GENERAL BUSINESS RESOLUTIONS
SCHEDULE A


BE IT RESOLVED

THAT the Notes of the Committee of the Whole Meeting, May 20th, 2008 be adopted as received and form Appendix #1, to Schedule A.

2. SPECIAL COMMITTEE OF THE WHOLE – MAY 16TH, 2008

BE IT RESOLVED

THAT the Notes of the Special Committee of the Whole Meeting, May 16th, 2008 be adopted as received and form Appendix #2, to Schedule A.


BE IT RESOLVED

THAT the Notes of the Special Committee of the Whole Meeting, May 21st, 2008 be adopted as received and form Appendix #3, to Schedule A.
May 20, 2008
COMMITTEE OF THE WHOLE
NOTES

The Committee of the Whole of Council met on Tuesday, May 20, 2008 at 9:08 a.m. All members of Committee were present. Mayor Gilbert chaired the meeting.

1. PUBLIC NOTICES

Mayor Gilbert read the Public Notices regarding the special Committee of the Whole meetings May 21st, 2008 at 2:00 p.m. to discuss the 2008 OPP Contract and May 22nd at 10:00 a.m. to discuss Emergency Services roles and responsibilities, service levels for emergency response service and future directions.

2. GOVERNANCE REVIEW COMMITTEE

C.A.O. McIntosh advised there had only been two members of the public who had submitted their names for the committee. The Clerk advised Vince Artuso had contacted her last Friday showing an interest in sitting on the Committee. Discussion with regard to equal representation from each ward took place. Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT the C.A.O. be directed to advertise again for persons to sit on the Governance Committee with a closing date of June 10th. THAT the advertisement be placed in the Wiarton Echo and Sun Times.

3. PSAB 3150/CAPITAL ASSET MANAGEMENT

MFS Stock provided an update to the members regarding the Capital Asset Management program. Discussion re the exemption of vacant properties and potential staff resources took place.

4. ALLENFORD PLAYGROUND

MFS Stock discussed the budget notes regarding the Allenford Community Ball Park. He stated there was $1,000 in the grants section, however his notes indicated to hold until direction came from Council as the park is in Arran-Elderslie. Clarification was requested with respect to items included in the approved budget. Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT the Council or the Corporation of the Town of South Bruce Peninsula approves the grant for $1,000 to the Allenford Community Ball Park.
5. **PROPOSAL FROM ONTARIO CLEAN WATER AGENCY RE ASSET MANAGEMENT FOR WATER AND WASTEWATER SYSTEMS**

MFS Stock discussed report No. F/S 04-21-2008, regarding the proposal for the development of a maintenance management system for the Town’s water and wastewater systems, with Committee. Discussion took place with respect to tendering out the project. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT Council authorize that OCWA proceed as per the report entitled “OCWA’s Proposal to Town of South Bruce Peninsula for Asset Management”.

THAT the necessary by-law be placed on the upcoming Council meeting for consideration of all readings.

6. **PAYMENT OF ACCOUNTS**

#R-175-2008

It was **MOVED** by W. Lamont, **SECONDED** by E. Hall and **CARRIED**

THAT Vendor Cheques #18770 to #18800 totaling $75,421.35 and Vendor Cheques #19044 to #19097 totaling $93,403.64, exclusive of Cheque #19064 in the amount of $5,244.62 be paid.

Councillor Hoath declared a conflict on the following cheque as it has similarities to Charles Street in which his property abuts. Councillor Hoath moved from the meeting table.

7. **CHEQUE #19064**

#R-176-2008

It was **MOVED** by W. Lamont, **SECONDED** by E. Hall and **CARRIED**

THAT Cheque #19064 in the amount of $5,244.62 be paid.

Councillor Hoath returned to the meeting table.

8. **STEERING COMMITTEE RE BRUCE COUNTY DESIGN AWARDS**

C.A.O. McIntosh informed the members that a meeting is being set with Northern Bruce Peninsula. Names suggested were as follows: Bob Walpole, Victor Last, Alex Murchie, Chuck Laveolette and Don Brough. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the C.A.O. discuss with Northern Bruce Peninsula to arrive at a mutual name for submission and report back.
9. STAFF SERGEANT BRAD FISHEIGH RE OPP STATISTICS

Staff Sergeant Fishleigh introduced Sergeant Richard Rooke who attended the meeting. Staff Sergeant Fishleigh reviewed the 2007 statistics with Committee and outlined new programs in place. Statistics for the long weekend were discussed and it was stated is was a very successful weekend.

10. BY-LAW TO AMEND BY-LAW #73-2002 BEING A BY-LAW TO REGULATE AND CONTROL TRAFFIC AND MORE PARTICULARLY THE PARKING, STOPPING OR STANDING OF VEHICLES IN THE TOWN OF SOUTH BRUCE PENINSULA

M.L.E.O. Ransome attended the meeting and discussed the draft by-law to amend by-law #73-2002 to include the restriction to 15 minutes. Concern was addressed with respect to the elimination of the parking in front of the Frostie Freeze as a result of the changes to the by-law with regard to Tim Horton's. Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT the necessary by-law be placed on the upcoming Council meeting for consideration.

11. SCHEDULE B, ITEM 22 – OPPOSITION TO ATV TRAILS/BAUERLEIN & MEYER

M.L.E.O. stated that the County of Bruce will be enforcing their own by-laws. He also stated that no ATV's are allowed on County roads. Committee reviewed Report No. CLK 13-2008 as prepared by the M.L.E.O. and Clerk. Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT Council confirms their previous decision to allow the South Bruce Peninsula ATV Club to use the unopened road allowance for their trail.

AND FURTHER THAT a copy of the report be forwarded to Mr. Bauerlein and Ms. Meyer for their information.

12. REQUEST FOR SUPPORT AND FIVE YEAR AGREEMENT/SOUTH BRUCE PENINSULA ATV CLUB

Mayor Gilbert indicated the ATV model had not been discussed at County and would not be until later in the summer. Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT the item be placed on unfinished business until the County of Bruce has discussed the proposed ATV model.
13. **FISH CLEANING TRUCK AT HOWDENVALE**

M.L.E.O. Ransome discussed the location of the fish cleaning truck at Howdenvale and advised he will be proceeding to have the vehicle removed. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT a letter be forwarded to MP Miller to have Fisheries & Oceans remove the boat at Howdenvale.

AND FURTHER THAT the M.L.E.O. be instructed to forward a letter to the owner of the fish cleaning truck to remove the truck from Town property.

14. **REQUEST FOR PERMISSION TO HOLD FIREWORKS DISPLAY ON MAY 24TH, 2008 AT SAUBLE SPEEDWAY**

Committee discussed the request for permission to hold a fireworks display at Sauble Speedway on May 24th, 2008. Subsequent to discussion, Committee recommended as follows:

#R-177-2008

It was **MOVED** by W. Lamont, **SECONDED** by M. Wunderlich and **CARRIED**

**THAT** the Council of the Corporation of the Town of South Bruce Peninsula allow the request to hold a fireworks display at Sauble Speedway on May 24th, 2008 subject to the approval of the AHJ (Authority Having Jurisdiction).

15. **FRIENDS OF SAUBLE BEACH REQUEST FOR SUPPORT AND APPROVAL FOR INSTALLATION OF PERMANENT SAND FENCING**

Committee discussed the request from Friends of Sauble Beach for Council’s support and approval for installation of permanent sand fencing from sixth street north south to the Crowd Inn area in 2009. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT Council supports the multi-year project by Friends of Sauble Beach.

**ADJOURN FOR LUNCH**
**TIME: 12:20 P.M.**

**RECONVENE FOLLOWING C.O.A. MEETING**
**TIME: 1:05 P.M.**

16. **DELEGATION OF POWERS AND DUTIES TO CBO RE SITE PLAN AGREEMENTS (LIMITED SERVICE AGREEMENTS)**

C.A.O. McIntosh discussed the report regarding the delegation of powers and duties to the CBO re site plan agreements. He indicated this would be for existing lots not fronting on municipal roads and has been looked at by the Solicitor. These agreements would be registered on title.
Concerns with allowing development on lots not fronting an opened road were discussed. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the policy re delegation of site plan agreements not proceed further.

17. **INFORMATION PAMPHLET TOWN OF COLLINGWOOD**

Councillor Kerr discussed the information he had picked up recently at the OSUM conference and thought this would be a good idea for our Town. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT staff prepare a design and report on costing of provision of a pamphlet similar to the Town of Collingwood.

18. **DONNA ELLIOTT, E.D.O. REPORT**

A. **USE OF LANDS FOR PROMOTIONAL PURPOSES**

Ms. Elliott discussed report No. ED 11-2008 with Committee regarding a policy for use of lands for promotional purposes. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the policy be adopted as prepared.

B. **COMMUNITY IMPROVEMENT PLAN**

Ms. Elliott discussed report No. ED 12-2008 regarding the Community Improvement Plan and advised this was part of her work plan presented to the members earlier in the year. The community improvement project area would cover all lands within the boundaries of the Town of Wiarton. Ms. Elliott discussed the process for approval and indicated this is an ongoing process. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the Council of the Corporation of the Town of South Bruce Peninsula approves the Community Improvement Plan in principle.

C. **WIARTON WILLIE TRADEMARK AGREEMENTS**

Donna Elliott discussed her report ED 13-2008 with Committee regarding Wiarton Willie Trademark agreements with Iron Art’s and Craft’s and Mindy Madden. Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the necessary signatory by-laws be placed on an upcoming Council meeting once the agreements have been signed by the licensees.
D. SERVICE AGREEMENT FOR MANAGER OF THE WIARTON FARMER’S MARKET

E.D.O. Elliott advised the Solicitor is reviewing the agreement for the Manager for the Wiarton Farmer’s Market.

Recommendation: THAT the necessary signatory by-law be prepared for the upcoming Council meeting for consideration of all three readings.

E. ORBITAL MARKETING

Councillor Hall enquired when the individual would be coming to report to Council. Ms. Elliott advised she will be in touch with the individual this week.

19. LETTER FROM RAY WATSON RE COLPOY’S UNITED CHURCH

Mayor Gilbert declared a conflict of interest and left the meeting room prior to any discussion of the item as she lives in the neighbourhood.

Councillor Hoath discussed the telephone call he had received from Mr. Watson indicating his disappointment in the lack of communication from the Town.

Recommendation: THAT the Council of the Corporation of the Town of South Bruce Peninsula apologize for the lack of communication, however their decision regarding the removal of the foundation remains.

Mayor Gilbert returned to the meeting room.

20. ATV/TRILLIUM GRANT

Discussion took place with regarding the Mayor’s conversation with Chris LaForest today with respect to the ATV model being discussed at the June County Council meeting. A question was raised as to whether the South Bruce Peninsula ATV Club would require the five year agreement or a lease to enable them to submit the application for a Trillium Foundation grant. Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT the Council of the Corporation of the Town of South Bruce Peninsula approve the submission of a Trillium Foundation application by the South Bruce Peninsula ATV Club subject to the Club following the Bruce County ATV model.
Councillor King declared a conflict of interest, as his wife took the marriage solemnization training and is interested in performing this service. Councillor King vacated his seat and did not take part in the discussion on the following.

21. REPORT CLK 14-2008 RE CIVIL MARRIAGE SOLEMNIZATION SESSION

Subject to discussion, Committee recommended as follows:

Recommendation: THAT the individuals that received the training from our municipalities be asked to submit a brief biography to enable Council to select those individuals to perform marriage solemnization ceremonies.

Councillor King returned to the table.

22. BRAD MCRBOBERTS, PWM’S REPORT

Committee discussed the Manager of Public Works report and subsequently recommended as follows:

ITEM 1 – BLUEWATER PARK TENNIS COURT RESURFACING TENDER 08-08

Mr. McRoberts advised the Tennis Club have advised they would increase their contribution by an additional $500 to $1,500. This would make the Town’s additional share $2,400.

Recommendation: THAT the Town provide additional funding in the amount of $2,400 to the project to address the budget shortfall and that the Bluewater Park Tennis Court Resurfacing Tender 08-08 be awarded to Barber Sport Surfaces Ltd. for the amount of $18,900 plus GST.

ITEM 2 – BLUEWATER PARK POOL LINER TENDER 08-10

Recommendation: THAT Council award the tender for the Bluewater Park Pool Liner Replacement Tender 08-10 to Acapulco for the amount of $69,480.00 (PST included, GST excluded).

ITEM 3 – FIRE HYDRANTS – SAUBLE BEACH

Recommendation: THAT the Town proceed with the installation of fire hydrants and watermain connection tees at a total cost of $217,350 plus GST and further that the Town’s portion of the cost for these items ($72,450) be paid from the Revenue Fund.

ITEM 4 – ROAD EXTENSION – 292 AND 304 CENTRE DIAGONAL

Recommendation: THAT the Town agree in principle to the request subject to the establishment of a formal agreement between the owners and the Town. The agreement would establish that the owners are required to construct the road at their own cost to the Town’s standards. Once constructed the Town would assume maintenance.
ITEMS NOT ON THE AGENDA

ITEM 5 - PLOW TRUCK QUOTATIONS

MPW McRoberts discussed not tendering and using quotes re plow trucks. He advised a report
would be forthcoming to the next Committee of the Whole meeting.

ITEM 6 – DREDGING OF SAUBLE RIVER

It was agreed Councillor Wunderlich would take the MPW on a site trip to review the required
dredging of the Sauble River mouth.

23. EXTEND MEETING CURFEW

It was MOVED by A. King, SECONDED by M. Wunderlich and CARRIED

THAT the requirements of the procedural by-law be waived to extend the curfew to 5:30 p.m.

24. CANADA POST RURAL MAIL BOX INSPECTIONS

Mario Circelli, Canada Post Communications Officer, attended the meeting to discuss the
delivery safety program. Bill C-45 placed the onus for employee safety on the employer. Canada
Post is being proactive to ensure employee safety. He discussed how mail boxes will be
tested/evaluated over the next while. Canada Post’s mandate is to maintain rural mail delivery
wherever a mail box meets the safety criteria. The Community Outreach process is key to the
project. Mr. Circelli answered various questions from the members of Committee. Mayor
Gilbert thanked Mr. Circelli for his presentation.

Councillor Kerr left the meeting at 4:32 p.m.

25. SCHEDULE A, ITEM #7 – REVIEW OF MUNICIPAL POLICY MANUAL
PAGES 1-62

Committee agreed to the following dates for review of the Municipal Policy Manual.
May 27 and/or May 30th at 9:00 a.m.

26. SCHEDULE B, ITEM #2 – RESIDENT SUGGESTIONS/HARLEY

Discussion took place with respect to the various items addressed by Mr. Harley. Subsequent to
discussion, Committee recommended as follows:

Recommendation: THAT a letter be sent thanking Mr. Harley for his comments and advise
him that he may wish to check with the local Chambers of Commerce re provision of benches.

AND FURTHER THAT the Town will take the other items under advisement.
27. SCHEDULE B, ITEM #6 – PARKING AT OLIPHANT/BRYJA

Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT the letter be forwarded to the Friends of Oliphant for comment and consideration when the beach management plan for that area is being prepared.

28. SCHEDULE B, ITEM #11 – ONTARIO ONE CALL

Recommendation: THAT the item be referred to the MPW to provide a recommendation.

29. SCHEDULE B, ITEM #16 – QUARTERLY WEBSITE REPORT

Recommendation: THAT Council notes the response from the Co-ordinator, Accounting/Revenue and Information Services.

30. CRITERIA FOR TOWN GRANT ALLOCATIONS

C.A.O. McIntosh indicated this is more of a political decision. From an operational side allocations should be based on what is the greatest benefit for the grant monies. Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT the item be discussed when the review of the Policy Manual takes place.

31. TOWN OWNED PROPERTY LISTING FOR POSSIBLE DISPOSITION

Committee were advised a further report would be forthcoming on the matter.

32. SUPPORT RE FIRST NEW BUILD IN A GENERATION TO BRUCE COUNTY #R-179-2008

THAT the Council of the Corporation of the Town of South Bruce Peninsula supports the Citizens for Bruce C’s efforts to bring the first new build in a generation to Bruce County. We believe the Bruce Site is the best site for this new build in Ontario.

33. SCHEDULE B, ITEM #13 – NATIVE LAND RIGHTS/MUNICIPALITY OF BROCKTON

Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT the item be noted and filed.
34. BY-LAW #62-2008 BEING A BY-LAW TO AMEND BY-LAW #91-2006-BEING A BY-LAW TO APOINT MEMBERS TO COMMITTEES ETC. RE ADDITION OF COMMUNITY POLICING COMMITTEE AND COMMUNITIES IN BLOOM COMMITTEE

Subsequent to discussion, Committee recommended as follows:

**Recommendation:** THAT the necessary by-law be placed on the upcoming Council meeting for consideration with the removal of Michele White from the Heritage Committee, Bruce Mangan from the Economic Development Committee, Mayor Gilbert from the Paid Parking Committee as she is ex officio. Mayor Gilbert to be added to the Police Service Board. The Fire Committee be deleted from the by-law. The spelling of Shirley Baker be corrected under Economic Development.

THAT Terms of Reference for Paid Parking and Canada Day Committee be established.

35. LETTER FROM WASTE MANAGEMENT AND RECYCLING COMMITTEE RE HOUSEHOLD GARBAGE DISPOSAL BINS

It was MOVED by Y. Harron, SECONDED by A. King and CARRIED

THAT the Council approve the Waste Management letter as revised.

36. FIRE DEPARTMENT PERSONNEL INSURANCE COVERAGE

Committee discussed report No. FC-12-2008 and subsequently recommended as follows:

**Recommendation:** THAT Council acknowledge the listing of fire personnel for coverage under the Town’s liability insurance policy as per FC-12-2008.

AND THAT a separate resolution be prepared for the upcoming Council meeting.

37. CLEAN-UP OF TOWN/GILBERT

Committee set the Friday, May 30th at 3:30 p.m. for clean up of Oliphant Road.

38. ADJOURN

It was MOVED by W. Lamont, SECONDED by A. King and CARRIED

THAT the meeting adjourn. \[TIME: 5:36 P.M.\]
THE CORPORATION OF THE TOWN OF SOUTH BRUCE PENINSULA
SPECIAL COMMITTEE OF THE WHOLE NOTES

May 16, 2008
9:10 a.m.

The Council of The Corporation of the Town of South Bruce Peninsula held a Special meeting on Friday May 16th, 2008 at 9:10 a.m. Councillors Wunderlich and Kerr were absent. Councillor Vukovic arrived at 9:45 a.m. All other Council members were present with Mayor Gilbert chairing the meeting.

1. CALL ORDER

TIME: 9:10

2. DISCLOSURE OF PECUNIARY INTEREST

No disclosures were indicated.

3. REVIEW WASTE MANAGEMENT STRATEGIC PLAN AND REPORT

Mayor Gilbert welcomed everyone and turned the meeting over to Councillor Lamont, Chair of the Waste Management Committee. Councillor Lamont thanked the Committee members and staff that have helped in the preparation of the Plan.

4. DRAFT LETTER RE BEAR PROOF DUMPSTERS FOR MALLORY BEACH/HOPE BAY RESIDENTS

Committee discussed the draft letter supplied by Councillor Lamont regarding the bear proof dumpsters that will be on display at the upcoming home show. He requested Committee permission to send out the letter to residents in the Mallory Beach and Hope Bay area. He indicated the price for the bear proof dumpsters as $318.75 for a small one and $371.25 for a large one. Subsequent to substantial discussion. Committee recommended as follows:

Recommendation: THAT the letter be amended and brought back before Committee prior to being mailed.

5. OLIPHANT GARBAGE DROP CENTRE

The Manager of Public Works (MPW) discussed the problems that have been occurring in the drop centre situated in Oliphant. The MPW would like to investigate the cost of a security camera and would like the lock to be re-keyed using a technology that is not reproducible. Person would be given one key and would not receive another if that one is lost.
Recommendation: THAT the Manager of Public Works be authorized to proceed with re-keying the lock. AND FURTHER THAT the Manager of Public Works be authorized to investigate the cost of security camera and bring information back to the Committee.

6. COMMERCIAL DISPOSAL AND COLLECTION REGULATIONS AND COMMERCIAL TIPPING FEES

There was substantial discussion with respect to commercial disposal and collection. Committee members expressed the need for more education regarding recycling. The Manager of Public Works discussed the various limitations regarding the policing of material that is coming into the landfill. Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT Waste and Recycling Committee be authorized to proceed with an information flyer to go to all commercial businesses educating them on recycling and advising them of the Town policies. The information flyer will contain the contact information for the Manager of Public Works for anyone who has inquiries.

7. PURCHASE AND PLACEMENT OF RECYCLE BINS

The Manager of Public Works updated Committee re his decision to not purchase bins from BASWRA that were offered to municipalities as BASWRA was purchasing bins for use at the 2008 Plowing Match

8. CLEAR GARBAGE BAGS

Committee discussed the possibility of creating a by-law which would only allow clear garbage bags to be picked up by our waste collection contractor.

Recommendation: THAT the Committee supports the idea of implementing a clear bag policy, AND FURTHER THAT the Waste Management Committee will bring this idea back a in draft by-law for implementation for January 1, 2009.

9. STRATEGIC PLAN

9.1. GARBAGE COLLECTION/BAG TAGS

Committee discussed the current bag tag system as well as those from surrounding municipalities. Subsequent to discussion, Committee recommended as follows:

Recommendation: THAT the comments received from Committee members will be taken back to the Waste Management Committee for further discussion.

W. Lamont thanked everyone for attending the meeting, and providing their comments.

MOTION TO ADJOURN
It was **MOVED** by Y. Harron, **SECONDED** by A. Vukovic and **CARRIED**

**THAT** the special meeting adjourn.  

**TIME: 12:00 P.M.**

______________________________  
MAYOR

______________________________  
CLERK
May 21, 2008
SPECIAL COMMITTEE OF THE WHOLE
NOTES

The Committee of the Whole of Council met on Wednesday, May 21, 2008 at 2:00 p.m. to review the 2008 OPP contract.

1. CALL TO ORDER

Mayor Gilbert called the meeting to order at 2:04 p.m. All members, except Councillors Hall, King and Wunderlich, were present. Mayor Gilbert chaired the meeting.

2. NOTICE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No member declared a conflict at this time.

3. BUSINESS FOR WHICH THE SPECIAL MEETING WAS CALLED

Mayor Gilbert introduced Staff Sergeant Brad Fishleigh and turned the meeting over to him. Staff Sergeant Brad Fishleigh introduced Carl Butler, Contract Analyst and Sergeant Dino Tsitomeneas, Contract Analyst Western Region.

Mr. Tsitomeneas provided a brief history of OPP contract policing prior to and following amalgamation. He discussed proactive and reactive policing, adequate and effective police service and Provincial Service Usage.

Sergeant Tsitomeneas reviewed the three Options available for contract policing. He indicated this proposal is based on the 2003 cost formula and would be valid for five years. The previous contract was based on the 2001 cost formula.

Discussion took place regarding the possibility of using auxiliary officers. This would have to be incorporated into the proposal if the Town wished to provide this. The cost is a $2,500/auxiliary one time cost with $300 per year times 6 auxiliaries after that. Total cost $16,800.

The option costing is as follows:
Option #1 – Minimum level $1,905,741
Option #2 – Minimum level + a Dedicated Sergeant $2,037,778 + Initial costs of $5,610
Option #3 – Sergeant-Constable Enhancement $2,167,797, Initial Costs $23,964

The proposed Federal grant funding was discussed. Staff Sergeant Fishleigh indicated this funding is for five years and then the municipalities have to pay the full amount.

Clarification between a Section 5.1 and Section 10 contract was requested.
Section 5.1 contract does not have a set rate over the years it is based on actual costs. Policing is based on a model established by the Province as minimum level.

Section 10 contract is locked in for five years at the same rates, benefits included are items such as RIDE grants and Police Service Board control over programs that are offered.

Discussion took place with respect to the dedicated officer for Sauble Beach.

It was indicated that this proposal is good for six months from today's date.

Staff Sergeant Fishleigh encouraged Council to consider brining in an auxiliary unit of six.

Mayor Gilbert thanked the representatives for attending and bringing the information on the contract to them.

Manager of Financial Services Stock provided the members with a summary of the three options providing dollar increase, percentage increase and the individual changes.

Robert Woolvett, Chair of the Police Services Board discussed his preferred option as Option 2. Robert Thomas, member of the Police Services Board, felt that Option 2 should be the choice as there are advantages to this Option.

Councillor Harron expressed her concern and felt that the dedicated Sergeant should be full time at Sauble not just between May through October.

C.A.O. McIntosh discussed utilizing the auxiliaries for search and rescue functions.

Mr. Woolvett indicated the Police Services Board would bring back a recommendation to Council.

The members requested costs to operate the Sauble Police station.

**ADJOURN**

It was **MOVED** by D. Kerr, **SECONDED** by W. Lamont and **CARRIED**

**THAT** the meeting adjourn.

**TIME:** 5:18 P.M.