

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
November 10, 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, Earl Covert
Fire Chief, Bill Wingrove
Lead Hand, Ken Riley
Lead Hand, Paul Ellis
Chief Building Official, Randy Dunsmore

Attendance:

Terry Gavan Haliburton Echo
Liz Danielsen The County Voice
Paul Hazen
Nadeen Sanderson

Delegations

Doug Stephens
Ken Sanderson
Greg Filtsos
Gord MacDonald
Hugh Baker

Affiliation

Minnicock Lake Road
Unopened road allowance
Recycling Proposal Update
Community Care North Hastings
Community Care North Hastings

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:

Dave Burton declared pecuniary interest in cheque #1381 payable to Jane Underwood in the amount of \$120.00. Gary Stoughton declared pecuniary interest in delegation to council – Greg Filtsos.

Open Meeting

2009-359

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

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Approve Agenda

2009-360

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

DELEGATIONS:

Doug Stephens

Doug Stephens made a presentation to Council regarding the Minnicock Lake Road and the repeated washouts that prevent access to a private road. The washouts occur yearly and are caused from a collapse of a beaver dam. Property and emergency vehicles access is non-existent until the washout is repaired and the repeated replacement of the culverts is at taxpayer's expense. Mr. Stephens commended the fast response of township staff in replacing the culverts but requested that Council look to a permanent repair to the Minnicock Lake Road as part of the 2010 budget consideration.

Ken Sanderson

Ken Sanderson made a presentation to Council regarding his request to purchase the unopened road allowance. Mr. Sanderson wishes to purchase the unopened road allowance in order to make his lot larger and more sellable. The township policy regarding unopened road allowance is not to sell but to retain for future use.

Gary Stoughton declared pecuniary interest in delegation to council – Greg Filtsos and left the council chambers and did not participate in this discussion.

Greg Filtsos

Greg Filtsos made a presentation to Council regarding his proposed recycling facility. Mr. Filtsos asked Council to consider a possible location, options, contract content and length. Mr. Filtsos is in a position and willing to commence his operation right away but has encountered hurdles along the way, in particular the many requirements that are established by the Ministry of Environment. A possible location is at the Ward 4 landfill was discussed. Council directed the CAO to contact the Ministry of Environment as to its viability.

Gord MacDonald and Hugh Baker, Community Care North Hastings

Gord MacDonald and Hugh Baker, Community Care North Hastings made a presentation to Council regarding the services that are provided to Highlands East residents. Mr. MacDonald requested financial support from Council to offset the cost of the services that are provided.

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Purchase of Unopened road allowance

2009-361

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council denies the request to purchase unopened road allowance from Ken Sanderson.

RECORDED VOTE:

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

Carried.

Transportation Program

2009-362

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Highlands East Council supports the Transportation Program annually in the amount of \$6057 to begin January 1, 2010 and supports the Town of Bancroft receiving and being responsible for its annual share of dedicated gas tax funds from the Province as the Host Municipality for North Hasting/Highlands East Transportation Program.

Carried.

Transportation Program – bus

2009-363

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Highlands East Council supports Community Care North Hastings in the purchase of a new bus with a one time donation of \$4,000.00 on January 1, 2010.

Carried.

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Q3 MHSW Report

2009-364

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council for the Municipality of Highlands East receives the Q3 MHSW Report & Invoicing for the year 2009 and further that council authorizes the CAO/Treasurer to sign the Certification Form on behalf of the municipality.

Carried.

Volunteer Fire Fighter Appointment

2009-365

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council appoints to the Volunteer Fire Department as follows:

Station #1 Adam Ranger

Carried.

Gooderham Fire & Rescue Auxiliary

2009-366

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council appoints as a Committee of Council the Gooderham Fire & Rescue Auxiliary and members as follows:

- Cheryl Haywood
- Doreen Nicholls
- Bonnie Ryall
- Jennifer Horner
- Deb Murphy
- Dona-Lee Simmons

Carried.

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Fire Fighter Survival Training

2009-367

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council authorizes two people to start the mandatory fire fighter survival occupational health and safety training in the amount of \$550.00 per person plus accommodation for a week.

Carried.

Repair to Station 2 Fire Hall roof

2009-368

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council authorizes the repair to the roof at Station 2 firehall and that the Fire Chief is to tender the work and obtain prices.

Carried.

Fire Surplus to pay off OSEIFA loan

2009-369

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT the 2008 Fire Department surplus be remitted to OSEIFA on the outstanding loan.

Carried.

Approval of Accounts

2009-370

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT General Accounts in the amount of \$620,923.45 be approved.

Carried.

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December council meetings

2009-371

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council declares that there be only one council meeting in December, 2009 being December 8, 2009.

Carried.

County of Perth – MPAC

2009-372

Moved by: Jim Mackie

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council supports the resolution of the Corporation of the County of Perth and their request to MPAC to provide additional, proactive reporting to municipalities to disclose such pending assessment changes in the future; and to process the outstanding building permits to ensure that no assessment revenue is lost, and that new permits be processed in a timely manner.

Carried.

Six Prison Farms

2009-373

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports the resolution of the Township of Frontenac Islands and their request to the Honourable Peter Van Loan, and Correction Services Canada, to keep the six prison farms in question opened.

Carried.

Surplus Lands – shoreline road allowance

2009-374

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

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:

- **Carruthers, Judy & Hunter, Peggy**; Conc. 15, Part Lot 27, geographic township of Monmouth (Esson Lake) Roll #602-19400

Carried.

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Allan Clark – application for rezoning

2009-375

Moved by: Donna Graham

Seconded by: Suzanne Partridge

With respect to an application for Zoning Amendment submitted by Mr. Allan Clark for lands located in Part Lot 34, Concession 26, (Monmouth) Council directs that:

1. The MOE (Kingston) be provided a copy of the applicant's EIS with a request for comments;
2. The applicant be requested to submit a formal site development plan and functional servicing report for the proposed development;
3. The applicant sign an undertaking or acknowledgement that he will provide a Phase 2 Environmental Report and Record of Site Conditions prior to Council making any decision with respect to rezoning the subject lands;
4. The application to rezone the subject lands not be declared a complete application in accordance with Section 34 (10.1) of the Planning Act until the information required in item 2 is provided to the Municipality for Council review.

Carried.

2009 Emergency Management Program Compliance

2009-376

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT Council authorizes the Reeve, Community Emergency Management Coordinator and Chair, Emergency Management Program Committee to sign the Annual Emergency Management Program Statement of Completion.

Carried.

Two-up and Side by Side ATV's

2009-377

Moved by: Jim Mackie

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council is willing to entertain the use of two-ups and side by sides ATV's on municipal roads pending investigation into legalities.

Carried.

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**Paudash Trail Blazers Snowmobile Club
2009-378**

Moved by: Suzanne Partridge
Seconded by: Jim Mackie

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.

**MNR provincially significant wetlands
2009-379**

Moved by: Jim Mackie
Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council for the Municipality of Highlands East supports the resolution of the Township of Wainfleet in their objection to the wetland mapping proposed by the Ministry of Natural Resources for the Township of Wainfleet.

Carried.

**Gooderham Christmas Party Donation
2009-380**

Moved by: Donna Graham
Seconded by: Jim Mackie

BE IT RESOLVED THAT Council donates \$100.00 to Gooderham Community Action Group for the annual Gooderham Children's Christmas Party

Carried.

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Cardiff Community Christmas Party

2009-381

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council donates \$100.00 to the Cardiff Community Association Annual Children's Christmas Party.

Carried.

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

Ward Councillor Report

Highlights:

- Ward 1: Jim Mackie reported that there is work that will need to be done at the Cardiff shuffleboard area. Side by side and two-up ATV's was discussed by Jim and he will be looking into legalities. Jim mentioned that he attended a Fire Explosion course and that it was very good.
- Ward 2: Suzanne Partridge commented that the Community Care North Hastings is a boon for our community. Suzanne will be attending a Pound Board meeting on Thursday and will mention to them that Council is looking at the possibility of an Animal Shelter. Suzanne will be attending on behalf of the Crowe Valley an environmental conference. Suzanne requested staff contact the OPP about ongoing problems with the ATV's. Suzanne also requested that a discussion on private roads and possible maintenance by township be placed on the first meeting in January.
- Ward 3: Donna Graham mentioned that there will be a Christmas Dinner on December 5th, 2009 held by the Gooderham Community Action Group, cost of \$15.00. The Gooderham Community Action Group is also holding a Children's Christmas Party on December 12th. Donna mentioned that when going down to the basement at the Gooderham Office there is no lights. This makes it dangerous to navigate and Donna has requested that a light switch be installed. The Building Department would like to have call display on their telephone system. The Gooderham Community Action Group is also gathering funds to purchase "Support the Troops" banners and they have already purchased seven banners to date.
- Ward 4: Gary Stoughton reported that he has received no complaints. The Arena is doing fairly well and commended Ken Riley for his efforts during the absence of the Environmental/Property Supervisor.

Adjourn Committee of Council

2009-382

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

Carried.

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Closed Session

2009-388

Moved by: Gary Stoughton

Seconded by: Jim Mackie

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;
Equipment Operator

Carried.

Arise from Closed Session

2009-389

Moved by: Jim Mackie

Seconded by: Gary Stoughton

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

Carried.

ARISE AND REPORT FROM CLOSED SESSION

Equipment Operator

2009-390

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Paul Ellis be hired as Equipment Operator.

Carried.

Confirm Proceeding of Meeting

2009-391

Moved by: Gary Stoughton

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law No. 2009-60 being a by-law to confirm the proceedings of council at its regular meeting of November 10, 2009, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

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Adjournment

2009-392

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **1:56 p.m.**

Reeve, Dave Burton

Clerk, Irene S. Cook

Unapproved Minutes of Council Meeting