

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
May 13, 2008 3:00 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:

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

Attendance:

Sunita Karir Haliburton Echo
Liz Danielsen The County Voice

Delegations

none

Affiliation

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.

- The Reeve called the meeting to order.
- The meeting commenced at 3:00 p.m.
- A quorum was present.
- He reminded Council of the Disclosure of Pecuniary Interest as noted on the agenda.

Disclosure of Pecuniary Interest and general nature thereof:

Reeve Dave Burton declared a conflict of interest in cheque #5835 in the amount of \$480.00.

Open Meeting

2008-216

Moved by: Gary Stoughton
Seconded by: Donna Graham

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

Carried.

Items added/changed to Agenda

2008-217

Moved by: Donna Graham
Seconded by: Gary Stoughton

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

Administration:

- County of Haliburton Economic Development re: summer satellite offices - Discussion
- letter from Barry Devolin, MP re: Highlands East resolution – uranium mining – FYI's
- Minister Responsible for Seniors re: request for Council to proclaim Senior's Month June 1st – 30th, 2008 – Resolution

Roads:

- Letter from Ken Bates re: beaver dam at McCue

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Carried.

Approval of Accounts

2008-218

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT General Accounts in the amount of \$816,067.21 be approved.

Carried.

Renewal of Employee Benefits

2008-219

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT Council accepts the renewal package from the Benefits Coach dated April 28, 2008 for benefits for all employees.

Carried.

Sea Cadet Car Wash

2008-220

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the Viking 229 Sea Cadet Corps of Bancroft be granted permission to hold a car wash in Cardiff on May 24, 2008 from 9 a.m. to 3 p.m.

Carried.

Seniors' Month

2008-221

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT Council for the Municipality of Highlands East proclaims June 1 – 30, 2008 Seniors' Month in the Municipality of Highlands East and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

Carried.

Infrastructure Funding Formula

2008-222

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports the resolution of Tay Valley Township requesting that the province make infrastructure funding available to ALL municipalities based upon formulae similar to those developed for the Move Ontario and the Municipal Roads and Bridges Fund so that municipal politicians and staff do not have to waste valuable time, effort

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and money in applying for the various programs' funds that would enable the construction of necessary projects.

Carried.

First Nations – consultation

2008-223

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports the resolution of the Municipality of Brockton intent to write to Aboriginal Affairs Minister Michael Bryant to ask that new rules be developed for consultations between mining companies and First Nations.

Carried.

Surplus Lands – shoreline road allowance

2008-224

Moved by: Suzanne Partridge

Seconded by: Donna Graham

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:

- MOORE, Russell & Audrey; **Conc. 9, Part Lot 28, geographic Township of Cardiff (Paudash Lake) Roll #102-26900**
- RUUSKANEN, Timothy & Shirley; **Conc. 16, Lot 24, geographic Township of Monmouth (Esson Lake) 602-29400**

Carried.

Consent Application H-024/08

2008-225

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the conveyance of part of lots 1, Concession 22 in the geographic Township of Cardiff by Charles & Doreen Herbert and Donald Spencer be approved.

Conditions to be imposed:

- Municipality of Highlands East Administration fee of \$100.00 per lot;
- Subject to approval of final survey by the Chief Administrative Officer;
- Subject to Municipality of Highlands East Cash-in-Lieu payment of fee of \$500 for all other lots created or zoned for residential purposes;
- Subject to any Township roads found on final survey, must be deeded to Township at owners expense;

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- Severed and retained portions to have a minimum of 30 metres frontage and minimum area of 0.6 ha for single detached dwellings as per By-law 2005-29, as amended.

Carried.

**Appointment to Volunteer Fire Department
2008-226**

Moved by: Suzanne Partridge
Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East appoints the following to the Volunteer Fire Department:

- Chris Baughman Station #1
- John Doomernik Station #6

Carried.

**Removal to Volunteer Fire Department
2008-227**

Moved by: Jim Mackie
Seconded by: Donna Graham

BE IT RESOLVED THAT Council for the Municipality of Highlands East removes the following from the Volunteer Fire Department:

- Mike Siebarth Station #4
- James French Station #4

Carried

**Closed Session
2008-228**

Moved by: Suzanne Partridge
Seconded by: Jim Mackie

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
2008-229**

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Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

**Cambium – back up well at Cardiff
2008-230**

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council accepts the proposal dated April 30, 2008 from Cambium Environmental for the design and construction of back-up well for Cardiff/Bicroft Well (Reference No. P1351-1) in the amount of \$2,985 plus taxes.

Carried.

**Summer Swim Program Wages
23008-231**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council for the Municipality of Highlands East recommends the following wages for the summer swim program:

Instructor	\$13.75/hr
Lifeguard	\$10.25/hr
Shiftguard/Lifeguard	\$ 9.75/hr
Assistant Instructor/Lifeguard	\$ 9.25/hr
Junior Lifeguard	\$ 8.75/hr

Carried.

**Highland Grove Community Centre Tender
2008-232**

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the tender from Tim Ward General Contracting Ltd. for the Highland Grove Community Centre #2001-01 (landing, ramp & stairs) in the amount of \$6,650.00 plus GST.

Carried.

**Wilberforce Outpost Tender
2008-233**

Moved by: Jim Mackie

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Seconded by: Donna Graham

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the tender from Tim Ward General Contracting Ltd. for the Wilberforce Outpost #2001-02 (landing, ramp & stairs) in the amount of \$4,550.00 plus GST.

Carried.

**Mumford Road – brushing tender
2008-234**

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the tender from Tim Covert Forestry Services for the Mumford Road Landfill #2001-03 (brushing) in the amount of \$14,557.00 plus GST.

Carried.

**Tory Hill – septic system tender
2008-235**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the tender from Prestons Haulage for the Tory Hill Community Centre #2001-04 (septic system) in the amount of \$7,191.11 includes tax.

Carried.

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

Ward Councillor Report

Highlights:

- Ward 1: Jim Mackie discussed getting the rink pad cleaned up and the building removed. Jim also reported garbage dumped on the forest access road (Eels Lake to North Eels Lake) and requested that the Ministry of Natural Resources be contacted and advised of the situation.
- Ward 2: Suzanne Partridge mentioned that the Highland Grove Recreation Committee were finding the cost of the telephone rather high and wondered if there was any way of getting lower rates. Suzanne also asked whether or not the tennis courts in Wilberforce were available for use and was advised that they were.
- Ward 3: Donna Graham reported that they held an Earth Day last Saturday and they cleaned up the Community Centre area. They had 16 children and 8 adults participate, ball caps were donated by the Ontario Federation of Trails and were distributed to those participating. This Saturday they will be holding a beautification sale, money raised will go towards the

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cost of new flowers. On May 18th 2:00 p.m. to 4:00 p.m. they will be planting a tree for Elva Bates.

Ward 4: Gary Stoughton reported that a resident expressed concern about the number of deer coming onto his property due to the fact the Ministry of Natural Resources is no longer feeding the deer. There have been problems with Dark Lake Road again and Gary requested that the By-law Enforcement Officer investigate. Gary requested Council to re-open the road if this continues. There are also signs on township property that need to be removed.

REEVE: Reeve Burton reported that he will be addressing Council Council regarding the Wilberforce Road and requesting that the road name be changed back to South Wilberforce Road.

Adjourn Committee of Council

2008-236

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

Meeting Declared Open

2008-237

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

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

Carried.

Adopt Agenda for Council meeting

2008-238

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

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

Carried.

Approval of Minutes

2008-239

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of April 8, 2008 and April 22, 2008 council meetings.

Carried.

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Approve Resolutions

2008-240

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, May 13, 2008 be adopted.

Carried.

By-laws

2008-241

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT By-laws Nos:

- 2008-34 Being a Shoreline Road Allowance for lands in front of Part Lot 26, Conc 8 geographic Township of Cardiff (Paudash Lake) **Applicant: Robinson, Chris and Dara**
- 2008-35 Being a Shoreline Road Allowance for lands in front of Part Lot 6, Conc 6 geographic Township of Cardiff (Eels Lake) **Applicant: Wimbush, Nigel and Nancy**
- 2008-36 Being a by-law to appoint a Chief Building Official and By-law Enforcement Officer and to rescind By-law 2007-08.
- 2008-37 Being a By-law to amend By-law No. 2005-29, as amended, the Zoning By-law for the Municipality of Highlands East with respect to lands located in Part of Lots 25 and 26, Concession 5 in the former geographic Township of Cardiff, now in the Municipality of Highlands East. Applicant: Bradley and Rebecca Jackson/Laura Kennedy Roll #'s 4601 101 000 39800 0000 & 4601 101 000 39700 0000 & 4601 101 000 39900 0000

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

Carried.

Closed Session

2008-242

Moved by: Suzanne Partridge

Seconded by: Donna Graham

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;

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Carried.

Arise from Closed Session

2008-243

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

Confirm Proceeding of Meeting

2008-244

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT By-law No. 2008-38 being a by-law to confirm the proceedings of council at its regular meeting of May 13, 2008, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2008-245

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 5:13 p.m.

Reeve, Dave Burton

Clerk, Irene S. Cook