

**Minutes of Meeting of Council of the Municipality of Highlands East held on  
April 11, 2006 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

**Members Present:**

Reeve	Keith Tallman	
Deputy Reeve	Bill Howe	Ward 1
Councillor	Suzanne Partridge	Ward 2
Councillor	Donna Graham	Ward 3
Councillor	Rick Forget	Ward 4

**Staff Present:**

CAO/Treasurer, Sharon Stoughton-Craig  
Clerk, Irene S. Cook  
Fire Chief, Don Middleton  
Roads Superintendent, Barry Dunford  
Environmental/Property Supervisor, Glen Covert

*The meeting commenced at 9:00 a.m.*

*A quorum was present.*

**Attendance:**

Lance Crossley                      The Echo  
Brian Hayes  
Carol Slighte  
Paul Slighte  
Bill Foote

**Delegations**

Tracey Goodman Rudkins  
Greg Farrant  
David Bucholtz

**Affiliation**

Bancroft Community Transit re: services/request funding  
Ontario Federation of Anglers & Hunters re: Sunday Hunting  
SGS Lakefield Research Limited re: update on landfills

**Items added/changed to Agenda**

**2006-132**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the following items be added/changed on the agenda:

- **Administration:** Resolution to approve telecommunications lines on municipal shoreline road allowance (Colbourne Lake)
- **Administration:** Resolution to allow one council meeting for the month of July and August
- **Administration:** Municipal Affairs & Housing – Linda Mumford passing General Legal/Process – 2003 Building Code exam - FYI
- **Administration:** AMCTO Express – Province extends deadline for assessment appeal to June 30, 2006 & 22 recommendations made for MPAC – FYI
- **Fire:** “Draft” Progressive Discipline Policy for firefighters

Carried.

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**Tracey Goodman Rudkins, Bancroft Community Transit**

Tracey Goodman Rudkins made a presentation to council regarding the services that the Bancroft Community Transit provides to residents. Bancroft Community Transit has been providing transportation services to the area for four years and has over 650 clients (13% of clients are from Highlands East) that rely on their service. Ms. Goodman Rudkins requested council to consider allocating funds for the Bancroft Community Transit.

**Greg Farrant, Ontario Federation of Anglers & Hunters**

Greg Farrant made a presentation to council requesting council support for Sunday Hunting. Last year the Ministry of Natural Resources, the Ontario Federation of Anglers and Hunters and the Ontario Federation of Agriculture contacted municipalities across Ontario requesting their support to allow gun hunting on Sundays during regular hunting season. 67 municipalities across Ontario voted in favour of Sunday gun hunting. Mr. Farrant is now approaching those municipalities that voted against Sunday hunting to reconsider their decision and support Sunday hunting. Council indicated that they would pass a resolution regarding their position on Sunday hunting.

**David Bucholtz, SGS Lakefield Research Limited**

David Bucholtz addressed council regarding the monitoring, capacity and status of the landfills for the Municipality. SGS Lakefield was hired by the municipality in 2005 to conduct a two-year waste management program. Based on the information and studies that were obtained during 2005 at the landfill sites the municipality has a combined landfill (all five landfill sites) capacity of four years. The capacity study done at the Monmouth landfill indicated that this site is nearing if not already at capacity. Mr. Bucholtz discussed with council options that the municipality should be considering for short-term and long-term planning. The County of Haliburton is currently looking into waste management strategies for all municipalities within the County but this project might not provide any assistance to the municipality due to time constraints. Mr. Bucholtz stressed the importance of recycling and that education, ease of recycling and enforcing recycling at the landfills play an important role in controlling unnecessary waste being disposed at the landfills.

**Recorded Vote - Sunday Hunting**

**2006-133**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Highlands East does not support the new initiative to allow for gun hunting on Sundays during regular hunting season.

Donna Graham	yea
Suzanne Partridge	yea
Bill Howe	yea
Rick Forget	yea
Keith Tallman	nay

Carried.

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**Approval of Accounts**

**2006-134**

Moved by: Rick Forget

Seconded by: Donna Graham

BE IT RESOLVED THAT General Accounts in the amount of \$1,079,341.42 be approved.

Carried.

**July and August Council Meetings**

**2006-135**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT council for the Municipality of Highlands East declares that there will be only one Council meeting held in July and August only as follows:

July 11, 2006

August 8<sup>th</sup>, 2006

There will be no meeting on July 25, 2006 and August 22, 2006.

Carried.

**Bell Canada Proposal – Colbourne Lake**

**2006-136**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT council accepts the Bell Canada application for the placing of 13 pedestals and buried cable along the shoreline of Colbourne Lake on the existing road shoreline allowance. AND FURTHER THAT the Reeve and the Clerk are authorized to sign Certificate/proposal approving location on behalf of the Municipality.

Carried.

**VFIS Fire Department Insurance**

**2006-137**

Moved by: Suzanne Partridge

Seconded by: William Howe

BE IT RESOLVED THAT council for the Municipality of Highlands East accepts Insurance Proposal #4 from VFIS for the Fire Department.

Carried.

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**Arena Snack Bar Contract**

**2006-138**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT the arena snack bar contract 2006/07 be renewed to Karen Hutt.

Carried.

**Arena Ice Rental Fees**

**2006-139**

Moved by: Donna Graham

Seconded by: William Howe

BE IT RESOLVED THAT Council at its regular meeting on May 9, 2006 will pass a by-law establishing rates for the purpose of ice rentals. The following rates will be established by By-Law.

<b>Regular Ice Rental</b> September to March	\$85.00 per hour
<b>Reduced Ice Rental</b> (Minor Hockey/Figure Skating) September to March	\$50.00 per hour
<b>Prime Ice Rental</b> July/August	\$130.00 per hour

Carried.

**Prescreening study for Wilberforce Well**

**2006-140**

Moved by: Donna Graham

Seconded by: William Howe

BE IT RESOLVED THAT council for the Municipality of Highlands East accepts the agreement by Kawartha Conservation Authority to complete the prescreening study on the Wilberforce Well as outlined in their agreement. Cost not to exceed the approved funding of \$10,000. AND FURTHER THAT the CAO/Treasurer be authorized to sign agreement on behalf of the municipality.

Carried.

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**Tourist Booth**

**2006-141**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT council authorizes the purchase of two "Tourist" storage booths in the amount of \$5,200 each plus applicable taxes from T.D. Ward.

Carried.

**Summer Pool Staff**

**2006-142**

Moved by: William Howe

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT council for the Municipality of Highlands East hires the following:

Lyndsay Wollborn	Instructor/Lifeguard
Ali Grenier	Shiftguard
Adam Ward	Assistant Instructor/Lifeguard
Brittany Yateman	Junior Lifeguard

for the Summer Pool Swim Program

Carried.

**Summer Beach Staff**

**2006-143**

Moved by: Rick Forget

Seconded by: Donna Graham

BE IT RESOLVED THAT council for the Municipality of Highlands East hires the following:

Meaghan Adams	Instructor
Lisa Crocker	Assistant Instructor

for the Summer Beach Swim Program

Carried.

**Monmouth Recreation Committee**

**2006-144**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT the following persons be appointed to the Monmouth Recreation Committee:

Kathy Rogers	Harold Bebbington
Nataly Goulet	Dorothy Bebbington
Joyce Bowman	Doug Stephen
Karen Mercer	Tammy Vaughan
Hilda Clark	
Iona Fevreau	

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Terry Godfrey  
Gwen Saunders  
Patricia Simiana  
Rick Forget ad hoc liaison

Carried.

**2006 Ontario Family Fishing Weekend  
2006-145**

Moved by: Rick Forget  
Seconded by: Suzanne Partridge

BE IT RESOLVED THAT council declares Friday, July 7<sup>th</sup> through Sunday, July 9, 2006 Ontario Family Fishing Weekend for the Municipality of Highlands East.

Carried.

**Highland Grove Community Centre – Harco Cooler  
2006-146**

Moved by: William Howe  
Seconded by: Rick Forget

BE IT RESOLVED THAT council for the Municipality of Highlands East authorizes the purchase of a Harco glass door cooler for the Highland Grove Recreation Centre in the amount of \$2,645.00. Monies to come from the Highland Grove Recreation Committee Reserves.

Carried.

- **Department Reports were submitted, reviewed and filed for future reference.**

**Ward Councillor Report**

Highlights:

- Ward 1: Bill Howe had nothing to report.
- Ward 2: Suzanne Partridge reported that the Bancroft Chamber of Commerce will be holding a meeting on April 26<sup>th</sup>, 2006 at the Bancroft High School to introduce the new general manager and their strategic plan.
- Ward 3: Donna Graham reported that she had a concern from a taxpayer regarding the 9-1-1 service. This person called 9-1-1 and reported to Donna that the ambulance arrived before the fire department. In the past the fire department always arrived before the ambulance. Donna also reported that one of the two tennis courts in Gooderham needs a lot of repair work. Donna recommended that this tennis court be changed into a basketball court for the children.
- Ward 4: Rick Forget expressed a comment regarding the 9-1-1 system saying that it is the best overall system for everyone.

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**Adjourn Committee of Council**

**2006-147**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT this regular Committee of Council be adjourned.

Carried.

**Meeting Declared Open**

**2006-148**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT this Council meeting be declared open.

Carried.

**Adopt/Amend Agenda**

**2006-149**

Moved by: Donna Graham

Seconded by: Rick Forget

BE IT RESOLVED THAT the agenda for the Council meeting be adopted as circulated.

Carried.

**Approval of Minutes**

**2006-150**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approve the minutes of March 14, 2006 council meeting.

Carried.

**Committee of Council Resolutions**

**2006-151**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, April 11, 2006 be adopted.

Carried.

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**By-laws**

**2006-152**

Moved by: Donna Graham

Seconded by: Rick Forget

BE IT RESOLVED THAT By-laws Nos.

**2006-21** Being a Shoreline Road Allowance By-law for lands in front of Part of Lot 25,  
Conc. 8, geographic Township of Cardiff (Paudash Lake)

**Applicant: Nightingale, Lynda**

**2006-22** Being a Shoreline Road Allowance By-law for lands in front of Part of Lot 15, Conc.  
14, geographic Township of Glamorgan (Koshlong Lake)

**Applicant: Hoyle, Kevin and Brian**

be read a first, second and third time, passed and signed and the Corporate Seal attached.

Carried.

**Closed Session**

**2006-153**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT this Council moves into a Committee of a Whole in order to discuss a  
matter pertaining to:

- personal matters about an identifiable individual, including municipal local board employees.

Carried.

**Arise from Closed Session**

**2006-154**

Moved by: William Howe

Seconded by: Rick Forget

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

**Appointment of Volunteer Firefighter**

**2006-155**

Moved by: Rick Forget

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT council appoints Morgan Gadway to the Volunteer Fire Department  
(Station #2).

Carried.

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**Appointment of Volunteer Firefighter**

**2006-156**

Moved by: Donna Graham

Seconded by: William Howe

BE IT RESOLVED THAT council appoints Jason Campeau to the Volunteer Fire Department (Station #4).

Carried.

**Confirm Proceeding of Meeting**

**2006-157**

Moved by: Rick Forget

Seconded by: Donna Graham

BE IT RESOLVED THAT By-law No. 2006-23 being a by-law to confirm the proceedings of council at its regular meeting of April 11, 2006, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Adjournment**

**2006-158**

Moved by: Rick Forget

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 2:52 p.m.

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Reeve, Keith Tallman

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Clerk, Irene S. Cook