

Clerk-Treasurer: Mrs. Alexia M. Landon, B.A., AMCT, C.M.O.
Deputy Clerk-Treasurer: Mrs. Carole Johnson
Roads Superintendent: Laurence Hudson



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Regular meeting of Council of the Township of Rear of Leeds and Lansdowne, held in Council Chambers on Monday, February 18, 1991.

- * approved minutes of Council meeting February 4, 1991, as circulated.
- * accepted resignation of Alexia Landon with regret and sincerely wished her all the best in her future endeavors.
- * to advertise position of Clerk-Treasurer, successful applicant to have completed the AMCT course or to be enrolled currently in same.
- * approved General Accounts in amount of \$5,530.09.
- * accepted and approved road budget for 1991 in the amount of \$364,100 for construction and maintenance.
- ** accepted insurance proposal from Frank Cowan Company Ltd. for 1991-1992 coverage.
- * agreed with building inspector's proposed renovations and that Bill Willemsen be hired to complete same.
- * confirmed the recommendation of Chief Guy Longtin re appointment of Garry Fisher as a probationary member of the Seeley's Bay Fire Department.
- * supported application for severance B-38-91, subject to 5% of value of land only for Park Purposes and that mainland parking is available and registered on title for lots created.
- * returned \$6,800 to Treasurer of Ontario from Ontario Home Renewal Program (Rental), on the instruction of Ontario Housing Corporation.
- * reviewed and acknowledged submission made by Chuck Galway with respect to a golf course.
- * authorized the Reeve to sign Letter of Agreement respecting the grant for implementation of Energy Conservation Measures in the Administration Building/Garage as per Retrofit Grant Application.
- * authorized staff to attend the 1991 Tax Collector's spring seminar and workshop April 18 & 19 in Mississauga.
- * acknowledged receipt of Mr. Hollingsworth's correspondence stating a price for LaRose Bay Landing and have decided that this proposal is not feasible at this time.
- * adjournment.

Regular meeting of Council of the Township of Rear of Leeds and Lansdowne, held in Council Chambers on Monday, March 4, 1991 at 7:30 p.m..

- * approved minutes of regular meeting of February 18, 1991 as circulated.
- * approved Fire Voucher in amount of \$14,703.19.

- * approved Road Voucher in amount of \$22,346.30.
- * approved Gen. Acct's in amount of \$293,942.46.
- * entered in an Agreement with Seeley's Bay Fire Fighters Association to lease from the Corporation the second floor and foyer area on the first floor of the Seeley's Bay Fire Hall.
- * confirmed appointment of probationary members to the Seeley's Bay Fire Dept.
- * rescinded by-laws 1-1978 & 43-1990.
- * appointed Dave Munro as a member of the Seeley's Bay Centennial Park Committee of Management.
- * authorized an application for the Challenge '91 Summer Employment/Experience Development program.
- * advised Revenue Canada that the Twp. is not registering for G.S.T. as we are currently taking the small trader's exemption but will be claiming the 57.14% rebate for municipalities on a quarterly basis.
- * adjournment.

THE RECREATION COMMITTEE FOR THE TOWNSHIP OF REAR OF LEEDS AND LANSDOWNE

- Minutes -

The Regular Meeting was held in Council Chambers 7:30 p.m. Monday, October 29, 1990. The meeting was chaired by Doug Ewart. Present: Chuck Galway, Carole Johnston, Bruce Bryan, Doug Ewart and Allan Roantree.

Moved and seconded that Doug Ewart be appointed Chairperson.

Moved and Seconded that minutes of September 11, 1990 meeting be approved as read.

Moved and seconded that accounts be paid as follows:

Centre 76.....	\$1,700.00
S. Claus parade...	175.00
Scouts.....	125.00
K. Park.....	2,500.00

Correspondence was perused and no action warranted. Discuss volunteers for Parks Committees of Management and Recreation Committee - Carole to confirm standing for reappointment of existing non-council members.

Moved and seconded to adjourn to November 26 or at the call of the chair.

Regular Meeting 7:30 p.m. Council Chambers November 26. Meeting was chaired by Joan Tye. Present: B. Bryan, C. Galway, J. Tye and C. Johnston.

Moved and seconded that minutes October 29 be accepted as circulated.

Moved and seconded that accounts be paid as follows:

Winter Swim.....	\$ 700.00
Gan. Rec. Dept....	1,215.00
K. Park (Aug pmt)	2,500.00

Moved and seconded that balance of budget funds be allocated to Centennial Park.

Moved and seconded that following non-Council nominees be presented to Council for 1991 appointments:

Seeley's Bay - Karen Hudson
Centennial Park - Mary Peppard, Jane Billings, Peter Roantree, John Green
Kendricks Park - Jake Eyzenga, Roy Thomas
Recreation Committee - Joan Tye, Chuck Galway, Jake Eyzenga, Carole Johnston, Betty Sly

Moved and seconded to adjourn to January 30, 1991 or at the call of the chair.

The Regular Meeting was held 7:30 p.m. Council Chambers January 29, 1991. Present: J. Tye, A. Roantree, B. Bryan, C. Galway, C. Johnston.

The new park at Furnace Falls was briefly discussed. All present were in favour of Lyndhurst having a public place for swings. Safety with proximity to water was mentioned. Suggested management committee members were mentioned. Whomever Council agrees to appoint would meet with this Committee's approval.

Moved and seconded that minutes November 26 be approved as circulated.

Moved that A. Roantree be appointed Chairperson for 1991, C. Johnston, Secretary and B. Sly, Publicity.

Moved and seconded that Committee acknowledge the contributions of all past members and would like to express sincere appreciation for the contributions of D. Ewart

who has not been able to continue as a member for the 1991 year due to other commitments. A heartfelt expression of thanks was given to Joan Tye, Past-Chairperson for all her dedicated hours of involvement in the position and future commitments to the committee.

Moved and seconded that Secretary contact committees of management re Parks and other recreation organizations to request 1991 budgets by 15 March, so that our Committee can formulate and finalize the 1991 budget.

Moved and seconded that Committee accept 1990 financial statement.

Moved and seconded to authorize membership fee \$85.00 to Ontario Municipal Recreation Association.

Moved and seconded to adjourn to February 25, 1991 or at call of chair.

1990 Budget, (Final)

The Recreation Committee	
Soccer.....	\$ 500.00
Swim (Winter)....	700.00
Ball (T-ball)....	250.00
Westport	
(Hockey/Skating).	225.00
Athens	
(Hockey/Skating).	1,700.00
Gananoque	
(Hockey/Skating).	1,215.00
Santa Claus	
Parade Committee.	175.00
1st Joyceville	
Scouts.....	125.00
<u>Transfers</u>	
K. Park.....	5,000.00
C. Park.....	1,288.14
Day Camp.....	7,801.86
Leeds District	
Western Horse	
Club.....	20.00
	<u>\$19,000.00</u>

NOTE: Volunteer Appreciation Night had to be cancelled for 1990 to keep within budget.

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