

7. REPORTS FROM STAFF & CORRESPONDENCE REQUIRING DIRECTION**7.1 Fire Department**

- (a) Memorandum 2019-008 from the Fire Chief regarding monthly departmental activities.

03-01-19 Moved by: Katie Davies Seconded by: Ron Forbes

“THAT Memorandum 2019-008 from the Fire Chief be received and filed for information purposes only.”

Disposition: Carried

7.2 Recreation Department

- (a) Memorandum 2019-010 from the Recreation and Facilities Manager regarding monthly departmental activities.

04-01-19 Moved by: Steve MacDonald Seconded by: Paul Mitchell

“THAT Memorandum 2019-010 from the Recreation and Facilities Manager be received and filed for information purposes only.”

Disposition: Carried

7.3 Building & Drainage Department

- (a) Memorandum 2019-005 from the Chief Building Official/Drainage Superintendent regarding monthly departmental activities.

05-01-19 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT Memorandum 2019-005 from the Chief Building Official/Drainage Superintendent be received and filed for information purposes only.”

Disposition: Carried

7.4 Public Works Department

- (a) Memorandum 2019-009 from the Director of Public Works regarding monthly departmental activities.

06-01-19 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT Memorandum 2019-009 from the Director of Public Works be received and filed for information purposes only.”

Disposition: Carried

7.5 Finance Department

- (a) Memorandum 2019-001 from the Director of Finance regarding 2018 Council Remuneration & Expense Report.

07-01-19 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT Memorandum 2019-001 from the Director of Finance be received and filed for information purposes only.”

Disposition: Carried

- (b) Memorandum 2019-002 from the Director of Finance regarding 2019 Grant Requests.

08-01-19 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT the following grants and donations be approved as part of the 2019 budget:

Organization	Amount (\$)
Kintore Methodist (active)	1,000.00
Townline Cemetery (active)	400.00
Wesley Cemetery (active)	900.00
St Andrews Cemetery (active)	2,000.00
Gregory Cemetery (non active)	350.00
St. John's Anglican Church (active)	800.00
Embros & Zorra Agricultural Society	2,000.00
Thamesford Calithumpian	1,700.00

AND THAT the remaining groups be requested to provide the required information by January 30, 2019.”

Disposition: Carried

(c) Township of Zorra Financial PowerPoint Presentation.

09-01-19 Moved by: Katie Davies Seconded by: Ron Forbes

“THAT Financial Presentation Item 7.5(c) be received and filed for information purposes only.”

Disposition: Carried

(d) Memorandum 2019-004 from the Tax Collector/Deputy Treasurer regarding 2018 Fourth Quarter Tax Report.

10-01-19 Moved by: Steve MacDonald Seconded by: Paul Mitchell

“THAT Council authorize write off of taxes in the amount of \$2,520.67 for Section 357 applications processed in the fourth quarter of 2018.

Disposition: Carried

7.6 Corporate Services Department

(a) Memorandum 2019-003 from the Director of Corporate Services regarding 2019 Council Meeting Schedule.

11-01-19 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT Council deviate from the Procedural By-law section 4.1 and hold only one meeting in July and August on July 17, 2019 at 9:00 a.m. and August 14, 2019 at 9:00 a.m.”

Disposition: Carried

(b) Memorandum 2019-007 from the Legislation and Policy Analyst Co-op regarding Integrated Accessibility Standards Policy.

12-01-19 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT Council adopt Integrated Accessibility Standards Regulation Policy #200-18.”

Disposition: Carried

(c) Memorandum 2019-006 from the By-law Enforcement Officer regarding By-law Enforcement Year End Report.

13-01-19 Moved by: Katie Davies Seconded by: Ron Forbes

“THAT Memorandum 2019-006 from the By-law Enforcement officer be received and filed for information purposes only.”

Disposition: Carried

7.7 CORRESPONDENCE REQUIRING DIRECTION

- (a) Severance Application B18-70-5 Stefan Pelkmans & Nassau-Lee Farms Ltd.
– County Land Division Committee Request for Comments.

14-01-19 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT Council has no comments on Severance Application B18-77-5 submitted by Bauke & Emily Bottema.”

Disposition: Carried

8. INFORMATION ITEMS

- (a) Landfill Proposal Update

No items.

- (b) High Speed Rail Proposal Update

No items.

- (c) Committees and Boards Updates

i. Health and Safety Committee Minutes 2018-12-07.

- (d) Bernia Wheaton, Economic Development Officer, Rural Oxford Economic Development Corporation (ROEDC) – Council Orientation **(1:45 p.m.)**.

- (e) Mike DeVos, Engineer, Spriet Associates London Ltd. – Council Orientation regarding Drainage **(12:45 p.m.)**.

- (f) Gord Hough, Oxford County Director of Community Planning and Meghan House, Oxford County Development Planner – Council Orientation regarding Planning and Aggregate **(1:15 p.m.)**.

- (g) County of Oxford Land Division Committee Notice of Decision – Severance Application B18-54-5.

- (h) County of Oxford Land Division Committee Notice of Decision – Severance Application B18-45-5.

- (i) Correspondence from the Ministry of Finance and Association of Municipalities regarding Ontario Municipal Partnership Fund (OMPF).

15-01-19 Moved by: Steve MacDonald Seconded by: Paul Mitchell

“THAT items 8(c)-(i) be received and filed for information purposes only.”

Disposition: Carried

9. UNFINISHED BUSINESS

No items.

10. COUNCIL QUESTION PERIOD & NEW BUSINESS

11. BY-LAWS

01-19 A by-law to provide for interim collection of taxes before the estimates of the year have been adopted.

02-19 A by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2019.

03-19 A by-law to establish and fix the wage and salary rates to be paid to certain officers, servants and employees of the Township of Zorra for the year 2019 and to repeal by-law 62-17.

16-01-19 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT by-laws 01-19, 02-19 and 03-19 be taken as read a first and second time.”

Disposition: Carried

17-01-19 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT by-laws 01-19, 02-19 and 03-19 be taken as read a third time and finally passed.”

Disposition: Carried

12. PUBLIC QUESTION PERIOD (11:45 a.m. – 12:00 p.m.)

No items.

13. CLOSED MEETING SESSION

No items.

14. CONFIRMATORY BY-LAW

04-19 Confirmatory by-law.

18-01-19 Moved by: Katie Davies Seconded by: Ron Forbes

“THAT By-law 04-19, being a by-law to confirm the proceedings of Council held Tuesday, January 8, 2019, be read a first, second and third time this 8th day January, 2019, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.”


Disposition: Carried

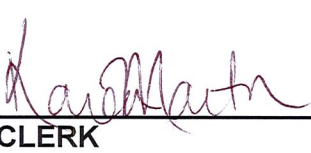
15. ADJOURNMENT

19-01-19 Moved by: Steve MacDonald Seconded by: Paul Mitchell

“THAT this session of Council be now adjourned and herewith closed at 2:51 p.m. and the next meeting of Council be called for the 23rd day of January, 2019, at 9:00 a.m. in the Council Chambers at the Township Municipal Office.”

Disposition: Carried


MAYOR


CLERK