



THE CORPORATION OF THE TOWNSHIP OF RAMARA

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MINUTES

TOWNSHIP OF RAMARA

MONDAY, JANUARY 10, 2000

The first regularly scheduled meeting for the month of January of the Council of the Township of Ramara was held in the Council Chambers with the following members and staff in attendance:

Mayor	Thomas Garry
Deputy Mayor	Dan McMillan
Councillor	Marilyn Brooks
Councillor	John Ferguson
Councillor	Nadir Jamal
Councillor	Neal Snutch
Councillor	Norm Whitney
CAO/Clerk	Richard Bates
Assistant to the CAO/Clerk	Janice McKinnon
Treasurer	Margaret Black

1. OPENING OF THE MEETING

Mayor Garry opened the meeting with the Lord's Prayer.

Mayor Garry extended best wishes for a Happy New Year to Council, Staff and members of the audience. He indicated that December 31st, 1999 was unique because technology has advanced in such a way to allow people to sit in their livingrooms and watch the new year celebrations live around the world via satellites.

Appreciation was extended to Councillor Snutch, Rick Bates, Betty Hishon, firefighters, and other township staff that were on duty during the turn over to the new millennium. Mayor Garry advised that, although nothing eventful happened with respect to Y2K, it was a great exercise both Provincially and Federally to have put in place emergency contingencies and to be on high alert.

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2. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.01.2000

MOVED BY: WHITNEY

SECONDED BY: BROOKS

THAT the Minutes of the Regular Council Meeting, dated December 13, 1999 be adopted.

CARRIED.

RESOLUTION NUMBER CR.02.2000

MOVED BY: BROOKS

SECONDED BY: WHITNEY

THAT the Minutes of the Public Meeting, dated December 13, 1999 (Uptergrove Estates), be adopted.

CARRIED.

3. DISCLOSURE OF INTEREST

4. PUBLIC MEETINGS

5. DEPUTATIONS AND RECEIVING OF PETITIONS

6. TENDER OPENING REPORT

7. PASSING OF ACCOUNTS

RESOLUTION NUMBER CR.03.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Accounts Voucher #1, dated January 10, 2000 in the amount of \$398,185.06 be approved.

CARRIED.

8. **ITEMS OF INFORMATION**

RESOLUTION NUMBER CR.04.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Items of Information 8.1 to 8.21 inclusive, as listed on the Agenda dated January 10, 2000, be received.

CARRIED.

RESOLUTION NUMBER CR.05.2000

MOVED BY: WHITNEY

SECONDED BY: JAMAL

THAT we support the Township of Grey for a review to stop the closure of OMAFRA offices;
AND THAT they be so advised.

CARRIED.

RESOLUTION NUMBER CR.06.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the correspondence from The Scotch Hills Community, dated January 4, 2000, regarding a noise complaint be received.

AND THAT we waive rule 15.13.1 of Bylaw 98.01 to allow John Martin to address Council, in camera, concerning the noise complaint.

CARRIED.

RESOLUTION NUMBER CR.07.2000

MOVED BY: BROOKS

SECONDED BY: WHITNEY

THAT we support St. John Ambulance in their initiatives to provide targeted public access to Automated External Defibrillators;

AND THAT a letter of support be provided.

CARRIED.

RESOLUTION NUMBER CR.08.2000

MOVED BY: SNUTCH

SECONDED BY: MCMILLAN

THAT the correspondence from the Ontario Crime Control Commission dated December 15, 1999, regarding the third annual Ontario Crime Control Commission Awards for Excellence Program be received.

AND THAT we nominate Constable Jim Hewitt, OPP, and the Community Policing Committee make a recommendation to receive the 1999 Ontario Crime Control Commission Certificate for Excellence.

CARRIED.

RESOLUTION NUMBER CR.09.2000

MOVED BY: FERGUSON

SECONDED BY: SNUTCH

THAT the correspondence from the Joyland Beach Association dated December 31, 1999, regarding the Annual Winter Carnival be received.

AND THAT we declare the weekend of February 4, 5 and 6, 2000, a Community Festival.

CARRIED.

9. REPORT OF COMMITTEES

RESOLUTION NUMBER CR.10.2000

MOVED BY: MCMILLAN

SECONDED BY: SNUTCH

THAT Report 29/99, of the Committee of the Whole meeting held on December 20, 1999, be adopted.

CARRIED.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

11. UNFINISHED OR NEW BUSINESS

Councillor Ferguson enquired why there is a Community Safety Zone already in place on Rama Road and we still have not received approval for the zone in Brechin?

Councillor Ferguson enquired if a statement could be prepared to be inserted in the Local Web with respect to the status of Highway 12/Rama Road?

Mayor Garry indicated that the County is currently budgeting for \$1.6 million to be spent on Rama Road and the installation of traffic lights at the intersection of Rama Road and Monck Rd.

12. ANNOUNCEMENT AND ENQUIRIES

13. COUNTY COUNCIL UPDATE

14. MOTIONS OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN

15. NOTICE OF MOTION

16. QUESTION PERIOD FOR MEDIA AND PUBLIC DEALING WITH AGENDA ITEMS

Bruce Galway expressed appreciation to the Committee members who were available on New Year's Eve and additionally, the staff that made the preparations in advance for Y2K.

Bruce Galway enquired if a total dollar figure is available for expenditures on Y2K?

Bruce Galway enquired why Council was negotiating with MTO with respect to Highway 12/Rama Road without first consulting with the adjacent or affected property owners.

Cliff Armstrong also expressed his appreciation for the preparations made for Y2K and advised that he and his wife felt comfortable knowing that the Township had prepared.

Cliff Armstrong advised that a skating party will be held at the Atherley Park on February 13th, 2000. The party will be from 1:00 p.m. to 4:00 p.m.

Win Robertson expressed appreciation to Council for the installation of yellow painted lines on the back roads. She indicated that the lines are quite effective.

Win Robertson advised that the Community Safety Zone in Brooklyn really works and traffic is very slow moving through the area.

17. BILLS AND CONFIRMATION BYLAW

RESOLUTION NUMBER CR.11.2000

MOVED BY: JAMAL

SECONDED BY: BROOKS

THAT Bylaw 2000.01, a Bylaw to Confirm the Proceedings of Council at the meeting held on the 10th day of January, 2000, be considered read a first, second and third time and finally passed.

CARRIED.

18. ADJOURNMENT

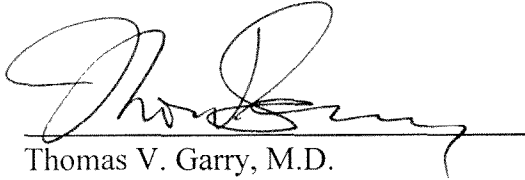
RESOLUTION NUMBER CR.12.2000

MOVED BY: MCMILLAN

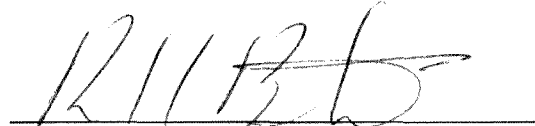
SECONDED BY: SNUTCH

THAT we do now adjourn at 8:00 p.m. until January 24, 2000 at 7:00 p.m.

CARRIED.



Thomas V. Garry, M.D.
Mayor



Richard P. Bates, BAS, CET,
CAO/Clerk