

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD



MINUTES

MEETING DATE: Thursday, December 17, 2009

TIME: 2:00 p.m.

LOCATION: Main Boardroom, Administration Office, Unit 7/8, 100 Dissette St., Bradford, ON

ATTENDANCE RECORD:

MEMBERS PRESENT: John McCallum, Councillor – BWG
Doug White, Mayor – BWG
William Eek, Appointee
Jack Rupke, Councillor – King
Jim Verkaik, Member
Dan Sopuch, Appointee -at-Large
Margaret Black, Mayor – King
George Hoving, Appointee

REGRETS: Brian Visser, Appointee

STAFF PRESENT: Jay Currier, CAO – BWG
Chris Somerville, Clerk – King
Scott Somerville, CAO – King
Frank Jonkman, Drainage Superintendent
Sarah Murray, Secretary-Treasurer

REGRETS:

OTHERS:

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD

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| 1. | <u>Call to Order</u> | <i>John McCallum</i> |
| 1.1 | HM-2009-092
Moved by: J. Rupke
Seconded by: B. Eek

"That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board come to order at 2:10 p.m."
CARRIED. | |
| 2. | <u>Declaration of Pecuniary Interest</u> | <i>John McCallum</i> |
| 2.1 | Chairman McCallum reminded Members of the Board of the Municipal Conflict of Interest legislation and requirements thereunder.

Mr. Verkaik then declared a conflict of interest in relation to item 7.1. | |
| 3. | <u>Approval of Agenda / Changes</u> | <i>John McCallum</i> |
| | Chairman McCallum asked if there were any errors or omissions to the Agenda.

At this time, the Chairman recommended that in light of the declaration of pecuniary interest made earlier, the in-camera item move to the last order of business. | |
| 3.1 | HM-2009-093
Moved by: D. Sopuch
Seconded by: G. Hoving

"That the Board approve the Agenda, dated Thursday, December 3, 2009, as amended."
CARRIED. | |
| 4. | <u>Adoption of Board Minutes</u> | <i>John McCallum</i> |
| 4.1 | Chairman McCallum asked if there were any errors or omissions to the Minutes. There were no changes and declared the Minutes adopted and signed same.

HM-2009-094
Moved by: D. Sopuch
Seconded by: J. Verkaik

"That the Minutes of the Holland Marsh Drainage System Joint Municipal Services Board meeting held on Thursday, December 3 2009, be approved, as printed and circulated."
CARRIED. | |
| 5. | <u>Comments by the Chairman</u> | <i>John McCallum</i> |
| | Chairman McCallum took this opportunity to welcome Mr. George | |

Hoving, the Board's newly appointed member for Bradford West Gwillimbury.

6. **Presentations / Deputations**

John McCallum

7. **Correspondence / Reports**

8. **New Business**

8.1 **HMGA - Associate Membership**

From the discussion that arose of this motion, it was agreed that for some members of this board it may be considered a conflict of interest to be a member of both organizations and therefore the motion put forth was only for the information to be received.

HM-2009-095

Moved by: J. Rupke

Seconded by: B. Eek

"That the details of Associate Membership to the Holland Marsh Growers' Association, be received, for information."

CARRIED.

8.2 **BWG Leased Town Hall Space**

The Town Manager for Bradford West Gwillimbury began by advising that at the onset of the proposal of a lease or build for the Town Hall space, this Board was not included in the needs assessment simply due to the fact that this board, at the time the process began, was new and neither municipality was certain of its expectations or vision. However, the omission of this board's needs in relation to the Town Hall space was not purposeful in any way which is why the proposal is being offered here today.

The Town Manager then went through the options that have been discussed to-date which include a lease option and a build option. Due to the immediate needs of the Town of BWG and the present lack of adequate facilities within the Town boundaries, it has been proposed that a Request for Proposal be prepared for a lease option to house all Town Staff under one roof.

The one question that remains before these documents are to be drafted is whether this Board is interested in being included in the proposal. As costs and location among other details remain unknown until the RFP process has closed, the board can always choose to remove itself from the proposal should it decide to do so at a later date.

After some discussion, it was decided that at the present time, this

board is interested in being included in the proposal and a motion was made accordingly.

HM-2009-096

Moved by: B. Eek

Seconded by: J. Rupke

"That the verbal report of the Town Manager for Bradford West Gwillimbury regarding the Leased Town Hall Space needs, be received, for information;

And that this Board be included in the Town's RFP for said Town Hall Space."

CARRIED.

Chairman McCallum then reminded everyone of the change in the Agenda and that the Board would now be moving in-camera. At this time, Mr. Verkaik excused himself from the meeting.

7.1

HM-2009-097

Moved by: D. Sopuch

Seconded by: G. Hoving

"That this Board now move in-camera under the provisions of the Municipal Act, 2001, Subsection 239(2)(f) at 2:25 p.m."

CARRIED.

John McCallum

HM-2009-098

Moved by: J. Rupke

"That this Board now rise from in-camera at 3:11 p.m. without report."

CARRIED.

The Board then took a short break and reconvened in five minutes.

HM-2009-099

Moved by: D. Sopuch

Seconded by: G. Hoving

"That this Board now move in-camera under the provisions of the Municipal Act, 2001, Subsection 239(2)(f) at 3:15 p.m."

CARRIED.

HM-2009-100

Moved by: J. Rupke

"That this Board now rise from in-camera at 3:20 p.m. without report."

CARRIED.

HOLLAND MARSH DRAINAGE SYSTEM JOINT MUNICIPAL SERVICES BOARD

9.1

HM-2009-

Moved by:
Seconded by:

Motion deferred.

The next meeting of the Holland Marsh Drainage System Joint Municipal Services Board will be at the call of the Chair.

John McCallum

10.

Adjournment

John McCallum

10.1

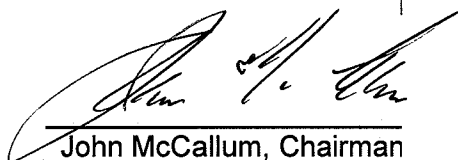
HM-2009-101

Moved by: J. Verkaik
Seconded by: J. Rupke

"That this meeting of the Holland Marsh Drainage System Joint Municipal Services Board adjourn at 3:23 p.m."
CARRIED.



Sarah Murray, Secretary Treasurer



John McCallum, Chairman