

**Minutes of the Special Meeting of the Council of the Municipality of Highlands East  
held on February 28, 2008 7:00 p.m. in the Council Chambers, Wilberforce, Ontario.**

**Members Present:**

Reeve, Dave Burton  
Deputy Reeve, Jim Mackie           Ward 1  
Councillor     Suzanne Partridge   Ward 2  
Councillor     Donna Graham        Ward 3  
Councillor     Gary Stoughton       Ward 4

**Staff Present:**

Clerk, Irene S. Cook  
Fire Chief, Bill Wingrove

**Attendance:**

Liz Danielson  
Greg Hoestra  
Doug Bowen  
Jeff Gizuk  
Gerry Solmes  
Dawson Haywood  
Cam McKenzie  
Wayne Galloway  
P. John Finlay  
Ed Otto  
Eric Saunders  
Janet Saunders  
Jackie Burt  
Dennis Mackay  
Dwayne Lockwood  
Jane Underwood  
Mitch Clarkson

**Affiliation:**

County Voice  
The Echo  
Station Commander – Station 2  
Station Commander – Station 6  
Station Commander – Station 4  
Station Commander – Station 3  
Station 1  
Station 1

**DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.**

- The Reeve called the meeting to order.
- The meeting commenced at 7:00 p.m.
- A quorum was present.
- He reminded Council of the Disclosure of Pecuniary Interest – none declared.

**Meeting Declared Open**

**2008-104**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT this meeting of Council be declared open.

Carried.

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**Approve Agenda**

**2008-105**

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

Carried.

*A special meeting of Council was called to discuss the Volunteer Fire Department existing structure and future development. The Reeve turned the floor over to the Deputy Reeve who then provided statistical information pertaining to the number of properties within the 5 km and 8 km area of Highlands East and the County of Haliburton. The Powell Report which was commissioned in 2001 was referenced by the Deputy Reeve. The six fire stations located in each of the geographic areas overlap. The Deputy Reeve discussed the relocation of some of the equipment to different halls that would best serve the municipality. The Reeve then opened the floor to the Station Commanders and invited comments. Some of the concerns of those present were that by moving the existing equipment without the support of the volunteers it would negatively impact the morale. It was also mentioned that there was not one hall in Highlands East that the volunteers did not put time and money into the equipment and that there was a feeling of ownership. Council stressed the need for input from the departments before they proceed.*

**By-laws**

**2008-106**

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-laws Nos:

- 2008-16 Being a By-law to authorize the execution of an agreement between the Corporation of the Municipality of Highlands East and Dysart et al for Chief Building Official and Building Inspector

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

Carried.

**Confirming By-law**

**2008-107**

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT By-law No. 2008-17 being a by-law to confirm the proceedings of council at its special meeting of February of February 28, 2008, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

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**Adjournment**

**2008-108**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 7:47 p.m.

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Reeve, Dave Burton

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Clerk, Irene S. Cook

Unapproved Minutes of Council