

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: March 26, 2007
MEETING TIME: 7:00 pm
LOCATION: The Blue Mountains Council Chamber
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of March 26, 2007 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest**
- **Adoption of Consent Agenda**

Recommended (Move, Second)

THAT the Consent Agenda of March 26, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council minutes of March 12, 2007 and Planning Council Meeting of March 19, 2007 and Special Planning Meeting of March 7, 2007, and Public Meeting minutes of March 7 and 19, 2007 adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

7:10 pm Beaver Valley Outreach, Debbie Perks, Introduction

7:20 pm Jim Manicom, CAO, Grey Sauble Conservation Authority
Authority Operations and Functions

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of March 26, 2007 and further does hereby support and adopt the Staff Recommendations made with regard to the Correspondence items including any additional direction give to Staff and Committees through discussion.

D. Motions and Staff Reports

D.1 2007 Summer Council Schedule, A.07.15

SK

Recommended (Move, second)

THAT Council receive Staff Report A.07.15, "2007 Summer Council Schedule" and authorize the following 2007 summer Council schedule:

1. Council meetings will not be scheduled the weeks of July 30, August 6, August 13 and August 20. August 27 would be scheduled as a Council meeting and Wednesday, September 5 as a Planning Council meeting. The normal meeting rotation would then be in place.
2. Standing Committee meetings will not be scheduled the weeks of July 30 and August 6. Committees would meet the weeks of August 13 or 20 (depending) for Reports to be completed by August 23 for the August 28 Council meeting.
3. For the August 27 Council meeting only, Council authorizes an exemption from the Procedural By-law for preparation of Council Agenda packages on Thursday, August 23, not later than 3:00 pm.

D.2 Revisions to Procedural By-law, A.07.16

SK

Recommended (Move, second)

THAT Council receive Staff Report A.07.16, "Revisions to Procedural By-law" and authorize Staff to finalize a revised By-law for enactment.

D.3 Equipment Needs – Kubota ZD26P-60 Zero Turn Mower, DOR.07.18 SE

Recommended (Move, second)

THAT Council receive report DOR.07.18, " Equipment Needs – Kubota ZD326P – 60 Zero Turn Mower", and authorize the purchase of a new Kubota ZD326P-60 zero turn mower from Earth Power Tractors and Equipment, Meaford at a cost of \$13,300 plus GST & PST, based on the approved 2007 budget.

D.4 Equipment Needs – Bush Hog Rotary Mower, DOR.07.19

SE

Recommended (Move, second)

THAT Council receive report DOR.07.19, “Equipment Needs – Bush Hog Rotary Mower”, and authorize the purchase of a new Bush Hog Rotary Mower from Earth Power Tractor and Equipment, Meaford at a cost of \$1,325.00 plus GST & PST, based on the approved 2007 budget.

E. New and Unfinished Business

E.1 Grey County Council Update

EA, DMcK

E.2 Notice of Motion

F. By-laws

None

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (None)

Reports List

3. Recreation Committee, March 8, 2007 BG, CK
4. Engineering and Public Works Committee, March 13, 2007 DMcK
5. Finance and Administration Committee, March 20, 2007 BG

Minutes List

6. Grey Sauble Conservation Authority, February 14, 2007
7. Police Services Board, March 7, 2007

H. Notice of Meeting Dates

Council April 11 (Wednesday), 23, May 14, 28, June 11, 25, 2007
Planning Council April 2, 16, May 7, 23 (Wednesday), June 4, 18 2007

Engineering and Public Works Committee April 10, 2007
Finance and Administration Committee April 17, 2007
Recreation Committee April 12, 2007

CORRESPONDENCE – March 26, 2007

Author	Recommendation
1. Georgian View Ratepayers, Landscaping	Refer to Planning
2. General & Marine Hospital, Annual Dinner	Authorization of attendance
3. Ontario Human Rights Comm., Racism	Receive for information
4. NVCA, Watershed News	“ “
5. FCM, Federal Budget infrastructure funding	“ “
6. AMO Member Communication, Budget	“ “
7. AMO Member Communication, Various	“ “
8. OSUM Conference	“ “
9. Cancer Society, Relay for Life	“ “