

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
June 23, 2009 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Trail Upgrade and Improvements

2009-204

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT the Municipality of Highlands East make application for the NTC Grant Program for Trail Upgrade and Improvements for the hamlet of Cardiff and upgrade the IB & O Rail Trail to a safer standard.

Carried.

Original Road Allowance – Houston Road

2009-205

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council declares surplus the original road allowance between Lots 25 & 26, Conc. 8, geographic Township of Cardiff; and further that said original road allowance be stopped up, closed and conveyed to add and create three new township lots off Houston Road.

Carried.

Payment for Storage of Generators

2009-206

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT Council authorizes payment for the storage of generators to Jim Mackie in the amount of \$3,000.00.

Carried.

Generators - Donation

2009-207

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the generators be donated to the Bancroft High School (Small Engine Shop).

Carried.

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**Building Bancroft Project
2009-208**

Moved by: Suzanne Partridge
Seconded by: Jim Mackie

BE IT RESOLVED THAT Council supports in principle the Building Bancroft Project – a project to develop downtown Bancroft and strengthen the Greater Bancroft Area.

Carried.

**Consent Application H-055/09
2009-209**

Moved by: Donna Graham
Seconded by: Gary Stoughton

BE IT RESOLVED THAT the conveyance of part of lots 22 & 23, Concession 18 in the geographic Township of Cardiff by Hans Schenkel & Audrey Warwick be approved.

Conditions to be imposed:

- Municipality of Highlands East Administration fee of \$350.00 per lot;
- Subject to approval of final survey by the Chief Administrative Officer;
- Subject to any Township roads found on final survey, must be deeded to Township at owners expense.
- For easement purposes only.

Carried.

**Consent Application H-056/09
2009-210**

Moved by: Donna Graham
Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the conveyance of part of lot 23, Concession 18 in the geographic Township of Cardiff by Hans Schenkel & Audrey Warwick be approved.

Conditions to be imposed:

- Municipality of Highlands East Administration fee of \$350.00 per lot;
- Subject to approval of final survey by the Chief Administrative Officer;
- Subject to any Township roads found on final survey, must be deeded to Township at owners expense.
- For easement purposes only.

Carried.

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By-laws

2009-211

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT By-laws Nos:

2009-35 Being a by-law to provide for the naming and renaming of the highways, streets, roads and private roads within the Municipality of Highlands East be read a first, second and third time, passed and signed and the Corporate Seal attached.

Carried.

SPECIAL DELEGATION

Judy Coward, from the Economic Development Consultant, Rural Community Development Branch, Ministry of Agriculture, Food and Rural Affairs worked with members of Council and staff on the Strategic Plan Project. Ms. Coward provided Council with an overview of what was discussed at the last meeting, reaffirmed Council's Mission and Vision Statement and reviewed the discussion from the previous meeting on the strengths, weaknesses, opportunities and threats (SWOT). Council then proceeded to continue discussing the opportunities and threats. Ms. Coward will return and meet with council and staff to continue the Strategic Plan Project at the September 8th, 2009 council meeting.

Closed Session

2009-212

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT THIS COUNCIL moves into Closed Session in order to discuss a matter pertaining to:

- personal matters about an identifiable individual, including municipal local board employees – Road Superintendent hiring

Carried.

Arise from Closed Session

2009-213

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

ARISE AND REPORT FROM CLOSED SESSION

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Road Superintendent Position

2009-214

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Earl Covert be hired as Road Superintendent.

Carried.

NEW BUSINESS

As this action created a vacancy for the position of Lead Hand, Council discussed various aspects pertaining to the Lead Hand position. The use of the Municipality of Highlands East half-tons by employees will be discussed at the next regular meeting.

Lead Hand Position

2009-215

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the position of Lead Hand be advertised internally as per Union Contract requirements.

Carried.

Confirm Proceeding of Meeting

2009-216

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law No. 2009-36 being a by-law to confirm the proceedings of council at its regular meeting of June 23, 2009, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2009-217

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 2:02 p.m.

Reeve, Dave Burton

Clerk, Irene S. Cook

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Unapproved minutes of Council meeting