



**THE CORPORATION OF THE
TOWNSHIP OF BECKWITH
COUNCIL MEETING
MINUTES
MEETING #06-10**

The Council for the Corporation of the Township of Beckwith held the Regular Council Meeting on Tuesday, March 23rd, 2010 at 7:00 p.m. in the Council Chambers, Township Municipal Building, Black's Corners.

PRESENT: Reeve Richard Kidd
Deputy-Reeve Sharon Mousseau (arrived at 7:15 p.m.)
Councillor Brian Dowdall
Councillor Ross E. Trimble
Councillor Faye Campbell

STAFF: Cynthia Moyle, Chief Administrative Officer/Clerk
Rob Wittkie, Planning Administrator/Deputy Clerk

Reeve Richard Kidd called the meeting to order at 7:02 p.m.

1. **OPENING OF MEETING**

1.1 Additions/Deletions to the Agenda

1.2 Approval of the Agenda

091-10 Moved by: Ross Trimble
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, the agenda be accepted as presented.

CARRIED

1.3 Declaration of Pecuniary Interest

2. **DELEGATIONS**

2.1 Public Meeting at 7:00 p.m. – Squaw Point Road Rehabilitation Project

092-10 Moved by: Brian Dowdall
Seconded by: Ross Trimble

BE IT RESOLVED THAT, the Council meeting adjourn to the Public meeting at 7:06 p.m. to consider the Squaw Point Road Rehabilitation Project.

CARRIED

The Chair called the meeting to order at 7:02 p.m. Details were provided to those in attendance as to the manner in which presentations are required to be given.

Chair Richard Kidd pointed out to those in attendance that after an overview of the project is presented by CAO Cynthia Moyle, those in

attendance would have an opportunity to present comments and ask questions.

CAO Cynthia Moyle also informed council that she had received written comments from Mavis Murray, James Mullen, Harry Terhune and Dr. Steve and Diane Walker.

Martin Whyte, president of the Squaw Point Cottagers Association provided council with a status report of the project and urged council to move forward with the project.

James Mullen provided council with background on the cottage association and its history with the road. Mr. Mullen raised concerns over the proposal to tar and chip the road and also questioned the municipality’s authority to levy taxes for the road improvement project.

John Bednarz and Patricia Hylton-Bednarz questioned the results of the vote taken by the Squaw Point Cottage Association. They also questioned the fee structure for the project and what engineering standards would be in place for the project.

Robert Bell spoke in favor of the plan stating that the condition of the road currently poses a risk to all who use the road.

Ken Doelman also spoke in favor of the proposal and requested that council support the proposal.

Dr. Steve Walker stated that the road poses as risk to everyone and needs to be improved.

Blair Howatt spoke in support of the proposal and reminded everyone that investing money in the road was normal and part of being part of the cottage association.

Chair Richard Kidd thanked those in attendance for participating in the meeting and brought it to a close at 8:16 p.m.

093-10 Moved by: Ross Trimble
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, the Regular Session of Council reconvene at 8:16 p.m.

CARRIED

3. **RESOLUTIONS**

3.1 By-Law No. 2010-15 – being a by-law of the Corporation of the Township of Beckwith to establish fees and charges for the Squaw Point Road Association Service Area

094-10 Moved by: Faye Campbell
Seconded by: Ross Trimble

BE IT RESOLVED THAT, a By-law to establish fees and charges for the Squaw Point Road Association Service Area introduced and given first and second reading.

CARRIED

095-10 Moved by: Ross Trimble
Seconded by: Faye Campbell

BE IT RESOLVED THAT, a By-law to establish fees and charges for the Squaw Point Road Association Service Area be given third reading, passed and numbered 2010 - 15.

CARRIED

3.2 County of Lanark Surplus Ambulance

096-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, the Council of the Corporation of the Township of Beckwith notifies the County of Lanark that the Township is interest in a surplus ambulance for 2010.

CARRIED

4. **OTHER BUSINESS**

4.1 Appointment to Court of Revision

097-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, Council appoint Steven Lewis as Beckwith's alternative representative to the Court of Revision – Dowdall Drain.

CARRIED

5. **NEW BUSINESS**

6. **NOTICE OF MEETINGS**

7. **CONFIRMATORY BY-LAW**

098-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, a By-law to confirm the proceedings of Council be introduced and given first and second reading.

CARRIED

099-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, a By-law to confirm the proceedings of Council be given third reading, passed and numbered 2010- 16.

CARRIED

8. **ADJOURNMENT**

8.1 Resolution to Adjourn

100-10 Moved by: Faye Campbell
Seconded by: Brian Dowdall

BE IT RESOLVED THAT, the meeting adjourn at 8:44 p.m.

CARRIED

Richard Kidd, Reeve

Cynthia Moyle, Clerk

