

September 4, 1990

The Fenelon Township Council met for their regular meeting in the Municipal Office in Cameron, Ont. on Tuesday, September 4th at the hour of 7:00 o'clock in the evening. Those present were Reeve David Murray, Deputy Reeve Bruce Robinson, Councillors Jack McNabb, Faye McGee and Jim Chambers.

The meeting was called to order by Reeve Murray.

No one declared any conflict of interest at this point.

Minutes of August 27th: Were approved as circulated on the motions of Bruce Robinson and Jim Chambers. Carried.

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Deeming By-Law: A By-Law to Deem Lots 1 to 63 inclusive not to be part of a subdivision was read a first time. All were in favour. Read a second time. Moved by Bruce Robinson that this By-Law be read a third time, passed by a 2/3 vote, signed by the Reeve and Clerk with the Corporate Seal attached. Carried. This By-Law is now number 18-90.

Delegations: Ron Swain, our Township Solicitor, attended Council to explain and discuss the contents of the Development Agreement between the Graham Family and the Township of Fenelon.

Jim McMillan attended Council to discuss various aspects of the Building Code.

Truck Tenders: 2 Tenders were received as follows:

Holiday Ford - Ford Truck \$53,195.40

Winslow-Gerolamy, International 53,580.96

Moved and seconded by Faye McGee and Bruce Robinson that the Tender of Winslow-Gerolamy be accepted subject to delivery by November 30th. Carried.

Correspondence From:

George Godwin in reply to our letter. Moved and seconded by Jack McNabb and Faye McGee that this letter be filed. Carried.

Don McCumber Re: Rodgers Consent File no. B-182-90. Moved and seconded by Jim Chambers and Jack McNabb that Council agree to have the area of wet land corrected within the amendment of our Comprehensive Zoning By-law. Carried.

Omers, advising of the increase of contribution towards the pension plan.

Green Cone advising of a new product on the market.

Brian McComb announcing his resignation from Planning and his new position in Picton.

Dennis Fortnum, regarding his possible purchase of Lot 37, Plan 139. Moved and seconded by Bruce Robinson and Jack McNabb that this Lot be sold for the sum of \$1,750.00. All legal costs to be paid by the purchaser. Carried.

Mr. and Mrs. Don Hayes, regarding a road encroachment on their property and the building of a fence or buffer. Moved and seconded by Faye McGee and Jim Chambers that Denton be authorized to meet with Mr. Hayes to discuss the contents of their letter. Carried.

Fire Agreement, a new agreement was received from the Town of Lindsay to service the East side of Sturgeon Lake. Moved and seconded by Jim Chambers and Faye McGee that the agreement as presented be further discussed. Carried.

Aereal Fire Truck now owned and tendered for sale by the Town of Lindsay was discussed. Moved and seconded by Faye McGee and Bruce Robinson that the Fenelon Fire Department purchase this truck at a cost of \$10,000.00 to be shared with Fenelon Falls on the regular 60-40 basis. To be paid over a 2 year period subject to it being acceptable upon inspection of same.

Meeting adjourned at 12:15 a.m. on the motion of Faye McFee. Next meeting to be held on Monday, September 17th at 7:00 o'clock in the evening.


REEVE: DAVID MURRAY


CLERK: RHONA BRYANT

September 17th, 1990

The Fenelon Township Council met for their regular meeting in the Municipal Office in Cameron, Ont. on Monday, September 17th at the hour of 7:00 o'clock in the evening. Those present were Reeve David Murray, Deputy Reeve Bruce Robinson, Councillors Jack McNabb, Faye McGee and Jim Chambers.

The meeting was called to order by Reeve Murray.

No one declared any conflict of interest at this point.

Minutes of September 4th: Moved and seconded by Bruce Robinson and Jim Chambers that the motion pertaining to the purchase of a new Tandem Truck be rescinded, with the balance of these minutes being approved as circulated. Carried.

Building Permits Report: Moved and seconded by Jim Chambers and Jack McNabb that the report for the month of August be accepted as presented. Carried.

Consent Applications: Lorne King File B-364/90 E $\frac{1}{2}$ Lot 3, Conc. 1. Moved and seconded by Jim Chambers and Faye McGee that Council recommend that consent be granted. Carried.

Don Rutherford File B-368/90 Part Lot 11, Concession 8. Moved and seconded by Jim Chambers and Bruce Robinson that this application be denied for the following reasons 1. One lot allowed in 1985. 2. This proposed lot contains insufficient frontage.