeting.

Moved by: G. Cleminshaw No. 596
Seconded by: C. Glinski

THAT Report No. R-10-18 entitled "Activities Report: Roads Division" be received.

Carried.

- Temperance Line

Moved by: D. Mennill No. 597
Seconded by: M. Widner

THAT Report No. PS-10-31 entitled "Temperance Line" be received as information.

Carried.

Director of Community & Corporate Services

- Building/By-law Enforcement

Moved by: D. Mennill No. 598
Seconded by: M. Phillimore

THAT Report No. BE-10-19 entitled Building/By-law Enforcement – Council Report be received.

Carried.

Director of Financial Services

- Accounts Payable

Moved by: C. Glinski No. 599
Seconded by: G. Cleminshaw

THAT Cash Disbursements Journal No. 880 to No. 882 in the amount of \$202,638.28 be approved.

Carried.

- Policies – Tax Billing, Tax Collection, Cash Receipts and Water/Sewage Collection Policy

Moved by: D. Mennill No. 600
Seconded by: G. Cleminshaw

THAT Report No. T-10-55 being a report regarding policies with regard to Tax Billing, Tax Collection, Cash Receipts and Water/Sewage Collections be received;

AND THAT the following policies be approved:

1. Tax Billing Policy
2. Tax Collection Policy
3. Cash Receipts Policy
4. Water/Sewage Collection Policy.

Carried.

Chief Administrative Officer/Clerk

- Human Resources Activities Report

Moved by: G. Cleminshaw
 Seconded by: M. Widner

No. 601

THAT Report No. HR-10-12 being the Human Resources Activities Report –
 October 2010 be received.

Carried.

REPORTS OF COMMITTEES/OUTSIDE BOARDS:

Moved by: M. Phillimore
 Seconded by: C. Glinski

No. 602

THAT the following Reports of Committees/Outside Boards be noted and
 filed:

1. Draft East Elgin Community Complex Board of Management
 Minutes of October 19, 2010.

Carried.

CORRESPONDENCE:

Moved by: M. Phillimore
 Seconded by: C. Glinski

No. 603

THAT the following correspondence be noted and filed:

1. AMO Watch File (October 21 and 28, 2010)
2. Declaration of Election Candidates:
 - a) Bayham
 - b) Southwold
 - c) West Elgin
3. Ontario Good Roads Association – Nominations for Board of
 Directors deadline extension
4. Municipality of Central Elgin - Notice of Passing a Zoning By-
 law:
 - 4980 Sunset Road,
 - 345 Elizabeth Street, Port Stanley
 - 46291 New Sarum Line
5. Ministry of Municipal Affairs & Housing – Wingate Official Plan
 Amendment Approval

Carried.

- Municipal Taxpayer Advocacy Group - HST

Moved by: C. Glinski
Seconded by: M. Phillimore

No. 607

THAT, in response to the request of the Municipal Taxpayer Advocacy Group, the Premier of Ontario be requested to take the necessary action to exempt utilities from HST;

AND THAT a copy of this resolution be forwarded to M.P.P. Steve Peters.

Carried.

- Request for Donation to Local Hospital Capital Fund

Moved by: D. Mennill
Seconded by: G. Cleminshaw

No. 608

THAT the request to donate \$1.00 per capita to the local hospital capital fund be deferred to 2011 budget deliberations.

Carried.

CONFIRMATORY BY-LAW:

Moved by: M. Phillimore
Seconded by: G. Cleminshaw

No. 609

THAT By-law No. 10-72, being a Confirmatory By-law, be given first, second and third readings, and be properly signed and sealed.

Carried.

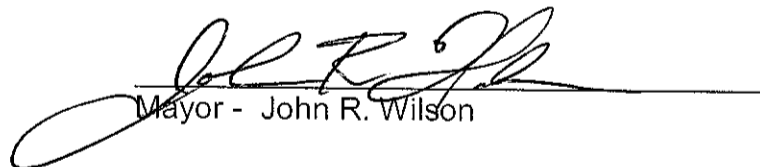
ADJOURNMENT:

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

No. 610

THAT the Council adjourn its meeting at 9:20 p.m. to meet again on November 18, 2010, at 8:00 p.m.

Carried.


Mayor - John R. Wilson


Clerk - M. Casavecchia