



# MUNICIPALITY OF ARRAN-ELDERSLIE

## COUNCIL MEETING

Monday, February 13<sup>th</sup>, 2012  
9:00 a.m.

Council Chambers  
Municipal Administration Offices  
1925 Bruce County Road 10  
Chesley, Ontario

His Worship  
Mayor Paul Eagleson

## AGENDA

1. **Adoption of Agenda**
2. **Disclosures of Pecuniary Interest and General Nature Thereof**
3. **Adoption of Minutes of Previous Meeting(s)**
  - 3.1 Council meeting C#02-11 held January 23<sup>rd</sup>, 2012 – *pages 1 – 6*
4. **Business Arising from the Minutes**
  - 4.1 Nuclear Waste Management Organization – Considered as Potential Host Community
5. **Public Meetings** - *None*
6. **Presentation(s)** - *None*
7. **Delegation(s)**
  - 7.1 (9:05 a.m.)  
Grey Sauble Conservation Authority – 2012 Proposed Budget – *pages 7 - 12*
  - 7.2 (9:30 a.m.)  
Paul Crysler – Lake Huron Shoreline Tourism Partners & Regional 7 Tourism Organization – *pages 13 - 48*
  - 7.3 (9:45 a.m.)  
Ed Horner – Hay Storage Barn
  - 7.4 (10:00 a.m.)  
C.C. Tatham & Associates – Proud & Christie Bridges

## **8. Correspondence**

### **8.1 Requiring Action**

- 8.1.1 Saugeen Shores – Highway 21 Dedication “Bluewater Veterans Highway” – *pages 49 - 51*
- 8.1.2 Proclamation – Guide-Scout Week – *page 53*
- 8.1.3 9-1-1 Ontario Advisory Board – Request for Financial Assistance – *pages 55 - 57*

### **8.2 For Information**

- 8.2.1 Township of Gravenhurst – Support Private Member’s Bill – Paved Shoulders on Certain Provincially owned highways – *page 59*
- 8.2.2 Saugeen Mobility and Regional Transit – 2012 Municipal Contribution Allocation – *page 61*
- 8.2.3 County of Bruce – Comments concerning Draft Source Protection Plan Policies – *pages 63 - 69*
- 8.2.4 OGRA – Notice of Poll – Board of Directors - *page 71*
- 8.2.5 Drinking Water Source Protection – December 16<sup>th</sup>, 2011 Committee Meeting Minutes – *pages 73 - 76*
- 8.2.6 Ministry of Finance – Release of 2012 Ontario Municipal Partnership Fund (OMFP) allocation – *pages 77 - 78*
- 8.2.7 Paisley & District Ratepayers Association – Beautification Committee - *page 79*
- 8.2.8 Citizenship and Immigration – Newcomer Champion Awards – *page 81*
- 8.2.9 Citizenship and Immigration – Lincoln M. Alexander Award – *page 83*
- 8.2.10 Agriculture, Food and Rural Affairs – Ontario Wildlife Damage Compensation Program – Premises ID and Farm Business Registration Numbers – *pages 85 - 88*
- 8.2.11 Township of Chatsworth – Provincial Moratorium on Wind Turbines – *page 89*
- 8.2.12 Pitch-In Ontario – *pages 91 - 94*
- 8.2.13 Municipality of Neebing – Provincial Moratorium on Wind Turbines – *pages 95 - 96*
- 8.2.14 Notice to Interested Parties – Deep Geologic Repository Project – *pages 97 - 98*
- 8.2.15 Goderich & Area Disaster Relief Committee – Thank you – *page 99*
- 8.2.16 Municipality of Central Huron – Provincial Moratorium on Wind Turbines – *page 101*
- 8.2.17 OMEX – Ontario Court of Appeal – Town of Milton – *page 103*

### **8.3 Events**

## **9. Staff Reports**

### **9.1 Clerk – Peggy Rouse**

- 9.2 **Treasurer – Joanne Marklevitz**
  - 9.2.1 Copy of Accounts Payable Voucher #03-2012 dated February 8<sup>th</sup>, 2012 – pages 105 – 138
- 9.3 **Works Manager – Vernon Wepler**
  - 9.3.1 SRW.11.14 – Equipment Hours – pages 139 - 140
- 9.4 **Building Department – Josh Planz**
  - 9.4.1 Monthly Report – January 2012 – page 141
- 9.5 **Recreation Department – Ann McArthur**
  - 9.5.1 SRREC.12.08 – Municipal Non-Resident Agreement – Municipality of Kincardine – pages 143 - 144
  - 9.5.2 SRREC.12.12 – Chesley Trailer Park – Garbage Pick-up – pages 145 - 146
  - 9.5.3 SRREC.12.13 – Tara Community Centre – Sports Field Realignment – pages 147 - 149
- 9.6 **Fire Departments**
- 9.7 **Planning Department – Sabine Robart**
- 10. **Reports of Members**
- 11. **Health and Safety**
- 12. **Other Business**
- 13. **By-laws**
- 14. **Resolution to Move into Closed Session and General Nature Thereof**  
*If Required*
- 15. **Resolution to Reconvene in Open Session**
- 16. **Adoption of Recommendations Arising from Closed Session** *(If Any)*
- 17. **Adjournment**

**List of Upcoming Council meetings**

<b>TIME OF MEETING</b>	<b>DATE</b>
9:00 AM	Friday, February 24 <sup>th</sup> , 2012
9:00 AM	Monday, March 12 <sup>th</sup> , 2012