

**Minutes of Meeting of Council of the Municipality of Highlands East held on
June 6, 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
Roads Superintendent, Barry Dunford
Environmental/Property Supervisor, Glen Covert
Fire Chief, Don Middleton

The meeting commenced at 9:00 a.m.

A quorum was present.

Attendance:

Greg Hoekstra	The Echo
Bill Foote	

Delegations

none

Affiliation

Items added/changed to Agenda

2006-212

Moved by: Rick Forget

Seconded by: William Howe

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

- **Resolution:** Closure and Conveyance of Shoreline Road Allowances be declared surplus lands - **Applicant: Brian Beveridge**

Carried.

Approval of Accounts

2006-213

Moved by: Donna Graham

Seconded by: Rick Forget

BE IT RESOLVED THAT General Accounts in the amount of \$325,348.69 be approved.

Carried.

1st Impressions Program

2006-214

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council for the Municipality of Highlands East agrees to participate in the 1st Impressions Program.

Carried.

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**Municipal Infrastructure
2006-215**

Moved by: William Howe
Seconded by: Rick Forget

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports the resolution of the Corporation of the Municipality of Leamington requesting AMO and the Federal and Provincial Governments to develop a program that will support infrastructure sustainability by providing a yearly stream of funding to all rural municipalities without the municipality having to expend funds and exhaust limited resources in developing businesses cases.

Carried.

**RCL Branch 624 request
2006-216**

Moved by: Donna Graham
Seconded by: Suzanne Partridge

BE IT RESOLVED THAT council for the Municipality of Highlands East authorizes the Clerk to sign on behalf of the Municipality the application for liquor licence – outdoor area for the Royal Canadian Legion Branch 624 (geographic Township of Monmouth).

Carried.

**Shoreline Allowance Purchase
2006-217**

Moved by: Suzanne Partridge
Seconded by: William Howe

BE IT RESOLVED THAT the following application for the Closure and Conveyance of Shoreline Road Allowances be declared surplus lands by Council and that the application be approved in principle and be forwarded to Bishop and Rogers for processing:

- **Beveridge, Brian**, Conc. 4, Part Lot 7 J, Plan 245, geographic Township of Cardiff (Eels Lake) Roll No. 101-24800

Carried.

**Miller Paving Contract
2006-218**

Moved by: Rick Forget
Seconded by: William Howe

BE IT RESOLVED THAT Council accepts the quote from Miller Paving Ltd. for pulverize, single and double surface treatment in the amount of \$79,863.00 plus applicable taxes.

Carried.

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**OSTAR – request for eligible cost increase
2006-219**

Moved by: Rick Forget

Seconded by: William How

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the Draft letter to OSTAR concerning the request for an eligible cost increase for the work completed at the Cardiff WTP prepared by Greer Galloway Group, and further that Council authorizes Greer Galloway Group to forward the final report to OSTAR on behalf of the Municipality of Highlands East.

Carried.

**Husqvarna Lawn Mower
2006-220**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the offer from David Ablett for purchase of Husqvarna Lawn Mower for the amount of \$200.00.

Carried.

**Renovations to Heritage Guild
2006-221**

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council accepts the quote from T.D. Ward for renovations to the Heritage Guild in the amount of \$16,000.00 plus applicable taxes.

Carried.

**Volunteer firefighter appointment
2006-222**

Moved by: Rick Forget

Seconded by: Donna Graham

BE IT RESOLVED THAT Council appoints David Rogers to the Volunteer Fire Department (Station #2).

Carried.

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

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Ward Councillor Report

Highlights:

- Ward 1: Bill Howe expressed his concerns regarding the trees in the townsite and that they may present a problem of interfering with the Hydro lines. Mr. Howe requested that staff contact Hydro One and request Hydro to look into the matter.
- Ward 2: Suzanne Partridge reported that they are planting flowers in Highland Grove Community Centre and that Glen Covert is working on the trees, etc.
- Ward 3: Donna Graham reported that she had received a request for sand and that the letter will be forwarded to the appropriate department head.
- Ward 4: Rick Forget mentioned that he had noticed that someone had the Lloyd Watson Centre booked for the purpose of discussing the new regulations pertaining to “yard sales”. Mr. Forget reported that the Recreation Committee will be holding a meeting tonight and that they have invited a few other groups to attend.

Adjourn Committee of Council

2006-223

Moved by: William Howe

Seconded by: Donna Graham

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

Carried.

Meeting Declared Open

2006-224

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT this Council meeting be declared open.

Carried.

Adopt/Amend Agenda

2006-225

Moved by: Rick Forget

Seconded by: William Howe

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

- Add: under Closed Session – litigation/potential litigation and personnel

Carried.

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Approval of Minutes

2006-226

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approve the minutes of May 18, 2006 and May 23, 2006 council meeting.

Carried.

Committee of Council Resolutions

2006-227

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, June 6, 2006 be adopted.

Carried.

By-laws

2006-228

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT By-laws Nos.

- 2006-27** Being a Shoreline Road Allowance By-law for lands in front of Part of Lot 9, Conc. 15, geographic Township of Glamorgan (Koshlong Lake) **Applicant: Clarke, Carolyn**

- 2006-28** Being a Shoreline Road Allowance By-law for lands in front of Part of Lot 10, Conc. 15, geographic Township of Glamorgan (Koshlong Lake) **Applicant: Dorner, Jake and Teresia**

- 2006-29** Being a By-law to sell surplus land described as Part Lot 19, Concession 9, geographic Township of Cardiff (Paudash Lake) **Applicant: Formosa, Albert & Lilian**

- 2006-30** Being a By-law to sell surplus land described as Part Lot 31, Concession 16, geographic Township of Monmouth (Cockerel Lake) **Applicant: Rigelhof, Neil and Gerbis, Cathleen**

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

Carried.

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Closed Session

2006-229

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:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried.

Arise from Closed Session

2006-230

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

Confirm Proceeding of Meeting

2006-231

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT By-law No. 2006-31 being a by-law to confirm the proceedings of council at its regular meeting of June 6, 2006, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2006-232

Moved by: Rick Forget

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **12:26** p.m.

Reeve, Keith Tallman

Clerk, Irene S. Cook