

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on  
September 23, 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 Cook  
Environmental/Property Supervisor, Glen Covert  
Fire Chief, Bill Wingrove

**Attendance:**

Jenn Watt                               Haliburton Echo  
Liz Danielsen                         The County Voice  
Kim Covert

**Delegations:**

Kyle Rees  
Jennifer Covert  
Diane Malloy

**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**

**2008-404**

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

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

Carried.

**Approve Agenda**

**2008-405**

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

Carried.

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**DELEGATIONS:**

**Jennifer Covert**

Reeve Dave Burton congratulated Jennifer Covert for being the 1<sup>st</sup> place winner of the Highlands East Flag Contest and presented on behalf of Council and the Municipality the official flag of Highlands East.

**Kyle Rees**

Mr. Rees presented to Council a proposal regarding the Adirondack Road, a privately maintained road. There are approximately 35 property owners who use this road, some year round and some only during the summer months. There is growing concern regarding the response time of emergency services during the winter months as this road is privately maintained and difficult to access during the winter months. Mr. Rees requested that the Municipality assume year-round maintenance of approximately 0.06 km. of road from McGillivray to junction of Adirondack Road, Regal and Gas Lamp Road.

**Diane Malloy**

Mrs. Malloy presented to Council a proposal regarding the Monck Lake Road, a privately maintained road. Mr. and Mrs. Malloy have maintained this section of the road to their home (approximately 0.3 km) during the winter months at their expense. Mrs. Malloy requested that Council consider providing winter maintenance of this road.

**Annual Hike Haliburton Festival**

**2008-406**

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council agrees to sponsor the 6<sup>th</sup> Annual Hike Haliburton Festival – Premium Hike Sponsor in the amount of \$500.00. Signage 24” x 36” to be provided by the municipality.

Carried.

**The Power of Intention Workshop**

**2008-407**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council agrees to the proposal by Luann Coghlan to use the Lloyd Watson Centre for workshops – The Power of Intention (free of charge).

Carried.

**Fire Prevention Week – October 5<sup>th</sup> – October 11<sup>th</sup>, 2008**

**2008-408**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council declares October 5<sup>th</sup>, 2008 to October 11<sup>th</sup>, 2008 – Fire Prevention Week for the Municipality of Highlands East.

Carried.

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**C.L.L. Excavating – quote for shredding  
2008-409**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council accepts the quote from C.L.L. Excavating for shredding chippable material at the Monmouth Landfill Site in the amount of \$11,850.00 plus applicable taxes.

Carried.

**Permanent Fence – Cardiff Rink  
2008-410**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council accepts the quote from Permanent Fence Ltd. for fencing at the rink in Cardiff in the amount of \$10,780.00 plus taxes.

Carried.

**Brooklin Concrete – holding tank  
2008-411**

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT Council accepts the quote from Brooklin Concrete for holding tank at Station 4 firehall in the amount of \$4,288.00 plus taxes.

Carried.

**Approve Resolutions  
2008-412**

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, September 23, 2008 be adopted.

Carried.

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**By-laws**

**2008-413**

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT By-laws Nos:

- 2008-58 Being a By-law to establish a policy for Accessibility Standards for Customer Service

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

Carried.

**Closed Session**

**2008-414**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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;
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

Carried.

**Arise from Closed Session**

**2008-415**

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council arise from the closed session to report.

Carried.

**ARISE AND REPORT FROM CLOSED SESSION**

*No report.*

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**Confirm Proceeding of Meeting**

**2008-416**

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-law No. 2008-59 being a by-law to confirm the proceedings of council at its regular meeting of September 23, 2008, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Adjourn**

**2008-417**

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 1:50 p.m.

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Reeve, Dave Burton

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Clerk, Irene S. Cook