

The Council of the Township of East Zorra-Tavistock met in the Council Chambers at the Oxford County Administration Building, Woodstock, Ontario at 7:00 p.m. on Wednesday April 18, 2018.

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

Members Absent: None.

Staff Present: Clerk Will Jaques, Building Inspector/ Drainage Coordinator Connor Occleston, Don MacLeod.

Deputy Mayor RALPH brought forward positive comments regarding the High Speed Rail meeting held in Tavistock on April 17, 2018.

Approve Agenda

1. Moved by: Maureen RALPH
 Seconded by: Linda FULTON
 Resolved that Council approve the agenda for the April 18, 2018 meeting as printed and circulated, and further that the following be added to the agenda for this meeting:
 - Staffing Related Matters Update – Closed Session (s. 239 (2) (b))

CARRIED.

PECUNIARY INTERESTS:

- Don MCKAY – Item #6(d) (April 4, 2018 HTC Minutes)
- Don MCKAY – Item #9(b) (Road Related Matter-Strathallan)

Confirm Minutes

2. Moved by: Jeremy SMITH
 Seconded by: Linda FULTON
 Resolved that Council confirm the Minutes of the April 4, 2018 Council Meeting, as printed and circulated.

CARRIED.

Correspondence & Reports – No Resolutions

- Oxford County – Bill 139 Briefing Note
- GRCA – April 2018 Current
- April 4, 2018 HTC Minutes
- March 26, 2018 TDRFB Minutes
- Staff Report #CSM2018 – 07 re: Agreement with Innerkip Minor Ball

Correspondence & Reports – Resolutions Following

Council discussed the Senior of the Year Award.

Council reviewed the April 4, 2018 Hickson Trail Committee Minutes. Mayor MCKAY removed himself from the discussion.

Staff Report -
#BIDC2018 – 01 re:
Stan Erb Drain
Project – Cost
Overage

Building Inspector/Drainage Coordinator Connor Occleston presented his report to Council regarding the cost overage on the Stan Erb Drain Project.

3. Moved by: Maureen RALPH
Seconded by: Mike CAMPBELL
Resolved that Council adopt the recommendations in Staff Report #BIDC2018-01.

CARRIED.

Staff Report -
#CSM2018 – 07 re:
Agreement with
Innerkip Minor Ball

Clerk Will Jaques presented his report to Council regarding the draft agreement with Innerkip Minor Ball. A final version of the agreement will be brought back to Council for consideration at the May 2, 2018 Meeting.

By-laws:

1st & 2nd Reading

4. Moved by: Mike CAMPBELL
Seconded by: Jeremy SMITH
Resolved that the following by-law be read a first and second time:
 - 2018-19 – Snow Removal Agreement with Oxford County

CARRIED.

By-laws:

3rd & Final Reading

5. Moved by: Shirley MCCALL HANLON
Seconded by: Linda FULTON
Resolved that the following by-law be read a third and final time:
 - 2018-19 – Snow Removal Agreement with Oxford County

CARRIED.

Other Business

Council discussed the proposed High-Speed Rail project.

Deputy Mayor RALPH brought forward discussion regarding the elimination of the 1/3 Tax-Free Allowance for members of municipal Councils, which starts in 2019.

Adjourn to Closed to the Public Session

6. Moved by: Maureen RALPH
Seconded by: Mike ROUTLY
Resolved that Council does now adjourn to a Closed to the Public Session, at 7:37 p.m., to consider the following matters:

- April 4, 2018 Closed Session Minutes (s. 239 (2) (b), (c), (e), (f))
- Road Sale Related Matter (Strathallan) (s. 239 (2) (b), (c), (f))
- Staffing Related Matters Update (s. 239 (2) (b))

CARRIED.

Mayor MCKAY removed himself from the Closed to the Public Session meeting at 7:38 p.m. and returned to the Closed to the Public Session Meeting at 7:45 p.m.

Rise from Closed to the Public Session

7. Moved by: Linda FULTON
Seconded by: Jeremy SMITH
Resolved that Council does now rise from its Closed to the Public Session at 7:59 p.m.

CARRIED.

Confirming By-law

8. Moved by: Maureen RALPH
Seconded by: Mike ROUTLY
Resolved that by-law #2018-20 being a by-law to confirm the proceedings of Council held Wednesday April 18th, 2018 be read a first, second and third time this 18th day of April, 2018;

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

CARRIED.

Adjourn

9. Moved by: Jeremy SMITH
Seconded by: Shirley MCCALL HANLON
Resolved that Council does now adjourn at 8:00 p.m.

CARRIED.

Will Jaques, Clerk

Don McKay, Mayor