

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
January 27, 2009 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
Barry Dunford, Roads Superintendent
Terry Graham, By-law Enforcement Officer

Attendance:

Jenn Watt Haliburton Echo
Liz Danielsen The County Voice
Paul Hazen

Special Delegations

none

Affiliation

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

2009-27

Moved by: Suzanne Partridge
Seconded by: Gary Stoughton

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

Carried.

Items added/changed to Agenda

2008-28

Moved by: Suzanne Partridge
Seconded by: Donna Graham

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

Carried.

SPECIAL DELEGATIONS:

Judy Coward, Economic Development Consultant, Rural Community Development Branch, Ministry of Agriculture, Food and Rural Affairs cancelled due to family emergency.

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The CAO/Treasurer discussed with Council the following:

1. *Judy Coward, Economic Development Consultant, Rural Community Development, Ministry of Agriculture, Food and Rural Affairs will be asked to attend the February 10, 2008 council meeting to provide assistance in conducting Strategic Planning*
2. *Budget meetings as follows: February 9th, 2009 at 4:00 p.m. and March 12, 2009 at 4:00 p.m.*
3. *New “windows based” tax program installed at the municipal office to replace old “DOS” program.*

Council directed the CAO/Treasurer to obtain costs from qualified persons to update the municipal website.

Cardiff Electric – Invoice for Cardiff Rink Lights

2009-29

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council authorizes payment of invoice #001181 in the amount of \$1,165.55 and invoice #001180 in the amount of \$2,191.62 from Cardiff Electric for wiring of lights at Cardiff Rink.

Carried.

NO CLOSED SESSION

Confirm Proceeding of Meeting

2009-30

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law No. 2009-07 being a by-law to confirm the proceedings of council at its regular meeting of January 27, 2009, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2009-31

Moved by: Jim Mackie

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 10:29 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook

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Unapproved minutes of Council