

The Council of the Township of East Zorra-Tavistock met in the Council Chambers of the Hickson Municipal Office, Hickson, Ontario at 7:00 p.m. on Wednesday, April 21, 2010.

Members present: Mayor Don MCKAY, Deputy Mayor Maureen RALPH and Councillors Clive LAWRY, Dave OLIPHANT, Jeremy SMITH and Betty YEOMAN.

Members absent: Councillor Don MACDONALD

Staff present: C.A.O. Jeff Carswell and Tax Collector Brenda Junker

Approve Agenda

1. Moved by Maureen RALPH  
Seconded by Clive LAWRY  
Resolved that Council approve the agenda for the April 21, 2010 meeting as printed and circulated and further that the following be added to the agenda for this meeting:
  - Tile Drainage Application for Ryan Fishback
  - Tile Drainage Application for John Walton
  - Stone Gates in Tavistock

***CARRIED.***

**PECUNIARY INTERESTS:**

None

Confirm Minutes

2. Moved by Betty YEOMAN  
Seconded by Dave OLIPHANT  
Resolved that Council confirm the minutes of the April 7, 2010 meeting as printed and circulated.

***CARRIED.***

**Correspondence & Reports – No Resolutions**

Grand River Conservation Authority – April 2010 Minutes

GrandActions Newsletter

County of Oxford – 211 Service News Release

Senior of the Year Award Nomination Form

Health & Safety Program 2010 Continuous Improvement Plan – 1<sup>st</sup> Qtr Review

Hickson Recreation Committee – February 2010 Minutes

Tavistock & District Recreational Facilities Board – March 29, 2010 Minutes

Notes from April 8, 2010 Rural Economic Development Meeting

**Correspondence & Reports – Resolutions Following**

Staff Report re: 2010 PUC Office Rental Rate

Approve Annual Rent Increase – PUC Office

- 3. Moved by Dave OLIPHANT  
 Seconded by Clive LAWRY  
 Resolved that Council approve a 2.81% increase to the rental rate for Martin Mills Ltd. use of office space at the former Tavistock PUC Building bringing the monthly rental rate to \$476.35 plus applicable taxes effective June 1, 2010.

**CARRIED.**

Tile Drain Loan Application – John & Margaret Walton

Approve TDL Application – Walton

- 4. Moved by Dave OLIPHANT  
 Seconded by Betty YEOMAN  
 Resolved that Council approve the following Tile Drainage Loan application subject to the standard conditions:

John & Margaret Walton, Lot 18, Conc. 13 . . . . . \$30,900.00

**CARRIED.**

Approve TDL Application – Fishback

- 5. Moved by Maureen RALPH  
 Seconded by Jeremy SMITH  
 Resolved that Council approve the following Tile Drainage Loan application subject to the standard conditions:

Ryan Fishback, Lot 17, Conc. 14 . . . . . \$24,600.00

**CARRIED.**

Confirming By-law

- 6. Moved by Clive LAWRY  
 Seconded by Maureen RALPH  
 Resolved that by-law #2010-18 being a by-law to confirm the proceedings of Council held Wednesday, April 21, 2010 be read a first, second and third time this 21st day of April, 2010 and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto.

**CARRIED.**

Adjourn

- 7. Moved by Betty YEOMAN  
 Seconded by Dave OLIPHANT  
 Resolved that Council does now adjourn at 7:32 p.m.

**CARRIED.**

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Jeff Carswell, Clerk

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Don McKay, Mayor