

# THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

## Minutes of Council Meeting

### ADMINISTRATION CENTRE

6:30 p.m.  
Regular Meeting.

### MONDAY AUGUST 15, 2005

The meeting convened with Mayor Tom Walsh presiding

### ATTENDANCE

#### COUNCIL

Mayor T. Walsh  
Deputy Mayor D. Little  
Councillors B. Boston  
M. Brett  
T. Cook  
J. Greer  
R. Wallace

#### STAFF

Wm. B. Fox, Township Manager  
E. Wargel, Director of Public Works  
B. Kane, Clerk  
D. Bulman, Treasury  
G. Caterer, Director of Planning  
P. Boissonneault, Fire Chief

The Mayor invited those who wished to join him in the Lord's Prayer.

A motion was made by Councillor Wallace, seconded by Councillor Cook and carried:

THAT the Agenda be accepted...

There were no declarations of any direct or indirect conflicts or pecuniary interests in the items on the Agenda.

### I ADOPTION OF MINUTES

A motion was made by Councillor Brett, seconded by Deputy Mayor Little and carried:

THAT the minutes of the meeting of Council Monday July 18, 2005 be adopted as printed.

### II DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

#### 1. Time for Adjala – Tosorontio Ratepayers

Mary Munnoch gave an update on behalf of ATRA.

#### 2. Upcoming Events

Adjala – Tosorontio Diversion Days – August 20<sup>th</sup> and September 17<sup>th</sup> at 3022 Concession Road 4, Adjala.

### III CORRESPONDENCE AND REPORTS

#### 1. PUBLIC WORKS

Roads, Water and Sewer Systems

Deputy Mayor Doug Little chaired the Public Works Agenda portion of the meeting.

##### (a) Reports

There were no reports.

- (b) Councillor Brett  
Speeding Concerns on Concession Road 3

Council received and reviewed letter dated July 18, 2005 from a resident requesting the speed limit be reduced on Concession Road 3, former Tosorontio from 80 km to 60 km.

It was the consensus of Council that Staff request the O.P.P. to report back on the feasibility of reducing the speed limit and that the O.P.P. increase their patrols and enforcement of the speed limit on Concession Road 3 and report back on a monthly basis.

- (c) Director of Public Works  
Re: Comrif Funding Application

RESOLUTION 05-49

A motion was made by Deputy Mayor Little, seconded by Councillor Boston and carried:

WHEREAS the Council for the Corporation of the Township of Adjala – Tosorontio considers the completion and submission of an application for funding to Comrif for Intake two for upgrades to the Colgan Water Supply to be its highest safety concern and priority pursuant to Ministry of Environment Orders.

NOW THEREFORE BE IT RESOLVED THAT an application be submitted to the Canada-Ontario Municipal Rural Infrastructure Fund (Comrif) for approval.

2. PROTECTION TO PERSONS AND PROPERTY

Fire Protection, Building, Municipal Law Enforcement and Recreation  
Chair Councillor Tom Cook, Vice Chair Councillor John Greer

Councillor Tom Cook chaired the Protection to Person and Property Agenda portion of the meeting.

- (a) There were no reports
- (b) Councillor Wallace  
Re: Hot Air Balloons

Councillor Wallace expressed concerns residents were having with regards to hot air balloons disturbing their cattle, horses and crops while flying over the area.

It was the consensus of Council that Staff investigates the situation and report back.

- c) Councillor Greer  
Re: Vandalism in Everett

Councillor Greer indicated that there is still vandalism occurring within Central and John O. Irwin parks.

It was the consensus of Council that Staff requests the O.P.P. to increase their patrols Everett.

3. GENERAL GOVERNMENT

Finance and Administration

Chair Councillor Mary Brett, Vice Chair Councillor Ray Wallace

Councillor Mary Brett chaired the General Government Agenda portion of the meeting.

(a) Accounts

A motion was made by Councillor Brett, seconded by Councillor Boston and carried:

THAT the Accounts Payable Number 05-14 paid by the Treasurer for the period July 6, 2005 to July 19, 2005 in the amount of \$131,795.26 are hereby approved.

A motion was made by Councillor Boston, seconded by Councillor Brett and carried:

THAT the Accounts Payable Number 05-15 paid by the Treasurer for the period of July 20, 2005 to August 2, 2005 in the amount of \$178,020.23 are hereby approved.

(b) Reports

There were no reports.

4. LAND USE PLANNING AND DEVELOPMENT

Chair Councillor Ray Wallace, Vice Chair Councillor Bill Boston

Councillor Ray Wallace chaired the Land Use Planning and Development Agenda portion of the meeting.

(a) Reports

There were no reports.

(b) Mr. & Mrs. Harrison

Re: Site Plan Agreement

Request Amendment to Agreement

RESOLUTION 05-50

A motion was made by Councillor Boston, seconded by Councillor Wallace and carried:

NOW THEREFORE BE IT RESOLVED THAT the Township agrees to a letter of undertaking approving the request to amend the agreement.

AND THAT such agreement shall be amended upon notification from the property owner 30 days prior to the property being sold.

IV RESOLUTIONS

There were no Resolutions

V. BY-LAWS

There were no By-laws

VI GENERAL/UNFINISHED BUSINESS

There were no items.

VII DATE OF NEXT MEETING

The next regular meeting of Council will be held Tuesday September 6, 2005 at 6:30 p.m.

VIII ADJOURNMENT

A motion was made by Councillor Brett, seconded by Councillor Greer and carried:

THAT the meeting adjourn.

The meeting adjourned at 6:55 p.m.

“T. Walsh”  
Mayor Tom Walsh

“B. Kane”  
Clerk Barb Kane