

**AGENDA: The Blue Mountains Council Meeting BVCC Hall 1**



**MEETING DATE:** November 14, 2007  
**MEETING TIME:** 7:00 pm  
**LOCATION:** Beaver Valley Community Centre Hall 1  
**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 November 14, 2007 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Adoption of Consent Agenda**

**Recommended** (Move, second)

THAT the Consent Agenda of November 14, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

**Recommended** (Move, second)

THAT the Council minutes of October 22, 2007, Special Council Meeting minutes of October 29, 2007 and Planning Council minutes of October 15 and November 5, 2007, be adopted as circulated including any revisions to be made.

**B. Deputations/Presentations**

7:00 pm - PUBLIC MEETING – 2008 Budget Priorities Consultation

**C. Correspondence as previously circulated**

**Recommended** (Move, second)

THAT this Council does hereby receive the Correspondence of November 14, 2007 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated.

## **D. Motions and Staff Reports**

### **D.1 Plan 915 Reconstruction – Consultant Selection, EPW.07.110** RR

**Recommended** (Move, second)

THAT Council approve retaining R.J. Burnside & Associates to provide engineering services for the reconstruction of roads and underground services within the Plan 915 Development in the amount of \$164,506.00 consisting of \$144,506.00 upset fee estimate plus \$20,000.00 fee contingency, and

THAT the Mayor and the Clerk be authorized to execute the Engineering Agreement.

## **E. New and Unfinished Business**

### **E.1 Grey County Council Update** EA, DMcK

### **E.2 AMO Board of Directors Update** EA

### **E.3 Notice of Motion** Council

### **E.4 Additions to Agenda** Staff

## **F. By-laws**

### **F.1 Closed Meeting Investigator**

**Recommended** (Move, second)

THAT By-law No. 2007-102, being a By-law to appoint Local Authority Services Limited as the closed meeting investigator for the Town of The Blue Mountains, be hereby enacted this fourteenth day of November, 2007.

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## **Meeting Notes**

## G. Consent Agenda

### Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, Sadler's Haulage)

### Reports List

3. Recreation Committee, October 11 and November 1, 2007 CK
4. Finance and Administration Committee, October 23, 2007 BG

### Minutes List

5. GSCA Full Authority, September 12, 2007 EA
6. NVCA Board of Directors Highlights, October 12, 2007 JMCK

## H. Notice of Meeting Dates

Council November 26, December 10, 2007, January 14, 28, 2008  
Planning Council November 19, December 3, 17, 2007, January 7, 21, 2008

### All Council meetings to be at the Library

Engineering and Public Works Committee, November 13, 2007  
Finance and Administration Committee, November 20, 2007  
Recreation Committee, November 29, 2007

## I. Confirmation By-law and Adjournment

### Recommended (Move, second)

THAT By-law No. 2007 - 103, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on November 14, 2007, be hereby enacted as passed this fourteenth day of November, 2007.

### Recommended (Move, second)

THAT this Council does now adjourn at \_\_\_\_\_ p.m. to meet again Monday, November 26, 2007, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

## CORRESPONDENCE – October 22, 2007

<b>Author</b>	<b>Recommendation</b>	<b>Action</b>
1. David McNichol, request for designation	Direction to Clerk as to proceeding	
2. FCM, Green Municipal carbon offset	Refer to Environmental Initiatives	
3. Grey Bruce Dev Partnership, appointment	Direction as to Appointment	
4. Coalition for Youth, Youth Dance info	Receive for information	
5. Play in Bruce-Grey, thank you	“	“
6. NHL, thank you for assistance	“	“
7. GSCA/NVCA, response to Motion	“	“
8. Source Water Committee, appointment	“	“
9. WSIB, training follow up and thank you	“	“
10. Ombudsman, closed meeting fact sheet	“	“
11. AMO, COMRIF Funding	“	“
12. FCM, Climate Protection recognition	“	“

### Correspondence Notes

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