

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on  
October 28, 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

**Attendance:**

Jenn Watt  
Liz Danielsen  
Ann **Corrigan**  
Nadeen Sanderson  
Ken Sanderson  
Shirley Deterling  
Debbie Cachia  
Shari Siebarth  
Pat Foster  
Darlene McElwain  
Doug McElwain  
Dwayne Foster  
Hilda Clark  
Margaret Jeske  
Elsie Lewis  
Cathy Agnew  
Arlene Mathews  
Dan Mathews  
Meta Manary  
Cindy Hall  
Lilian Hall  
Jemil Hall  
David Hall  
Robert Coles  
Brenda Marschall

Haliburton Echo  
The County Voice  
Sandra Bramham  
Alanna Angus Coles  
Janette Packard  
Iona Fevreau  
Sarah Stirling  
Barb Quibell  
Kay Lewis  
Adele Barnes  
Flo Taylor  
Sylvia Tallman  
Keith Tallman  
Martha Kraczek  
Nina Clarke  
Merle Clarke  
Bea Viner  
Chuck Viner  
Wayne Jackson  
Verna Ablett  
James Burke  
Ron Burns  
Jill Burke  
Jim Burke

**Delegations**

Kathy Rogers and Pat Simiana

**Affiliation**

Medical Centre

**Special Delegations**

Clara Burt  
Gordon Burt  
Dave Jarvis  
Paul Orchard

**Affiliation**

Word of Life Outreach  
Word of Life Outreach  
Haliburton Highlands Mental Health Services  
Survivor Psychiatric Advocate Services

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

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

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- 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**

**2008-453**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

**Items added/changed to Agenda**

**2008-454**

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

**Delegation:** 11:00 a.m. Clara Burt, Dave Jarvis and Paul Orchard re: Word of Life Outreach

**Administration:** Canada Post – Gooderham re: installation of ROSS computer system

**Protection to Persons & Property:** letter from Municipal Dog Pound Board re: services

**Recreation:** Ducks Unlimited Canada re: request for donation

**Recreation:** Paudash Trail Blazers re: memorandum of understanding

Carried.

**DELEGATIONS:**

**Kathy Rogers and Pat Simiana re: Medical Centre closure**

Kathy Rogers made a presentation to Council regarding Council's recent decision about the Medical Centre. Residents of both Highlands East and Harcourt access medical services through the Medical Centre. They were approximately 560 citizens who signed a petition protesting Council's decision. Haliburton physicians attend patients at the Medical Centre as well as different medical services such as hearing clinics, flu clinics, and Mental Health Services operated from Wilberforce.

***Council passed the following resolution:***

**Medical Centre**

**2008-455**

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council supports and authorizes the continued use of the Medical Centre by the Haliburton Family Medical Centre, Haliburton Highlands Family Health Team and other health professionals.

Carried.

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**GIS Data sharing**

**2008-456**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council authorizes Thomas Lavery (Trent University Student) through U-Links Project to use the Highlands East digital GIS information from the County of Haliburton GIS system for collecting data and mapping for business locations within Highlands East.

Carried.

**Gooderham Post Office**

**2008-457**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council authorizes the installation of the ROSS computer system (dedicated phone line) at the Gooderham Post Office.

Carried.

**Surplus Lands – shoreline road allowance**

**2008-458**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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:

- Lakie, Bruce; Conc. 13, Part Lot 11, Plan 351 geographic Township of Cardiff (Monk Lake) Roll No. 102-48400
- Bischof, Katherine & Harvey; Conc. 6, Lot 24, geographic Township of Cardiff (Paudash Lake) Roll No. 101-53600

Carried.

**Station 4 firehall modifications**

**2008-459**

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council directs the Fire Chief to move forward with modifications to Station 4 firehall to accommodate the ambulance.

Carried.

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**Trillium Lakelands District School Board – snow removal  
2008-460**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT an agreement be entered into with the Trillium Lakelands District School Board for snow removal at the Cardiff Elementary School for the term January 1, 2009 to December 31, 2009, and further that the Reeve and Clerk be authorized to sign same on behalf of the municipality.

Carried.

**Ducks Unlimited – ice time donation  
2008-461**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council donates one hour ice time at the Highlands East Arena for fundraising event conducted by Ducks Unlimited Canada.

Carried.

**Paudash Trail Blazers  
2008-462**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Paudash Trail Blazers Snowmobile Club be granted permission to travel over the following Municipal lands:

- 33' of the unopened road allowance between the geographic area of Monmouth Municipal property located on the Old Monck Road and former I.B.&O. railway line from County Road 503 to County Road 4 and Hadley's Hill and County Road 503 to the geographic area of Glamorgan Boundary.
- Lots 10, 31 and 32, Concession 10 and 11 being part of Plan No.'s 373 and 376, geographic Township of Bicroft.

AND FURTHER THAT the Paudash Trail Blazers Snowmobile Club be authorized to travel over various other trails located within the geographic Township of Cardiff.

AND FURTHER THAT the Wardens for the Trails are not to enforce Club rules on Municipal property.

Carried.

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**SPECIAL DELEGATION**

**Clara Burt and Gordon Burt, Word of Life Outreach, Dave Jarvis, Haliburton Highlands Mental Health Services and Paul Orchard, Survivor Psychiatric Advocate Services**

Clara Burt returned to speak with Council regarding the possibility of bringing much needed services to the area. They have received letters of interest from such organizations as Mental Health, Ontario Works, Social Services, and A Place Called Home to use office space at the Word of Life Outreach. They requested financial assistance from the Municipality.

**Word Life Outreach – government program services**

**2008-463**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council provide “seed” money of \$3,000.00 to the Word of Life Outreach to fund the set-up of offices for much needed government services.

Carried.

**Closed Session**

**2008-464**

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 employee

Carried.

**Arise from Closed Session**

**2008-465**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

**ARISE AND REPORT FROM CLOSED SESSION**

**Fire Chief Contract**

**2008-466**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Fire Chief contract be renewed for one-year with benefits.

Carried.

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**Labourer Position**

**2008-467**

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Jim Alden be hired as Labourer.

Carried.

**Confirm Proceeding of Meeting**

**2008-468**

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law No. 2008-67 being a by-law to confirm the proceedings of council at its regular meeting of October 28, 2008, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

**Adjournment**

**2008-469**

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **12:05 p.m.**

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Reeve, Dave Burton

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Clerk, Irene S. Cook