

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the Corporation of the Township of Havelock-Belmont-Methuen was held on December 8, 2014 at 4:00 p.m. in the Havelock-Belmont-Methuen Council Chambers, Mayor Ron Gerow in the Chair.

All members of Council were in attendance.

Staff present: CAO Pat Kemp; Director of Corporate Services/Treasurer Val Nesbitt; Corporate Services Analyst Amber Dickinson; Director of Public Works Brian McMillan; and Clerk Glenn Girven.

Mayor Gerow called the meeting to order and reminded Council of the requirement to disclose any pecuniary interest and the general nature thereof if the occasion arises.

Minutes:

There were no minutes for consideration at this meeting.

Delegations:

Chris Kawalec and Sarah Cullingham from the Social Services Division of the City of Peterborough were in attendance to present the report – Age Friendly Peterborough County and City.

R-702-14 Moved by Councillor Webb
 Seconded by Councillor Pomeroy

That the Chris Kawalec and Sarah Cullingham delegation be received.
Carried

Mayor Gerow invited anyone in the audience wishing to make a delegation to Council to do so with no response.

Staff Reports:

1. Report from the Director of Public Works – **sale of surplus vehicles.**

R-703-14 Moved by Councillor Pomeroy
 Seconded by Deputy Mayor Martin

That Council accepts the highest offer submitted for the following:

2005 Chevy 2500 Regular Cab gas 4x4 with 8' Actic Plow – Poirier Bros. Motors bid of \$4,633.00;

#330-14 Eastern Ontario Trails Alliance extended an invitation to their Christmas Gathering on December 18th, 2014 11:30 to 1:30 p.m.

R-715-14 Moved by Councillor Pomeroy
Seconded by Councillor Webb

That Councillor Gerow represent the Township at the Christmas Gathering at the Eastern Ontario Trails Alliance.

Carried

#331-14 The Town of Pelee does not support the proposed plan to eliminate residential home to home delivery and petition Canada Post to reconsider this plan immediately and retain the valuable service for communities.

R-716-14 Moved by Councillor Pomeroy
Seconded by Councillor Gerow

That Council supports the resolution of the Town of Pelee to petition Canada Post to reconsider this plan immediately and retain the valuable service for communities.

Carried

Committee Liaison Reports:

Deputy Mayor Martin said that he had attended the Emergency Management session last week. He said that the lack of a standby generator for the municipal office would be a good discussion in the future as it would be very valuable for the command centre and municipal office.

Councillor Pomeroy had nothing to report under Committee Liaison Reports at this meeting.

Councillor Gerow had nothing to report under Committee Liaison Reports at this meeting.

Councillor Webb had nothing to report under Committee Liaison Reports at this meeting.

Mayor Gerow had nothing to report under Committee Liaison Reports at this meeting.

Written Notice of Motion:

There were no Written Notice of Motions for this meeting.