

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: June 26, 2006
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 June 26, 2006 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 June 26, 2006 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council Minutes of June 12, 2006 and Special Meeting of June 19, 2006 be adopted as circulated including any revisions to be made.

B. Deputations/Presentations

None

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of June 26, 2006 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 2006 Municipal Election Update, Report A.06.13

SK

Recommended (Move, second)

THAT Council receive this Report for information purposes.

D.2 Authorization of AMO attendance

Recommended (Move, second)

THAT Council does hereby authorize the Mayor to attend the Association of Municipalities of Ontario Conference in Ottawa July 13 to 16, with expenses to be paid in the usual fashion, this representing the Mayor's third conference attendance of 2006.

D.3 Grey County Accessibility Advisory Committee Trillium Application

Recommended (Move, second)

THAT this Council does hereby support an application made by the Grey County Accessibility Advisory Committee through the Township of Southgate to the Ontario Trillium Foundation for grant funding for professional services to review the current Accessibility Plan and to develop an implementation strategy and assist with capital projects, it being noted support for an application through Southgate would not impact on any application made from the The Blue Mountains.

E. New and Unfinished Business

E.1 Grey County Council Update

DMc, GA

E.2 Notice of Motion to be brought to subsequent meeting

Council

F. By-laws

F.1 Purchasing Policy

Recommended (Move, second)

THAT By-law No. 2006 - 77, being a By-law to provide for a Town purchasing policy, be hereby enacted as passed this twenty-sixth day of June, 2006.

F.2 Authorization of Debenture – Thornbury Water Storage Reservoir

Recommended (Move, second)

THAT By-law No. 2006 - 78, being a By-law to authorize the borrowing upon serial debentures in the amount of \$2,000,000.00 towards the cost of the Thornbury water storage reservoir, be hereby enacted as passed this twenty-sixth day of June, 2006.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for declaration of pecuniary interest (Miller Group)

Reports List – ADOPT

3. Recreation Committee – June 8, 2006 BG, MM
4. Engineering and Public Works Committee – June 13, 2006 DMc
5. Finance and Administration Committee – June 20, 2006 BG

Minutes List – RECEIVE

None

H. Next Meeting Date

Council July 10, 24, August 28, September 11, 25, 2006
Planning Council July 5 (Wed), 17, August 21, September 6 (Wed.), 2006

I. Closed Session

Recommended (Move, Second)

THAT with regard to subsection 239(2) of the *Municipal Act, 2001* this Committee do now move into closed session with regard to personnel matters including personal matters about an identifiable individual, including Town or local board employees

AND a proposed or pending acquisition or disposition of land by the municipality or local board;

Closed session - pm
Public session - pm

J. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2006 - 79, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on June 26, 2006, be hereby enacted as passed this twelfth day of June, 2006.

Recommended (Move, Second)

THAT this Council does now adjourn at 7:00 p.m., or at the call of the Chair. p.m. to meet again July 10, 2006, at

CORRESPONDENCE – JUNE 26, 2006

Author	Recommendation
1. Grey County Accessibility Advisory Comm.	Motion D.3
2. AMO Alert, Helping Farmers	Direction as to action
3. Ontario Municipal Water Assoc, Watertight	“ “
4. NVCA, Water Response Team	“ “
5. Blue Mountain Watershed Fdn, Water-taking	Refer to Planning
6. Minister of Fisheries & Oceans, Harbour	Receive for information
7. AMO Alert, Municipal Act changes	“ “