

Recommendation: THAT the Council representative on BASWRA be the mediator between the Town and BASWRA with regard to policies;

AND FURTHER THAT staff continue to communicate with BASWRA with regard to day to day operations.

7. CONSENT AGENDA ITEM 5.4 MLEO13-2011 REPORT JUNE AND JULY

It was agreed by all Committee members that this item will be discussed this afternoon when the By-Law Enforcement Officer is available.

8. CONSENT AGENDA ITEM 5.5 CLK40-2011 COUNCILLOR THOMAS, APPROVED VENDOR LISTING

Councillor Thomas declared a pecuniary interest as the item deals with a resolution to permit purchases of services from her business. She moved away from the table and did not partake in the discussion.

Recommendation: WHEREAS the Council of the Town of South Bruce Peninsula have passed By-Law 44-2009 which adopted the Manual Governing the Policies and Procedures for the Corporation of the Town of South Bruce Peninsula,

AND WHEREAS Policy TR.17.1 Clause 2.3 of the Purchasing Policy prohibits the Town of South Bruce Peninsula from purchasing or accepting a tender on quotes from any individual when an appointed officer or employee of the Town has an interest directly or indirectly with the contracting party,

AND WHEREAS the Town's Manager of Financial Services is desirous of maintaining present relationships with the various contracting parties,

NOW THEREFORE the Council of the Town of South Bruce Peninsula recommends that the following parties be added, amended or removed from the listing of approved vendors as indicated.

| Appointed Officer or Employee | Position | Name of Contracting Party | Nature of Business |
|-------------------------------|------------|---|--------------------|
| Chris Thomas | Councillor | Royal LePage RCR Realty, Chris Thomas, Broker | Real Estate |

Councillor Thomas returned to the table.

9. CONSENT AGENDA ITEM 5.6 COUNCILLOR STANDEN RESIGNATION FROM AD HOC COMMITTEE

Councillor Kirkland and Councillor Jackson both wish to sit on the Committee. The Terms of Reference state that there are to be two Councillors making representation on the Committee.

Councillor Bowman is currently on the Committee. The meetings have been every third week. Councillor Kirkland indicated that he was involved in the Steering Committee. He has history with regard to this project. He knows both sides of the issue and tries to think of the whole municipality when making decisions. Councillor Jackson indicated that she wants to make sure that if there is a problem, it needs to be addressed. She wants to do what is best for the ward. She wants to make sure that the answers are there and that we do the right thing for people in that ward. Committee members discussed the election campaign by Councillor Jackson that there would be no sewers. Councillor Jackson indicated that the last thing that she would do is harm the people of ward 3. She had the initial conversations with Clearford and Waterloo Biofilter and that she brought these companies to the table. Councillor Turner and Councillor Jackson engaged in conversation with regard to sewers, alternate options and motivation.

In an effort to obtain an informal decision, Mayor Close asked for a show of hands for Councillor Kirkland to sit on the committee. A majority was received. He asked for a show of hands for Councillor Jackson to sit on the committee. A majority was not received.

R-271-2011

It was **MOVED** by J. Turner, **SECONDED** by M. Standen

THAT Council appoints Councillor Kirkland to serve on the Sauble Water and Sewer Report Ad Hoc Committee as a replacement for Councillor Standen.

Councillor Bowman requested a recorded vote. The Clerk indicated that Councillors should vote yes in support and no as opposed.

| | |
|----------|-----|
| Bowman | NO |
| Jackson | NO |
| Kirkland | YES |
| Klages | NO |
| McKenzie | YES |
| Standen | NO |
| Thomas | YES |
| Turner | YES |
| Close | YES |

Mayor Close declared the resolution to be **CARRIED**

10. CONSENT AGENDA ITEM 5.7 CLK42-2011 OMBUDSMAN CORRESPONDENCE

Councillor Bowman asked whether the minutes should come forward in open from meetings discussed in the Ombudsman correspondence. Mayor Close explained that there were certain items discussed in the closed session such as his reminder of obligations under Bill 168 that should have been discussed in open session. Committee discussed the fact that the Ombudsman is not involved in procedures of a municipality on a day to day basis. Mayor Close indicated that