

The Council of the Township of East Zorra-Tavistock met in the Council Chambers at the Municipal Office, Hickson, Ontario at 7:00 p.m. on Wednesday January 18, 2017.

Members Present: Mayor Don MCKAY, Deputy Mayor Maureen RALPH and Councillors Linda FULTON, Shirley MCCALL HANLON, Mike ROUTLY and Jeremy SMITH.

Members Absent: Councillor Mike CAMPBELL

Staff Present: CAO Jeff Carswell, Clerk Will Jaques, Public Works Manager Tom Lightfoot, Fire Chief Scott Alexander, Treasurer Nandini Syed, Building Inspector/ Drainage Coordinator Connor Occleston.

Approve Agenda

1. Moved by: Maureen RALPH
 Seconded by: Linda FULTON
 Resolved that Council approve the agenda for the January 18, 2017 meeting as printed and circulated, and that the following be added to the agenda for the meeting:
 - Hickson Lions Picnic Area
 - Stone Gates Update

CARRIED.

PECUNIARY INTERESTS:

- None.

Confirm Minutes

2. Moved by: Jeremy SMITH
 Seconded by: Shirley MCCALL HANLON
 Resolved that Council confirm the Minutes of the January 4, 2017 Council Meeting, as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions

- December 20, 2016 IPRC Minutes
- Staff Report #BIDC2017-01 – Innerkip Community Centre Upgrades Report
- Staff Report #PW2017-02 – Pick-up Truck RFP Report
- Staff Report #TR2017-03 – 2017-2020 Assessment (Analysis/Farmland Impact)
- Staff Report #CAO2017-01 – Hickson Lions Club Picnic Area

Staff Report
#BIDC2017-01 – ICC
Upgrades Report

Building Inspector/ Drainage Coordinator Connor presented his report to Council regarding the various upgrades made at the Innerkip Community Centre in 2016.

Staff Report
#PW2017-02 –
Pick-up Truck RFP
Report

Public Works Manager Tom Lightfoot presented his report to Council regarding the recent RFP and procurement process for a new pick-up truck.

Staff Report
#TR2017-03 –
2017-2020
Assessment Analysis
– Farmland Impact

Treasurer Nandini Syed presented her report to Council regarding her preliminary analysis of the recent Provincial property reassessment, including the impact of reassessment within the farmland classification.

Staff Report
#TR2017-04 –
2017 Capital
Budget/Capital
Planning (Report #2)

Treasurer Nandini Syed presented her report to Council regarding the 2017-2026 Capital Budget.

3. Moved by: Maureen RALPH
Seconded by: Linda FULTON
Resolved that Council approve the recommendations in Staff Report #TR2017-04.

CARRIED.

Staff Report
#CSM2017 – 02 re:
Misc. Council
Meeting Items/
Christmas Closure

Corporate Services Manager Will Jaques presented his report to Council laying out items related to Township Council meetings, as well as the proposed 2017 Christmas Township Office closure

4. Moved by: Linda FULTON
Seconded by: Maureen RALPH
Resolved that Council approve the recommendations in Staff Report #CSM2017-02;

And further that provision of lunch for Council meetings be based on anticipated meeting length.

CARRIED.

Other Business

As per the request from Councillor MCCALL HANLON, Township Organizational Charts from 2014 and present were provided to Council.

Councillor MCCALL HANLON discussed with Council the 2017 Community Appreciation event, proposed to be held in Innerkip this year. Councillor SMITH will be the lead on this year's event.

Councillor MCCALL HANLON provided an update to Council on the work of the Stone Gates Committee.

Staff Report
#CAO2017-01 –
Hickson Lions Club
Picnic Area

CAO Jeff Carswell presented his report to Council regarding proposed improvements by the Hickson Lions Club to the parkette area on Loveys Street, in Hickson.

Confirming By-law

- 5. Moved by: Shirley MCCALL HANLON
Seconded by: Jeremy SMITH
Resolved that By-law #2017-07, being a by-law to confirm the proceedings of Council held Wednesday January 18, 2017, be read a first, second and third time this 18th day of January, 2017;

And further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

CARRIED.

Adjourn

- 6. Moved by: Maureen RALPH
Seconded by: Linda FULTON
Resolved that Council does now adjourn at 8:30 p.m.

CARRIED.

Will Jaques, Clerk

Don McKay, Mayor