



Eastern Ontario Wardens' Caucus

CAO Planning Meeting
Minutes – May 28th, 2004 @ 9:00 a.m.
United Counties of Prescott and Russell, L'Original

In attendance:

UPPER TIER	STAFF
County of Frontenac	
County of Haliburton	Jim Wilson, CAO
County of Hastings	Jim Pine, CAO
City of Kawartha Lakes	
County of Lanark	Peter Wagland, CAO
United Counties of Leeds and Grenville	Stephen Fournier, CAO
County of Lennox and Addington	Larry Keech, CAO
County of Northumberland	Bill Pyatt, CAO
County of Peterborough	Gary King, CAO
United Counties of Prescott and Russell	Stéphane P. Parisien, CAO
County of Prince Edward	Dick Shannon, CAO
County of Renfrew	Norm Lemke, CAO
United Counties of Stormont, Dundas and Glengarry	
Ministry of Municipal Affairs	Ross Fair, Regional Director

1. Acceptance of Agenda

The agenda was accepted as amended

ADDITIONS under New Business, agenda item number 11.

- 11.1 Terms of Reference for EOWC (Gary King)
- 11.2 Contracts, Salary Grids and Document Exchange (Bill Pyatt)
- 11.3 Union Gas (Jim Pine)
- 11.4 Source Water Protection (Jim Pine)
- 11.5 Federal Infrastructure Funding (Steve Fournier)
- 11.6 Council Automation (Steve Fournier)
- 11.7 Garbage and Waste Management (Dick Shannon)

2. Acceptance of Minutes from March 23rd, 2004 Meeting in Ottawa

The minutes were accepted as presented.

3. Correspondence

None.

4. Announcement – CFDC/EOWC

There has been little communication between EOWC and CFDCs with respect to the reached agreement in Kingston and subsequently, the announcement from the Federal Government. CAOs are in agreement that we need to push this matter forward by speaking publicly at Council Meetings. Gary King circulates an email entitled *Government Assists Economic Renewal in Eastern Ontario* and a draft paper entitled *The Role of Community Futures Development Corporations*. There is consensus to formalize EOWC/CFDC working committee to come up with selection of members. Jim Pine offers to draft press release for distribution in all Eastern Ontario.

ACTION: Bill Pyatt to chair CAO group comprised of Gary King, Norm Lemke and Steve Fournier. The group will provide an update before the end of August 2004.

5. OPSEU Settlement – ISU

Jim Pine provides an update on the reached agreement between the County of Hastings and OPSEU Local 496. A copy of the press release is also circulated to the group. As a point of interest, Steve Fournier also distributes an **Interest Arbitration Award** between the City of Owen Sound and OPSEU.

6. Future Directions Update 2004

The Future Directions Update (FDU) 2004 will proceed as anticipated. The CAOs also discuss the possibility of expanding the update to include specific case studies for infrastructure requirements related to Social Housing and Transportation. The following UTM have volunteered for the study,

Renfrew, Leeds & Grenville and Northumberland. Bill Pyatt circulates **Cumulative Tax History** for Northumberland.

ACTION: Secretary/Treasurer to obtain price quote for 2004 FDU and case studies.

7. Reg.170/03 Safe Drinking Water Act - Regional Impacts

Steve Fournier circulates a resolution from UCLG re: Regulation 170/03 and advises his council will be seeking support from EOWC at its upcoming meeting on June 25th, 2004. There is also discussion surrounding collation of data from UTM with respect to wells and septic systems. Some UTM are collating data while others aren't. Those interested in doing so should have the collection completed by the end of August.

ACTION: Steve Fournier to send original resolution along with formal request for support for the next EOWC meeting on June 25th, 2004.

8. Paramedic Contract Highlights Lennox and Addington

Larry Keech provides an update on the negotiated settlement reached between Lennox and Addington and OPSEU – Paramedics as well as with CUPE – Lenadco Home (Home for the Aged). He also circulates the highlights of the contracts for information purposes.

9. Septage and Sludge

Norm Lemke is concerned that the Ottawa option to dispose of Septage may come to an end in the near future and urges EOWC should take this issue on to develop a Regional Solution. He offers to collate data from UTM relating to volumes and disposal points and will enquire as to when the Ottawa option will cease to be available. EOWC may also be in a position to apply regionally Federal Infrastructure Funding.

ACTION: Norm Lemke to send out data survey to CAOs shortly.

10. Speeding Fines

Norm Lemke initiates discussion on the possibility of raising fines for POA as a possibility of increasing revenues. He will send an email out to CAOs to collate Gross POA Revenues for 2003.

ACTION: Norm to send email to CAOs.

11. New Business

11.1 Terms of Reference EOWC

Gary King provides draft of Terms of Reference for feedback. The CAOs commend Gary for his work. A final draft will be presented to EOWC for adoption on June 25th, 2004.

ACTION: CAOs to provide feedback directly to Gary King.

11.2 Contracts, Salary Grids and Document Exchange

CAOs agree to share documentation as required.

11.3 Union Gas

Jim Pine will invite Union Gas to make their presentation to EOWC on June 25th, 2004.

11.4 Source Water Protection

Jim Pine advises that he continue to monitor the Proposed Source Water Protection Legislation as a point of interest for EOWC.

11.5 Federal Infrastructure Funding

Already discussed at item 9.

11.6 Council Automation

Steve Fournier informs the group UCLG is proceeding with a pilot automation project for 4 Council Members this year. The item is for information purposes only. Steve will provide status updates when available.

11.7 Garbage and Waste Management

This item will be deferred to EOWC on June 25th, 2004.

12. Next Meeting

CAOs Planning Meeting, July 23rd, 2004, County of Renfrew

13. Adjournment

The meeting adjourned at 12:00 p.m.