



# Corporation of the County of Grey Council Agenda

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**June 5, 2012 – 10:00 a.m.**

- 1. Call to Order**
- 2. Invitation to Prayer or Silent Reflection**
- 3. Roll Call**
- 4. Disclosure of Pecuniary Interest**
- 5. Adoption of Minutes – May 1, 2012** (Pages 4 to 7)
- 6. Communications and Correspondence**
- 7. Notice of Motion**
  - a. Notice of motion regarding nomination of a Grey County Councillor to the AMO Board of Directors
    - i. Correspondence from the Association of Municipalities of Ontario (AMO) regarding nomination for board of directors dated May 17, 2012 (Pages 1 to 4 of Background Information)

**THAT Councillor            be nominated for a position as a County Caucus representative on the Association of Municipalities of Ontario (AMO) board of directors.**

- b. Notice of motion regarding appointment to SWEA Board of Directors

**THAT the appointment of Lance Thurston, CAO as a member of the board of directors on the Southwest Economic Alliance (SWEA) is hereby confirmed.**

- c. Notice of motion regarding report TR-TAPS-31-12 Aggregate Award relating to tender awarding for shoulder gravelling Resolution TAPS -12 as approved at the June 5, 2012 Transportation and Public Safety Committee

**WHEREAS the approved 2012 maintenance budget includes \$400,000 for shoulder gravel on Grey County roads within tendered Patrols A, C & D;**

**AND WHEREAS all purchasing policies and procedures have been adhered to issuing RFQ-TS-10-12 on Thursday April 19, 2012 and closing on Thursday May 10, 2012;**

**NOW THEREFORE BE IT RESOLVED THAT TR-TAPS-31-12, a report containing tender results for RFQ-TS-10-12 – shoulder gravelling, be received;**

**AND THAT RFQ-TS-10-12, Tender for shoulder gravelling, be awarded to the following Contractors based on the aggregate passing sieve analysis requirements as per the MTO's granular 'M' specifications:**

<b>Locations</b>	<b>Awarded Bid – aggregate cost only (low bid based on inclusion of hauling costs)</b>
<b>1A - Grey Road 18 at Conc. 6 (former Sydenham)</b>	\$12,440.16 – Sutherland Construction
<b>2A - Grey Road 17A at Ben Allen</b>	\$17,121.12 – Sutherland Construction
<b>3A - Grey Road 3 at Keady</b>	\$26,813.76 – R.F. King Holdings
<b>1C - Grey Road 3 at Grey Road 25</b>	\$35,005.44 – Cedarwell Construction
<b>2C - Grey Road 4 at Mulock Road</b>	\$35,005.44 – Cedarwell Construction
<b>3C - Grey Road 4 at Grey Road 23</b>	\$44,204.54 – Sutherland Construction
<b>4C - Grey Road 10 at Concession 12</b>	\$36,633.60 – Cedarwell Construction
<b>1D - Grey Road 4 at Grey Road 2</b>	\$56,985.60 – Beaver River Stone

**8. Retirement Presentations**

**9. Delegations**

11:40 a.m. Anne Marie Watson, Public Speaking Competition Co-ordinator, Grey County Federation of Agriculture  
Junior Division First Place Participant – Gabriel Routenburg-Evans

**10. Presentation of Reports**

- a. Board of Health minutes dated April 13, 2012 and Program Report dated May 18, 2012 (Pages 8 to 18)
- b. Warden's Forum minutes dated April 26, 2012 (Pages 19 to 23)
- c. Planning and Community Development Committee minutes dated May 10, 2012 (Pages 24 to 34)
- d. Transportation and Public Safety Committee minutes dated May 17, 2012 (Pages 35 to 40)
- e. Social Services Committee minutes dated May 9 and 24, 2012 (Pages 41 to 49)

i. Ontario Works Caseload and Composition to March 31, 2012 (Pages 5 to 6 of Background Information)

f. Corporate Services minutes dated May 8, 2012 (Pages 50 to 53)

**11. Closed Meeting Matters**

**THAT Grey County Council do now go into closed session to:**

- i) discuss staffing and functional realignment as set out in the Chief Administrative Officer's Confidential Report CAOR-CS-09-12; and**
- ii) adopt the Grey County Council Closed Session minutes of November 1, 2011;**

**12. By-laws (See By-law document)**

4765-12 A By-law to establish procedures governing the sale and acquisition of land

4766-12 A By-law to adopt amendment No. 106 to the County of Grey Official Plan affecting lands described as part lot 28, concession 11, Town of The Blue Mountains (Geographic Township of Collingwood)

**13. Motion to Introduce**

**14. Motion to Adopt**

**15. Business on Motion**

**16. Other Business**

**17. Good News and Celebrations**

**18. Adjournment**

**19. O Canada**

<b>Correspondence</b> <b>Grey County Council</b> <b>June 5, 2012</b>	
<b>General Correspondence</b> <ul style="list-style-type: none"><li>• Letter from the Ministry of Natural Resources regarding changes to the Bear Wise program <a href="#">Letter from the Ministry of Natural Resources MNR Bear Wise Program May 3, 2012</a></li></ul>	May 3, 2012
<ul style="list-style-type: none"><li>• Note of thanks for the expression of sympathy from the McConnell family in the passing of Irene McConnell (Councillor Pringle's mother)</li></ul>	
<ul style="list-style-type: none"><li>• Note of thanks for the expression of sympathy from Joyce, Joan, Pat and families in the passing of Don Hodder (Housing department)</li></ul>	