

CITY COUNCIL NO. 12-71

May 13, 1971.

A Special Meeting of City Council was held this evening with the following members present: His Worship Mayor N. Kaneb, Aldermen L. Gauthier, R. Carrara, R. Brunet, D. A. Fawthrop, D. Webster, F. Guindon, G. Cameron, K. Bough, A. M. Lebano, J. Pescod and M. Holden.

Committee of the Whole Report No. 11-71 - Moved by Alderman Lebano, seconded by Alderman Gauthier that the report be adopted as received. Unanimously adopted.

Public Works and Finance Committees No. 8-71 - Moved by Alderman Carrara, seconded by Alderman Guindon that the report be adopted as received. Unanimously adopted.

Children's Aid Society - Mayor Kaneb reported that he had phoned the Children's Aid Society in Toronto and was advised that a letter would be forwarded to the City informing as to costs that could be incurred should the City request a Board of Review hearing. The Board, the Mayor stated, is made up of a Chairman who is appointed by the Minister, a representative of the Ontario Children's Aid Society and Council representatives. The matter is to be discussed again when the letter is received from the Children's Aid Society.

Fees of Local Association - As requested by Council at its last meeting, the Administrator reported that the City is presently paying a \$160.00 fee to the Association of Ontario Mayors and Reeves and \$320.00 to the Ontario Municipal Association. The proposed fee for the City, should these two associations amalgamate,

would be \$800.00.

Moved by Alderman Fawthrop, seconded by Alderman Lebano that the City Council endorses, in principle, the amalgamation of the two associations. Unanimously adopted.

BY-LAWS

By-law No. 1009 - To provide for the borrowing upon debentures to pay for extensions and improvements to the waterworks system - \$584,387.85

1010 - To provide for the borrowing upon debentures to pay for the construction of certain local improvements - \$215,338.26

1011 - To provide for the borrowing upon debentures to pay for the construction of certain local improvements - \$93,366.37


1012 - To provide for the borrowing upon debentures to pay for the construction of a connecting link road - \$53,950.00

1013 - To consolidate debenture by-laws

Moved by Alderman Guindon, seconded by Alderman Gauthier that the by-laws be read a Third Time, Passed, Signed and Sealed. Unanimously adopted.

Adjournment - Moved by Alderman Guindon, seconded by Alderman Fawthrop that Council adjourn.


Clerk


Mayor