

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
July 14, 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
Roads Superintendent, Barry Dunford
Fire Chief, Bill Wingrove

Attendance:

Jenn Watt Haliburton Echo
Liz Danielsen The County Voice
Roger Williams
Carson Bamford

Delegations

David Bamford

Affiliation

re: Old Colonization Road – Old 500/Peel Road

Special Delegations

Affiliation

Staff Sergeant Malcolm Quigley Haliburton Highlands -Ontario Provincial Police

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:

Deputy Jim Mackie declared pecuniary interest in cheque #796.

Open Meeting

2009-226

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

Amend Agenda

2009-227

Moved by: Gary Stoughton

Seconded by: Jim Mackie

WHEREAS Council recognizes that adding or changing the agenda by amending the agenda reduces transparency;

AND WHEREAS Council recognizes that the item that is added is of an urgent nature;

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

- Gooderham Post Office/Municipal Office – water quality problem/unhealthy working environment
- Monmouth Landfill/Certificate of Approval – requires timely response to Ministry of Environment

Carried.

DELEGATIONS:

David Bamford made a presentation to Council regarding the Colonization Road/ Old 500/Peel Road. Mr. Bamford informed Council that there has been ongoing problems with vandalism and cutting trees on his property from people using this road. Mr. Bamford requested that Council obtain a status of the road as there was an exchange of land a number of years ago and he believes that this road belongs to him instead of the municipality.

Special Delegations

Staff Sergeant Malcolm Quigley from the Haliburton Highlands Ontario Provincial Police made a presentation to Council regarding the Enhanced Police Visibility Program. He recently arrived in April of this year and has been preparing for the summer season and putting new policies and programs in place. He is committed to providing services to the entire County and he reassured Council that he will do his best for the Municipality. The number of police calls has dramatically increased over the past several years but the number of officers available has only increased by one. A proposal was presented to Council that will increase police visibility in the area and provide additional patrols in designated area.

Approval of Accounts

2009-228

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT General Accounts in the amount of \$1,495,838.25 be approved.

Carried.

Wireless Connection Lloyd Watson Centre

2009-229

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council approves wireless connection for Internet at the Lloyd Watson Centre to be installed by the County of Haliburton.

Carried.

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Township ½ tons

2009-230

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council assign township trucks as follows:

- Fire Chief
- Road Superintendent
- Environmental/Property Supervisor

and on call Environmental Operator

RECORDED VOTE

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

Carried.

Consent Application H-061/09 WILDBERER

2009-231

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the conveyance of part of lots 21 Concession 7, in the geographic Township of Cardiff by Martin Wildberger be approved.

Conditions to be imposed:

- Municipality of Highlands East Administration fee of \$350.00 per lot;
- Subject to Municipality of Highlands East Cash-in-Lieu payment of fee of \$500 for each new shoreline residential 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;
- Subject to amendment of Zoning By-law on severed parcel(s).
- Applicant to provide Surveyor's Certificate or Site Plan, to confirm that the new development that is located on a water body shall be able and will meet a minimum set back 30 metres from the high water mark, including any main buildings and the septic tank disposal system. Surveyor's Certificate, or Site Plan, to confirm that the location of existing buildings in relation to all new boundary lines complies with the setback requirements of the Comprehensive Zoning By-law;
- Applicant to provide surveyor's Certificate, or Site Plan showing location of any existing building, proposed new dwellings and septic system location is in conformity with agricultural practices and minimum distance separation (MDS111 formula) as per requirement of the Comprehensive Zoning by-law.

Carried.

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**Adoption of SOG's
2009-232**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council adopt two standard operating guidelines for the Volunteer Fire Department as follows:

- a. SOG#204 Personal Safety and Communicable Diseases
- b. SOG#1002 Medical Emergency Response – “Do Not Resuscitate Confirmation Form”

Carried.

**Municipal Dog Pound – Canine Control Officer
2009-233**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council supports the Municipal Dog Pound agreement/contract for Canine Control Officer for the Municipality of Highlands East.

Carried.

**Hadlington Road Rehabilitation
2009-234**

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council accepts the proposals dated June 25th, 2009 from G.D. Jewell Engineering Inc. re: proposed rehabilitation of Hadlington Road as follows:

- project manager to oversee the project and liaise with the Municipality: hourly rates of \$65.00/hour for Project Manager (estimated 40 hours) and Site Supervisor (estimated at 500 hours) at \$60.00/hour, plus disbursements and mileage (\$0.45/km)
- preparation of quotations for the supply of material and equipment rental in the amount of \$2,500.00 plus GST

Carried.

**Tender for tag-a-long trailer
2009-235**

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council accepts the tender for the tag-a-long trailer from J.C. Trailers and Equipment Ltd. in the amount of \$32,770.00 (includes tax).

Carried.

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Pool Staff

2009-236

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT council for the Municipality of Highlands East hires the following for the Ward 1 Summer Pool staff:

Christina Kavanagh Junior Lifeguard

Carried.

Summer Landfill Staff

2009-237

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT council for the Municipality of Highlands East hires the following for the summer landfill staff:

Colbeigh Asylworth

Mitchell Robinson

Carried.

Summer Parks Staff

2009-238

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT council for the Municipality of Highlands East hires the following summer parks staff:

Matt Hogan

Mike Nicholson

Ashley Mountney

Ann Covert

Carried.

Lead Hand Position – Temporary

2009-239

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council appoints Paul Ellis as Lead Hand for Environmental Operations and Ken Riley as Lead Hand for Property and Parks until such time as the Environmental/Property Supervisor returns.

Carried.

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**Monmouth Landfill – C of A
2009-240**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council accept the proposal from Cambium Environmental Inc. for the geotechnical assessment required for the expansion of Monmouth Landfill in the amount of \$4,485.00 plus applicable taxes.

Carried.

**Enhanced Police Visibility Program
2009-241**

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council accepts the partnership between the Municipality of Highlands East and the Haliburton Highlands OPP for Enhanced Police Visibility Program in the amount of \$2,500.00.

Carried.

**U-Links Project – Cultural Sites
2009-242**

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council approves the U-links project for the Inventory and Mapping of Cultural Sites in Highlands East.

Carried.

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

Ward Councillor Report

Highlights:

Ward 1: Jim Mackie reported that the pool is up and running and is looking good. Jim asked about opening the pool on Sundays. Jim has received a complaint about the culverts and that there quite a number of them that are sharp and dangerous. Jim requested that should another round of funding become available that Council apply for funding to address the problems with the culverts. Jim also mentioned that he has received a complaint about an unauthorized use of municipal water during the “off times” of usage.

Ward 2: Suzanne Partridge reported that she had attended meetings with Crowe Valley and Municipal Building Department to discuss issues. Suzanne recently chaired the meeting in

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Marmora for Crowe Valley. They have been working with the four counties and their planning departments and have resolved their issues.

Ward 3: Donna Graham reported that it has been pretty quiet. There were three Lake Associations meeting last weekend that she could not attend but the Reeve went to two them. The Horseshoe Days Weekend is just around the corner and has been keeping everyone busy with preparations.

Ward 4: Gary Stoughton reported that it is pretty quiet but he has received the odd complaint about cats. He has received a complaint about someone parking and blocking the information signage in Wilberforce. Gary commented on the number of people who have admired the picture on the Fire Hall in Wilberforce.

REEVE: Reeve Burton reported that he has been out to a few Lake Association meeting over the last little while. The Wilberforce Agriculture Fair requires bleachers which he has in the past picked up and delivered for them but requested support from Council to purchase bleachers from Bancroft Rental in the amount of \$1,500.00

Purchase of Bleachers

2009-243

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council authorizes the purchase of bleachers from Bancroft Rental for \$1,500 plus applicable taxes and delivery.

Carried.

Adjourn Committee of Council

2009-244

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

Meeting Declared Open

2009-245

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

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

Carried.

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Adopt Agenda for Council meeting

2009-246

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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

Carried.

Approval of Minutes

2009-247

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of June 9, 2009 and June 23, 2009 council meetings.

Carried.

Approve Resolutions

2009-248

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, July 14, 2009 be adopted.

Carried.

By-laws

2009-249

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-laws Nos:

- 2009-38 Being a Shoreline Road Allowance for lands in front of Part Lot 11, Conc. 15, geographic Township of Glamorgan (Koshlong Lake) Applicant: Alan and Ann Gordon
- 2009-39 Being a Shoreline Road Allowance for lands in front of Part Lot 28, Conc. 13, geographic Township of Glamorgan (Stormy Lake) Applicant: Robert Quartly and Eveline Frair
- 2009-40 Being a By-law for the purpose of regulating and the setting of fires and to provide for their extinguishment, *as amended*
- 2009-41 Being a By-law to appoint a Road Superintendent for the Municipality of Highlands East
- 2009-42 Being a By-law to deem part of a registered plan not to be registered

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2009-43 Being a Shoreline Road Allowance for lands in front of Part Lot 30, Conc. 8,
geographic Township of Cardiff (Paudash Lake) Applicant: Julianne
Southern

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

Carried.

Confirm Proceeding of Meeting

2009-250

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT By-law No. 2009-44 being a by-law to confirm the proceedings of council at its regular meeting of July 14, 2009, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2009-251

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 12:24 p.m.

Reeve, Dave Burton

Clerk, Irene S. Cook