

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

9:00 A.M.
Special Meeting

TUESDAY NOVEMBER 15, 2011

The meeting convened with Mayor
Tom Walsh presiding

ATTENDANCE

COUNCIL

Mayor T. Walsh
Deputy Mayor M. Small Brett
Councillors F. Pinto
A. Keenan
D. Little
T. Gauley
S.W. Anderson

STAFF

E. Wargel, CAO and Twp Manager
B. Kane, Clerk
D. Bulman, Treasurer/CAO/Deputy Clerk
J. Moss, Pub. Works Superintendent
J. Tschekalin, Director of Planning
J. Hosick, Dir. of Growth and Development
W. Mc Isaac, Fire Chief
K. Korpela, Dir. of Building & Enforcement

The Special Meeting was held at the call of Mayor Tom Walsh.

The purpose of this special meeting is to hold a budget workshop and consider approving in principle the 2012 draft budget workbook.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

**II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR
PERSONAL MOMENT OF SILENCE**

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

III ACCEPTANCE OF AGENDA

A motion was made by Councillor Gauley, seconded by Councillor Pinto and carried:

That the Agenda be accepted as printed.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

**V Township Treasurer
RE: 2012 Budget Workshop**

Council received, reviewed and discussed the 2012 draft budget workbook and the fire department proposed business plan.

RESOLUTION 11-143

A motion was made by Councillor Anderson, seconded by Councillor Pinto and carried:

WHEREAS the Town of New Tecumseth has provided in the past various recreational programs for residents of the Township of Adjala – Tosorontio;

WHEREAS a recreation agreement between the Township of Adjala – Tosorontio and the Town of New Tecumseth has not been entered into since 2009;

AND WHEREAS the Town of New Tecumseth is proposing an increase in the fees charged for recreational services provided to Township residents;

AND WHEREAS as of today's date, Council still has not received, as requested, financial details supporting the fees established by the Town of New Tecumseth for the recreational services provided;

NOW THEREFORE BE IT RESOLVED THAT Council requests that the Town of New Tecumseth provide financial details supporting the fees established for recreational services to the Township;

AND WHEREAS Council directs staff to withhold payment of any fees relating to the recreational services provided by the Town of New Tecumseth until details and a draft agreement has been received by the Township and reported to Council.

RESOLUTION 11-144

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

BE IT RESOLVED THAT Council endorse the proposed works as provided for in the Public Works Superintendent's presentation at the November 15, 2011 budget workshop;

AND THAT Council directs Staff to maintain the current level of service for 2012 as had been provided for in 2011 and to proceed to tender for construction and maintenance as provided for in the presentation;

AND THAT Council directs Staff to proceed with the negotiations and purchase of a tandem vehicle for the public works department.

RESOLUTION 11-145

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

WHEREAS the Township has received three requests to install telecommunication towers at the Township works department in Everett;

AND WHEREAS the agreement with Canadian Wireless Networks has not been fully executed;

NOW THEREFORE BE IT RESOLVED THAT Council directs staff to investigate and negotiate co-locating the three requests on one tower at the Township works department in Everett;

AND THAT Council directs staff to investigate the feasibility of the Township installing the telecommunication tower itself and leasing the tower to the three companies and to any future propositions.

RESOLUTION 11-146

A motion was made by Councillor Little, seconded by Councillor Gauley and carried:

WHEREAS it has come to Council's attention that the County of Simcoe County Paramedics station located on Concession Road 7 of the Township of Adjala – Tosorontio maybe relocating to the Nottawasaga OPP detachment on Addison Road in Alliston;

AND WHEREAS Council is concerned that services provided by the Simcoe County Paramedics to residents of Township may suffer due to the possible relocation;

NOW THEREFORE BE IT RESOLVED THAT Council requests the County of Simcoe to investigate relocating or providing new paramedic services within the Township of Adjala – Tosorontio.

RESOLUTION 11-147

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

BE IT RESOLVED THAT Council approves in principle the 2012 draft budget workbook.

VI ADJOURNMENT

A motion was made by Councillor Little, seconded by Councillor Keenan and carried:

THAT the meeting adjourn.

The meeting adjourned at 11:50 a.m.

“ T. Walsh ”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE