

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
May 27, 2008 9:00 a.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
Fire Chief, Bill Wingrove
Roads Superintendent, Barry Dunford

Attendance:

Sunita Karir Haliburton Echo
Liz Danielsen The County Voice
Hugh Baker Community Care North Hastings
Chris Kegec

Delegations

Affiliation

Barb Bader, Gooderham Community Action Group re: Application for Trillium Foundation Funding
Gord MacDonald, Community Care, North Hastings re: Dedicated Gas Tax Fund
Craig Bowker re: Commercial building – Wilberforce Foodland and LCBO

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.

- The Reeve called the meeting to order.
- The meeting commenced at 9:00 a.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:

None declared.

Open Meeting

2008-246

Moved by: Donna Graham

Seconded by: Jim Mackie

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

Carried.

Items added/changed to Agenda

2008-247

Moved by: Jim Mackie

Seconded by: Gary Stoughton

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

Administration:

- Craig McDonald re: Wilberforce Foodland & LCBO/delivery of store supplies – Discussion
- Laurie Scott, M.P.P. re: moratorium on uranium mining – FYI

Carried.

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DELEGATIONS:

Barb Bader, Gooderham Community Action Group

Barb Bader made a presentation to Council regarding their proposed application to Trillium Foundation for funding for the construction of a cement pad for the outdoor rink/pavilion at the Gooderham Community Centre. Ms. Bader requested Council support of their proposal to the Trillium Foundation. Council thanked Ms. Bader for her presentation.

Gord MacDonald, Community Care, North Hastings

Gord MacDonald made a presentation to Council regarding the dedicated gas tax fund that is available to offset transportation costs related to public service transportation that is provided to residents within North Hastings and Highlands East by Community Care, North Hastings. Mr. MacDonald requested Council support for the continued service provided to residents for transportation and asked Council to consider exploring the potential to access the gas tax rebate for funding. Council thanked Mr. MacDonald for his presentation.

Craig Bowker

Mr. Craig Bowker as delegated spokesperson for a small group of residential property owners abutting the commercial unit that houses the Wilberforce Foodland and LCBO addressed Council regarding the groups concerns about the excessive noise emitting from the commercial lot. Mr. Bowker requested that Council consider placing a buffer (i.e. trees) along the property (line fence) to alleviate the noise problem. Council informed Mr. Bowker that they had requested the By-law Enforcement Officer to investigate the matter and there was no evidence of any violation under the Noise By-law. Council thanked Mr. Bowker for his presentation.

Trillium Foundation application

2008-248

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports the application by the Gooderham Community Action Group to the Trillium Foundation for funding.

Carried.

Community Care – North Hastings

2008-249

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council supports the proposal from Community Care regarding the dedicated gas tax rebate for transportation needs within North Hastings and Highlands East and further the Municipality authorizes the North Hastings Community Care to explore the potential to access the gas tax rebate.

Carried.

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**Minor Modifications to draft zoning By-law – Martha Ferguson
2008-250**

Moved by: Suzanne Partridge
Seconded by: Jim Mackie

BE IT RESOLVED THAT Council for the Municipality of Highlands East acknowledges that modifications to the draft Zoning By-law with respect to lands located in Part of Lots 3 and 4, Concession 13 in the geographic Township of Monmouth, now the Municipality of Highlands East Roll No. 4601 601 000 77135 0000 Martha Ferguson have been made but such changes are minor and do not require further public consultation

Carried

**Ontario Health and Safety Act amendment
2008-251**

Moved by: Jim Mackie
Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports Mine Mill/C.A.W. – Local 598's motion to amend the Ontario Health and Safety Act to include a personal safety clause that would offer protection from emotional or psychological harm as well as from physical harm in the workplace.

AND THAT this resolution be forwarded to Laurie Scott, MPP for her support.

Carried.

**Fence Viewer Appointment
2008-252**

Moved by: Donna Graham
Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Carman Coumbs be appointed Fence Viewer.

Carried.

**1977 Ford Rescue Van – donated to Volunteer Fire Fighters
2008-253**

Moved by: Gary Stoughton
Seconded by: Jim Mackie

BE IT RESOLVED THAT Council donates the 1977 Ford Rescue Van to the Fire Fighters Association – Station 4 & 5.

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Carried.

Houston Road Reconstruction Tender

2008-254

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council accepts the tender submission from Royel Paving for the Houston Road Reconstruction in the amount of \$346,364.03.

Carried.

Donroy Road & Rock Lake Road Culverts

2008-255

Moved by: Jim Mackie

Seconded by: Donna Graham

BE IT RESOLVED THAT Council authorizes the Roads Superintendent to obtain prices on pipes and installation (Donroy Road & Rock Lake Road culverts).

Carried.

Glamor Lake Road to Glamorgan Road

2008-256

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council authorizes the Roads Superintendent to obtain prices for the supply and apply gravel to Ursa Rd. (Glamor Lake Rd. to Glamorgan Rd.) and quotations for drilling, blasting and rock removal.

Carried.

Tandem Cab & Chassis Tender

2008-257

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the tender from Edwards Ford for the Tandem Cab & chassis and snowplow equipment in the amount of \$189,974 plus applicable taxes.

Carried.

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Summer Jobs Service Application

2008-258

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

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 eight students under the Summer Jobs Service Employer Application/Contract.

Carried.

Summer Swim Program Students

2008-259

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT council for the Municipality of Highlands East hires the following for the Ward 1 Summer Pool staff:

- Lyndsay Wollborn Instructor/Lifeguard
- Tyler Johansen Assistant Instructor/ Lifeguard
- Nick Luehr-Grima Shiftguard/Lifeguard
- Katelyn Meharrie Junior Lifeguard

And further that the following be hired for the summer beach swim program:

- Chantel Stephens Instructor
- Paige McCardle Assistant Instructor

Carried.

Trillium Foundation application

2008-260

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports the application by the Gooderham Committee for Kids to the Trillium Foundation for funding for new playground equipment and suggest that the Gooderham Committee for Kids work with the Gooderham Community Action Group and submit a “joint” application.

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Carried.

Fundraising Activities – Gooderham Committee for Kids

2008-261

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East approves the fundraising activities for the Gooderham Committee for Kids outlined in their memo dated May 12, 2008.

Carried.

Approve Resolutions

2008-262

Moved by: Jim Mackie

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, May 27, 2008 be adopted.

Carried.

By-laws

2008-263

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-laws Nos:

2008-39 Being a by-law to appoint a Fire Chief and Alternate Community Emergency Management Coordinator for the Corporation of the Municipality of Highlands East and to enter into a six month employee agreement

2008-40 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 3 and 4, Concession 13, in the former geographic Township of Monmouth, now in the Municipality of Highlands East (Roll No. 4601 601 000 77135 0000 Martha Ferguson)

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

Carried.

Closed Session

2008-264

Moved by: Donna Graham

Seconded by: Gary Stoughton

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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.

CLERK'S DELEGATION OF DUTIES

As per Section 228(4) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended states that the Clerk may delegate in writing to any person, other than a member of Council, any of the clerk's powers and duties under this or any other act, The Clerk, Irene Cook delegates to Sharon Stoughton-Craig, CAO/Treasurer the duty to record, without note or comment, all resolutions, decisions and other proceedings of the council for the remainder of the Council meeting.

Arise from Closed Session

2008-265

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

Confirm Proceeding of Meeting

2008-266

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT By-law No. 2008-41 being a by-law to confirm the proceedings of council at its regular meeting of May 27, 2008, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2008-267

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 3:22 p.m.

Reeve, Dave Burton

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Clerk, Irene S. Cook

Unapproved minutes of council meeting