

TOWNSHIP OF LANARK HIGHLANDS

COMMITTEE of the WHOLE MINUTES

Date: May 27 2008

Location: Municipal Council Chambers, 75 George Street, Lanark ON K0G 1K0

COUNCIL MEMBERS PRESENT:

Bob Fletcher
Bob Sutcliffe
Bruce Horlin
Leonard Echlin
Peter McLaren
Tom Lalonde
Brian Stewart

STAFF PRESENT:

Laurie Cordick, Deputy Clerk
Janie Laidlaw, Administrative Assistant
Robert Bunker, Treasurer
Glen Kargus, Superintendent of Public Works

OTHERS PRESENT: Peter Wand, Lanark Era Reporter

CHAIRPERSON: L Echlin called the meeting to order at 2:30
A quorum was present

1 ADDITIONS & ADOPTION OF AGENDA

- a) G Kargus – Agreement with Stewardship Ontario.
- b) G Kargus – Roads
 - 1) Damage to Bell Cable
 - 2) Request to park at Township garage.
- c) R Bunker – Household Waste Policy

Motion CoW #2008-05-62

Moved by B Horlin

Seconded by T Lalonde

THAT the agenda be adopted as presented and amended.

ADOPTED

2 DECLARATION OF PECUNIARY INTEREST and THE GENERAL NATURE THEREOF

None declared

3 ADOPTION OF MINUTES

Motion CoW#2008-05-63

Moved by T Lalonde

Seconded by P McLaren

THAT the minutes of May 8 2008 be adopted as printed and circulated.

ADOPTED

4 DELEGATIONS / DISCUSSION ITEMS

4.1 G Kargus made a presentation to Committee on recycling cost estimates – current system vs two stream recycling to Ottawa Valley Waste Recovery Centre.

4.2 Agreement with Stewardship Ontario to provide funding to partially offset the disposal

(including haulage) costs for the Household Hazardous Waste. G Kargus advised that the agreement needs to be signed by the end of 2008.

Motion CoW #2008-05-64

Moved by T Lalonde

Seconded by B Horlin

THAT the Township enter into an agreement with Stewardship Ontario. **ADOPTED**

Motion CoW #2008-05-65

Moved by B Sutcliffe

Seconded by B Stewart

THAT Morris Chemicals be awarded the contract for liquid calcium at the 2007 rates;
AND THAT this recommendation be forwarded to Council for approval. **ADOPTED**

G Kargus reported on damage to a Bell cable. A Township truck caught a bell cable and as a result broke a hydro pole.

G Kargus received a request to park a school bus at the Middleville garage. It was recommended to deny this request for liability and safety reasons.

R Bunker handed out policies for household waste disposal and waste site cash receipts collection.

Motion CoW #2008-05-66

Moved by B Fletcher

Seconded by T Lalonde

THAT the policies for household waste disposal and waste site cash receipts collection be approved;
AND THAT this recommendation be forwarded to Council for approval on May 27. **ADOPTED**

Motion CoW #2008-05-67

Moved by T Lalonde

Seconded by B Fletcher

THAT Committee move "in camera" at 2:55 p.m. to address a matter pertaining to:
Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **ADOPTED**

Committee rose at 3:33 p.m.

Rise and Report

Staff to draft a RFP for projects in accordance with the approved list for the Build Ontario Grant and a report be sent to MMAH requesting approval.

Motion CoW #2008-05-68

Moved by B Sutcliffe

Seconded by T Lalonde

THAT Committee move "in camera" at 3:40 p.m. to address a matter pertaining to:
Labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

ADOPTED

Committee rose at 4:23 p.m.

Rise and Report

Staff to proceed to draft RFP for changing to transfer stations at the waste sites and a waste site staff meeting be called prior to the RFP being released.

Committee discussed an issue with an unopened road allowance on the 4th Con A Dalhousie.

Committee recessed at 4:30 p.m.

Committee reconvened at 4:45 p.m.

Motion CoW #2008-05-69

Moved by T Lalonde

Seconded by B Sutcliffe

THAT Committee move "in camera" at 4:47 p.m. to address a matter pertaining to:
Labour relations or employee negotiations.

ADOPTED

Committee rose at 5:30 p.m.

Rise and Report

HR to proceed as directed.

5. NEW / UNFINISHED BUSINESS

6 NEXT MEETING

Tuesday June 17 2008 at 2:30 p.m.

7 ADJOURNMENT

Motion CoW#2008-05-70

Moved by B Horlin

Seconded by B Fletcher

THAT the meeting to now adjourn 5:32 p.m.

ADOPTED

Chair – L Echlin

Deputy Clerk – L Cordick