

**Minutes of Meeting of Council of the Municipality of Highlands East held on
June 27, 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	
Orville Meeke	
Mary Meeke	
Ed Martin	
Gordon J. Saunder	
Ella Gimblett-Sauder	
Paul Slighte	

Delegations

Ian Macnab
Mark Majchrowski
Clara Burt

Affiliation

Kawartha Conservation Authority
Kawartha Conservation Authority
Word of Life Outreach Food Bank

Items added/changed to Agenda

2006-233

Moved by: Rick Forget

Seconded by: William Howe

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

Administration: Smoke-Free Canada unanimously passed in the Senate – FYI

Administration: AMO Alert – Farmers Markets & Community Events Concerns – FYI

Administration: AMO Alert – Provinces introduces changes to the Municipal Act – FYI

Administration: AMO Alert – Canada & Ontario launch COMRIF “Intake Three”

Policing: Crime Prevention Through Environmental Design - FYI

Roads – Resolution to accept Request for Proposal re: Dillman’s Bridge & Hadlington Culvert Project - FYI

Recreation - Haliburton Highlands Enviro Fair – FYI

Recreation - thank-you from Wilberforce School for the use of Arena

Carried.

Ian Macnab, Kawartha Conservation Authority

Ian Macnab and Mark Majchrowski from Kawartha Conservation Authority provided Council with an update on the prescreening of Wilberforce Well for Source Water Protection. Mr. Macnab

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informed Council that the Source Water Act has received 2nd reading and will be going to a Standing Committee in August of this year. Mr. Majchrowski then provided Council with an interim status report of the prescreening study. The project is on schedule and should be completed by mid-August and a preliminary report will be submitted for Council approval in September.

Clara Burt, Word of Life Outreach Food Bank

Clara Burt from Word of Life Outreach Food Bank provided Council with an update on the services the Word of Life Outreach Food Bank provides to residents. Their facility has been operational for over two years. They accept donations of clothing, furniture etc. which in turn they donate and/or sell at very reasonable rates. The money raised is then used to provide food, etc. to those in need. Ms. Burt commended the local residents for their generosity and support. Council expressed their appreciation to Ms. Burt and the volunteers for all their hard work.

Dominion Voting Systems

2006-234

Moved by: Rick Forget

Seconded by: Donna Graham

BE IT RESOLVED THAT council for the Municipality of Highlands East accepts the lease agreement with Dominion Voting Systems for the lease of Optical Scan Tabulation for Vote-by-Mail Election in the amount of \$11,902.00. AND FURTHER THAT Council authorizes the Clerk to sign on behalf of the Municipality.

Carried.

Volunteer firefighter appointment

2006-235

Moved by: Suzanne Partridge

Seconded by: William Howe

BE IT RESOLVED THAT Council appoints Brian T. Scott to the Volunteer Fire Department (Station #2).

Carried.

Ward 3 Firehall Shed

2006-236

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council authorizes Ward 3 firemen to dispose of the shed at the side of the firehall in Ward 3 as they see fit.

Carried.

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Engineering/Consulting for Dillman's Bridge/Hadlington Culverts

2006-237

Moved by: William Howe

Seconded by: Rick Forget

BE IT RESOLVED THAT council for the Municipality of Highlands East accepts the Request for Proposal from Wills in the amount of \$72,676.00 plus applicable taxes for the Dillman's Bridge and Hadlington Culverts COMRIF Project.

Carried.

Recyclables in clear bags or blue boxes

2006-238

Moved by: Suzanne Partridge

Seconded by: William Howe

BE IT RESOLVED THAT Council for the Municipality of Highlands East declares that recyclables must be in clear bags or blue boxes when collected curbside.

Carried.

Landfill Summer Positions

2006-239

Moved by: Suzanne Partridge

Seconded by: William Howe

BE IT RESOLVED THAT Council for the Municipality of Highlands East hire James Rockwood and Jeremy Orth as Landfill Workers to enhance and promote recycling at the landfill sites for the Environmental/Property Department.

Carried.

Information Kiosk Positions

2006-240

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council for the Municipality of Highlands East hire Victoria Beattie and Trish Hunter as Information Kiosk Attendants for the Environmental/Property Department.

Carried.

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Summer Jobs Service

2006-241

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council for the Municipality of Highlands East authorizes the Clerk to make application to the Ministry of Training, Colleges and Universities for four additional students under the Summer Jobs Service Employer Application/Contract.

Carried.

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

Ward Councillor Report

Highlights:

Ward 1: Bill Howe indicated that there was nothing unusual happening in the area and that the swim program starts next week. Mr. Howe expressed a concern about residents playing really loud music in the middle of the night and disturbing their neighbours. He requested that Council consider providing a general notice to residents asking residents to be considerate of their neighbours.

Ward 2: Suzanne Partridge indicated that it seemed to be really quiet in her Ward.

Ward 3: Donna Graham reported that the Glamour Cottage Association is holding a meeting on July 8th, 2006. Donna informed Council that she participated in a tour of Green's Mountain recently and observed the damage that was done to the trails by the off-road vehicles.

Ward 4: Rick Forget mentioned that they had another meeting regarding the Five-year Action Plan and that they would be working on information to go in the final tax newsletter advising people of the availability of the document and dates for a public information session that will be held in each Ward.

Adjourn Committee of Council

2006-242

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

Meeting Declared Open

2006-243

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council meeting be declared open.

Carried.

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Adopt/Amend Agenda

2006-244

Moved by: William Howe

Seconded by: Rick Forget

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

Carried.

Approval of Minutes

2006-245

Moved by: Rick Forget

Seconded by: Donna Graham

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approve the minutes of May 30, 2006 and June 6, 2006 council meeting.

Carried.

Committee of Council Resolutions

2006-246

Moved by: Donna Graham

Seconded by: Rick Forget

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, June 27, 2006 be adopted.

Carried.

By-laws

2006-247

Moved by: William Howe

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-laws Nos.

- 2006-32** Being a by-law to provide for the adoption of tax rates for 2006 and to adopt the estimates of all sums required during the year

- 2006-33** Being a by-law to impose fees and charges for water and sewer services for consumers in Ward 1 and to rescind By-law No. 2005-27

- 2006-34** Being a by-law to authorize the use of optical scanning vote tabulators at Municipal Elections

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

Carried.

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Closed Session

2006-248

Moved by: Donna Graham

Seconded by: Rick Forget

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

2006-249

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

Confirm Proceeding of Meeting

2006-250

Moved by: William Howe

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-law No. 2006-35 being a by-law to confirm the proceedings of council at its regular meeting of June 27, 2006, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2006-251

Moved by: Donna Graham

Seconded by: Rick Forget

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **11:26** p.m.

Reeve, Keith Tallman

Clerk, Irene S. Cook