

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
January 26, 2010 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Members Present:

Reeve, Dave Burton
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
Fire Chief, Bill Wingrove
Environmental/Property Supervisor, Glen Covert

Regrets: Deputy Reeve Jim Mackie

Attendance:

Angelica Blenich Haliburton Echo
Liz Danielsen The County Voice
John Hiltz
Marielaine Mackie
Joan Barton

DELEGATIONS

Jim Philpott

Affiliation

Dyno Estates ratepayers

SPECIAL DELEGATIONS

Judy Coward

Affiliation

Economic Development Consultant, Rural Community
Development Branch, Ministry of Agriculture, Food and Rural
Affairs - Strategic Planning Process

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

2010-23

Moved by: Donna Graham

Seconded by: Gary Stoughton

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

Carried.

Approve Agenda

2010-24

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

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

Carried.

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Surplus Lands – shoreline road allowance

2010-25

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

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:

- **Passmore, Michael;** Conc. 15, Lots 32, geographic Township of Monmouth (Esson Lake) Roll #602-19500
- **Moir, Dennis;** Conc. 6, Part Lot 17, geographic Township of Cardiff (Paudash Lake) Roll #101-50100
- **Etherington, Douglas and Denise;** Conc. 13, Pt. Lot 21, geographic Township of Glamorgan (Stormy Lake) Roll#902-84700

Carried.

DELEGATIONS

Jim Philpott, from Dyno Estates discussed with Council his concerns about the municipal water system and potential contamination from snowmobilers cutting across the parkette and in and around the municipal well. Mr. Philpott requested Council to consider installing signs and an attractive sort of fencing around the parkette area. Councillor Partridge suggested that maybe snow fencing could be installed around the well head and propane tank for the balance of this winter.

2010 Proposed Municipal Capital Budget

The CAO/Treasurer distributed to Council the proposed capital budget for 2010. The capital budget for fire, roads, environment and property was presented and discussed with Council.

Preliminary 2010 Capital Budget overview:

Fire: Increase in volunteer points, training and increase in property repair

Roads: purchase equipment trailer and $\frac{3}{4}$ ton truck, Road Needs Study and proposed use of gas tax revenue to bring another township road up to standards

Environmental/Property: generator for Highland Grove Community Centre, survey of Mumford landfill site, Gooderham Community Centre – shingles and fire alarm system, Medical Centre – new door, Arena – removal of underground oil tank, chiller, paint beams, new wall, Lloyd Watson Centre – new window, furnace, fire alarm system, Curling rink – new door, Parks – new lawn mower, $\frac{3}{4}$ ton truck.

SPECIAL DELEGATIONS

Strategic Planning

Judy Coward, 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 previous meetings. Council then proceeded with discussing the priorities that were identified at the last meeting. A strategy development/action plan was prepared for the 1st priority item for “marketing and promoting Highlands East”. Ms. Coward will return and meet with council, staff and interested groups on March 23rd to engage and discuss “how to market” Highlands East.

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By-laws

2010-26

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-laws Nos:

- 2010-03 Being a by-law to provide for the use of alternative voting methods (Vote-By-Mail)
- 2010-04 Being a by-law to prescribe a rate of speed for motor vehicles on certain roads under the jurisdiction of the Corporation of the Municipality of Highlands East
- 2010-05 Being a by-law to authorize the use of optical scanning vote tabulators at Municipal Elections and to execute an agreement for the leasing of optical scanning vote tabulators

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

Carried.

NO CLOSED SESSION

Confirm Proceeding of Meeting

2010-27

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-law No. 2010-06 being a by-law to confirm the proceedings of council at its regular meeting of January 26, 2010, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2010-28

Moved by: Gary Stoughton

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **1:48 p.m.**

Reeve, Dave Burton

Clerk, Irene S. Cook

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Unapproved minutes of council meeting