



THE CORPORATION OF THE TOWNSHIP OF RAMARA

P.O. Box 130, Brechin, Ontario L0K 1B0

(705) 484-5374

Fax 484-0441

E-Mail ramara@bconnex.net

MINUTES

TOWNSHIP OF RAMARA

MONDAY, JANUARY 24, 2000

The second 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	Nadir Jamal
	Councillor	Norm Whitney
Absent	Councillor	John Ferguson
	Councillor	Neal Snutch
	CAO/Clerk	Richard Bates
	Secretary, Clerk's Dept.	Cathy Wainman
	Treasurer	Margaret Black
	Planning Secretary	Kitty Bavington

1. OPENING OF THE MEETING

Mayor Garry opened the meeting with the Lord's Prayer at 7:00 p.m.

2. ADOPTION OF MINUTES

RESOLUTION NUMBER CR.13.2000

MOVED BY: WHITNEY

SECONDED BY: JAMAL

THAT the Minutes of the Regular Council Meeting, dated January 10, 2000 be adopted.

CARRIED.

3. DISCLOSURE OF INTEREST

Councillor Marilyn Brooks declared a pecuniary interest with respect to Item 7.2 listed on the agenda dated January 24, 2000, being Voucher #2A, the nature being that the payee is an in-law. Councillor Brooks did not participate in any discussion or vote on this matter.

Council Meeting
January 24, 2000
Page 1

4. **PUBLIC MEETINGS**

5. **DEPUTATIONS AND RECEIVING OF PETITIONS**

RESOLUTION NUMBER CR.14.2000

MOVED BY: WHITNEY

SECONDED BY: BROOKS

THAT the correspondence and petition from Jim Cronk dated January 15, 2000, regarding Street Lighting and Development Charges, be received.

AND THAT we refer this to the Clerk for a report.

CARRIED.

6. **TENDER OPENING REPORT**

7. **PASSING OF ACCOUNTS**

RESOLUTION NUMBER CR.15.2000

MOVED BY: MCMILLAN

SECONDED BY: WHITNEY

THAT Accounts Voucher #2, dated January 24, 2000 in the amount of \$361,028.94 be approved.

CARRIED.

RESOLUTION NUMBER CR.16.2000

MOVED BY: MCMILLAN

SECONDED BY: WHITNEY

THAT Accounts Voucher #2A, dated January 24, 2000 in the amount of \$1,966.13 be approved.

CARRIED.

8. **ITEMS OF INFORMATION**

RESOLUTION NUMBER CR.17.2000

MOVED BY: WHITNEY

SECONDED BY: BROOKS

THAT Items of Information 8.1 to 8.15 inclusive, as listed on the Agenda dated January 24, 2000, be received.

CARRIED.

RESOLUTION NUMBER CR.18.2000

MOVED BY: MCMILLAN

SECONDED BY: BROOKS

THAT the correspondence from the Town of Midland dated December 15, 1999 and the resolution from the Town of Penetanguishene dated January 12, 2000, regarding the Correctional Facilities (Super Jail) in Penetanguishene, be received.

AND THAT we support the resolutions and they be so advised.

CARRIED.

RESOLUTION NUMBER CR.19.2000

MOVED BY: MCMILLAN

SECONDED BY: BROOKS

THAT the memo from the Ramara Community Policing Committee dated January 24, 2000, regarding 2000 budget process, be received.

AND THAT the request for grant be deferred to budget deliberations.

CARRIED.

9. REPORT OF COMMITTEES

RESOLUTION NUMBER CR.20.2000

MOVED BY: WHITNEY

SECONDED BY: BROOKS

THAT Report 01/2000, of the Committee of the Whole meeting held on January 17, 2000, be adopted.

CARRIED.

10. ITEMS REQUIRING THE IMMEDIATE ATTENTION OF COUNCIL

RESOLUTION NUMBER CR.21.2000

MOVED BY: BROOKS

SECONDED BY: WHITNEY

THAT we approve the attendance of Dave Stephen, Dave Readman, Dale Whalen and Ron Hollinger at the 10th International Aquatic Nuisance Species and Zebra Mussel Conference to be held at the Westin Harbour Castle in Toronto from February 13th to 17th, 2000.

CARRIED.

11. UNFINISHED OR NEW BUSINESS

Councillor Norm Whitney confirmed that with respect to Uptergrove Estates, Council agrees that they want to see modular homes rather than trailers and was that message conveyed to Mr. Noble.

12. ANNOUNCEMENT AND ENQUIRIES

Mayor Garry announced that there is a skating party to be held on Sunday, February 13 from 1:00 to 4:00 p.m. at the Atherley Park.

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 questioned the Industrial-Vacant land rates as set out in Bill 2000.02 listed on the agenda.

Bruce Galway requested clarification of the meaning of the term “self-liquidating debt” in the 10 Year Capital Forecast.

17. BILLS AND CONFIRMATION BYLAW

RESOLUTION NUMBER CR.22.2000

MOVED BY: WHITNEY

SECONDED BY: MCMILLAN

THAT Bill 2000.02 as listed on the Agenda of January 24, 2000, be considered read a first, second and third time and finally passed as a bylaw.

CARRIED.

RESOLUTION NUMBER CR.23.2000

MOVED BY: MCMILLAN

SECONDED BY: JAMAL

THAT Bylaw 2000.03, a Bylaw to Confirm the Proceedings of Council at the meeting held on the 24th day of January, 2000, be considered read a first, second and third time and finally passed.

CARRIED.

18. ADJOURNMENT

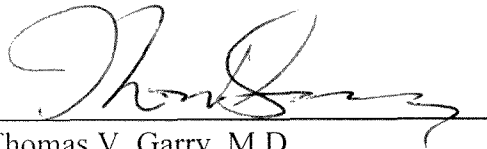
RESOLUTION NUMBER CR.24.2000

MOVED BY: MCMILLAN

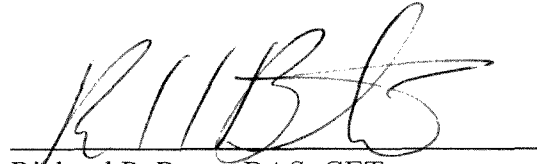
SECONDED BY: JAMAL

THAT we do now adjourn at 7.33 p.m. until February 14, 2000 at 7:00 p.m.

CARRIED.



Thomas V. Garry, M.D.
Mayor



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