

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
June 10, 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
Environmental/Property Supervisor, Glen Covert
Roads Superintendent, Barry Dunford
Fire Chief, Bill Wingrove

Attendance:

Sunita Karir Haliburton Echo
Liz Danielsen The County Voice
Ken Sanderson
Nadeen Sanderson
Elaine Fournier
Marielaine Mackie
Earl Covert
Jennifer Covert
Barb Davies
Becca Anderson
Patricia Savard

Delegations

Affiliation

Martin Wildberger
Karen Hutt
Barry Freeburn, Staff Sergeant Bancroft OPP
Clara Burt Word of Life Outreach update

SPECIAL DELEGATIONS:

Jennifer Covert, Cardiff Elementary School, Patricia Savard, Wilberforce Elementary School, and Rebecca Anderson, Wilberforce School – 1st, 2nd, and 3rd place winners of the Highlands East Flag Contest

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:

Reeve Dave Burton declared pecuniary interest in cheque #5870 in the amount of \$697.03 – Jane Underwood.

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 June 10th, 2008 Council meeting.

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Amend Agenda

2008-268

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the following be added to the agenda:

- Request for attendance at the AGM of Glamor Lake Cottager's Association.

Carried.

Delegations

Martin Wildberger

Martin Wildberger discussed with Council the unopened road allowance located on his property. Mr. Wildberger made a presentation to Council last October regarding the possibility of purchasing a portion of the unopened road allowance. Mr. Wildberger's house, septic and accessory buildings encroaches on the municipal unopened road allowance. Mr. Wildberger made the suggestion to the access to unopened road allowance from the south to the north and that he be allowed to purchase a section of the unopened road allowance. Council thanked Mr. Wildberger for his presentation and advised him that they would take his request into consideration.

Karen Hutt

Karen Hutt discussed with Council a proposal for possible community activities to be held at the Arena in Wilberforce. Ms. Hutt has a number of volunteers who are willing to coordinate activities such as teen dances, flea markets, roller skating, bake sales and floor hockey. Ms. Hutt suggested that tables be rented for a flea market with the money going back to the township. Council requested that Ms. Hutt provide Council with the names of the committee members and a business plan of the activities proposed. Ms. Hutt will return at a later date and bring this information back to Council.

Barry Freeburn, Staff Sergeant Bancroft OPP

Staff Sergeant Barry Freeburn presented Council with an update on the OPP activities. Staff Sergeant Freeburn reported that overall, crimes are down within the Municipality. They have officers in the Bancroft High School with the intent to develop good working relationships with the youth in the area. They have 7 new officers and 2 new sergeants. They are also partnering with the Health Unit to offer more education to the public and kids and will be producing pamphlets to aid them in their endeavors.

Clara Burt, Word of Life Outreach update

Clara Burt provided Council with an update on the Word of Life Outreach. Ms. Burt mentioned that she had received a letter from Wayne Cox of the 4C's and Council informed Clara that had been approached by the 4 C's with the request to use the Tory Hill Recreation Centre. Council informed Ms. Burt that that they had declined the 4 C's request.

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SPECIAL DELEGATIONS:

Reeve Dave Burton congratulated Jennifer Covert, Cardiff Elementary School, 1st place winner; Patricia Savard, Wilberforce Elementary School, 2nd place winner; Rebecca Anderson, Wilberforce School, 3rd place winner of the Highlands East Flag Contest. The Reeve then presented each winner with their prize and a certificate on behalf of the Municipality. Reeve Dave Burton then thanked those who submitted an entry.

Approval of Accounts

2008-269

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT General Accounts in the amount of \$322,430.29 be approved.

Carried.

Ken Sanderson – unopened road allowance

2008-270

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council approve the application to purchase the unopened road allowance as outlined in Ken Sanderson's letter – May 22, 2008.

RECORDED VOTE

Jim Mackie	Yea
Suzanne Partridge	Nay
Donna Graham	Nay
Gary Stoughton	Nay
Dave Burton	Nay

DEFEATED.

Donroy Road and Rock Lake Road

2008-271

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the quotation for culverts for Donroy Rd. and Rock Lake Rd. from Armtec in the amount of \$17,241.56 (plus taxes) be accepted.

Carried.

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Aggregate Tender

2008-272

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT we accept the tender of CBM Aggregates in the amount of \$12.60 per tonne (plus taxes) for 5/8 gravel, supplied and applied.

Carried.

Donroy Road/Ursa Road

2008-273

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT we accept the quotation from C.J. Brown in the amount of \$13,500 (plus taxes) for the drilling, blasting, and removing and hauling of rock to Donroy Road from Ursa Road.

Carried.

4 x 4 regular cab pick-up

2008-274

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the tender from Curry Motors in the amount of \$24,926.67 (includes taxes) for a 4 x 4 regular cab, 2008 Chev Silverado be accepted.

Carried.

2001 Chev 4 x 4

2008-275

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the 2001 Chev 4 x 4 be repaired re: transmission, estimate approximately \$2,200.00.

Carried.

Houston Road Project Administration

2008-276

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT we accept the proposed fees from G.D. Jewell for the administration/inspection and mileage (letter dated June 9, 2008) for Houston Road Project.

Carried.

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Fence Viewer – remove Bob Young

2008-277

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT Bob Young be removed as Fence Viewer and Pound Keepers for the Municipality of Highlands East.

Carried.

Flag Day Participants

2008-278

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the students who participated in the Flag Contest and were not winners receive \$10.00 each and a certificate recognizing their participation.

Carried.

Fire Department truck 2801

2008-279

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Fire Department truck 2801 be repaired, re: new valves and hard suction hose, approximate cost \$3,000 plus taxes.

Carried.

Gooderham Beautification Committee

2008-280

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council appoints the Gooderham Beautification Committee a Committee of Council (no longer a sub-committee of the Gooderham Community Action Group) and further that the following be appointed members:

- Barb Bader
- Marilyn Wooder
- Donna Paul Mihell
- Sharon Stoughton-Craig – signing authority
- Joan McCausland
- Donna Graham – signing authority and ad hoc liaison for Council

Carried.

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

Ward Councillor Report

Highlights:

- Ward 1: Jim Mackie reported that there had some complaints about cats and the By-Law Enforcement Officer, however the complaints about the by-law officer is good as it means he is doing his job. Mr. Mackie then mentioned that there are problems with rocks on Monck Road placed too close to the road. Mr. Mackie also mentioned that he had received some complaints regarding the landfills. Mr. Mackie requested that he wants totally clear bags.
- Ward 2: Suzanne Partridge reported that the new Chief Building Official is working out well. Suzanne has had a number of conversations pertaining to the housekeeping changes for the zoning by-law.
- Ward 3: Donna Graham reported that the Committee for Kids will be holding activities on June 28th. There will be games, BBQ and the firefighters will be on hand. Donna mentioned that she has received some phone calls regarding dogs being left unattended by their owners. Donna requested that the Gooderham beach area have a sign installed stating that “No Dogs allowed” to address the problem of people letting their dogs run loose.
- Ward 4: Gary Stoughton commented that the walk way to the Outpost looks good. He has received complaints about the cats on Clement Lake Road and that they are so bad one residence wants to move. The landfill is in the best shape it has been in a long time. Gary mentioned that the landfill attendants are not allowing people to use the landfill who shouldn't.
- REEVE: Reeve Burton reported that there is a Source Water Protection meeting on June 16 at the Haliburton Legion.

Adjourn Committee of Council

2008-281

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

Meeting Declared Open

2008-282

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

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Adopt Agenda for Council meeting

2008-283

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the agenda for the Council be amended by deleting By-laws #2008-44 and 2008-46.

Carried.

Approval of Minutes

2008-284

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of May 13, 2008 and May 27, 2008 council meetings.

Carried.

Approve Resolutions

2008-285

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, June 10, 2008 be adopted.

Carried.

By-laws

2008-286

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-laws Nos:

2008-42 Being a Shoreline Road Allowance for lands in front of Part
Lot 4, Conc 15 geographic Township of Monmouth (Loon Lake) **Applicant:**
Mailer, James and Catherine

2008-43 Being a Shoreline Road Allowance for lands in front of Part of
Lot 19, Conc. 5, geographic Township of Cardiff (Paudash Lake) **Applicant:**
Bartlett, John & O'Brien, Jackalin

2008-45 Being a Shoreline Road Allowance for lands in front of Part
Lot 24, Conc 6 geographic Township of Cardiff (Paudash Lake) **Applicant:**
Arsenault, Martin and Linda

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

Carried.

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Closed Session

2008-287

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

Carried.

Arise from Closed Session

2008-288

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

Management Wages and Benefits

2008-289

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East authorizes a 3% wage increase for all management staff retroactive from January 1, 2008.

Carried.

Chief Building Official Certification

2008-290

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council approves the certification expenses for Bill Wingrove becoming a Chief Building Official.

Carried.

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**Confirm Proceeding of Meeting
2008-291**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-law No. 2008-47 being a by-law to confirm the proceedings of council at its regular meeting of June 10, 2008, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Adjournment
2008-292**

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 4:15 p.m.

Reeve, Dave Burton

Acting Clerk, Sharon Stoughton-Craig