

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
March 9, 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
Roads Superintendent, Earl Covert
Fire Chief, Bill Wingrove
Environmental/Property Supervisor, Glen Covert
Chief Building Official, Randy Dunsmore

Deputy Reeve Jim Mackie, Ward 1 Councillor arrived at 9:57 a.m.

Attendance:

Angelica Blenich Haliburton Echo
Liz Danielsen The County Voice
Cee Ryall
Bonnie Ryall
Joan Barton
Roger Williams
Bill Foote
Paul Hazen
Rick Forget
Emily Mackie

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

2010-60

Moved by: Donna Graham

Seconded by: Suzanne Partridge

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

Carried.

Adopt Agenda

2010-61

Moved by: Gary Stoughton

Seconded by: Donna Graham

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

Carried.

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Approval of Accounts

2010-62

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT General Accounts in the amount of \$458,527.59 be approved.

Carried.

Workplace Violence and Harassment Policy

The CAO received a phone call from Deputy Reeve Jim Mackie and Jim expressed concerns about the policy still having reference to weapons. Jim requested that the policy not be passed until all references made to weapons are removed. Council agreed with this request and the policy will be amended and brought back for further review.

Sharing Table Resolution #2010-38 rescinded

2010-63

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council rescinds resolution no. 2010-38.

Carried.

Federal Gas Tax Revenues Agreement

2010-64

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the Municipality of Highlands East enter into an amended Municipal Funding Agreement with AMO to enable the transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities.

AND FURTHER THAT the Reeve and the CAO/Treasurer to sign on behalf of the Municipality all documentation relating to this agreement.

Carried.

Consolidated Financial Statement

2010-65

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council receives the letter dated December 21, 2009 from Collins Barrow Chartered Accountants and the Audit of the Consolidated Financial of the Municipality of Highlands East and further authorizes two members of council to sign acknowledgement.

Carried.

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National Denim Day – May 11, 2010

2010-66

Moved by: Gary Stoughton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council supports National Denim Day, Tuesday, May 11, 2010 and further encourages and permits all municipal employees to wear denim and receive CURE'S "pink flower" in exchange for a suggested \$5.00 donation to the CURE foundation.

Ombudsman Act

2010-67

Moved by: Suzanne Partridge

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council supports the resolution of the Town of Gravenhurst and their petition to the Premier of Ontario to take necessary steps in a timely manner to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman.

Carried.

Surplus Lands – shoreline road allowance

2010-68

Moved by: Donna Graham

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:

- **THORNE, Denise & Richard;** Conc. 6, Pt. Lot 16, geographic Township of Cardiff (Paudash Lake) Roll #101-48900

Carried.

Application to use unopened road allowance

2010-69

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council approves the application for permission to use an unopened road allowance submitted by Michelle Sestre Roll No. 4601 602 000 57050 0000 (conditions as set out in Policy for unopened road allowance).

Carried.

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Schoolhouse Historical Society Summer Student

2010-70

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT Council authorizes the Schoolhouse Historical Society application for summer student through the 2010 Canada Summer Jobs Application and further authorizes the CAO/Treasurer to sign all documentation on behalf of the municipality.

Carried.

Gooderham Pentecostal Church

2010-71

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the Gooderham Pentecostal Church be notified that water from their property can not be pumped and let onto the road and they are to make arrangement for a suitable alternative as soon as feasible.

Carried.

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

Ward Councillor Report

Highlights:

- Ward 1: Jim Mackie mentioned that the outdoor rink is now finished and that he has purchased insulation that can be used for the inside of the change room building. The vandalism is down and the town is looking good. Jim has received one complaint regarding cats.
- Ward 2: Suzanne Partridge reported that it has been pretty quiet. Suzanne attended a Municipal Dog Pound meeting and it is moving along quite nicely. The Crowe Valley Conservation Authority has reelected Suzanne as Chair.
- Ward 3: Donna Graham reported that both the police and the EMS have been very noticeable in the area. The brochure case will be moved into the building department. Support the troops flags will be put up by the Environmental/Property Department. The Gooderham Community Action Group has donated stuffed animals to the Fire Department which will be distributed to young children affected by traumatic events. Donna expressed her thanks to the Gooderham Community Action Group for this donation.
- Ward 4: Gary Stoughton reported that he has received no complaints. Gary attended the Figure Skating Carnival in Wilberforce and it was great.
- REEVE: Reeve Burton reported that he met with ratepayer, Paul Hazen. Dave reported that Mr. Hazen gave him a letter for Council, which was distributed at that time. Mr. Hazen has been invited to attend the March 23rd meeting (Marketing and Promoting Highlands East) at the Lloyd Watson Centre at 7:00 p.m.

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Adjourn Committee of Council

2010-72

Moved by: Jim Mackie

Seconded by: Gary Stoughton

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

Carried.

Meeting Declared Open

2010-73

Moved by: Jim Mackie

Seconded by: Gary Stoughton

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

Carried.

Adopt Agenda for Council meeting

2010-74

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

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

Carried.

Approval of Minutes

2010-75

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of February 9, 2010 council meeting.

Carried.

Approve Resolutions

2010-76

Moved by: Donna Graham

Seconded by: Jim Mackie

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, March 9, 2010 be adopted.

Carried.

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By-laws

2010-77

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-laws Nos:

- 2010-09 Being a By-law to amend By-law No. 2005-29, as amended, the Zoning By-law for the Municipality of Highlands East with respect to lands located in Part of Lot 21, Concession 7, described legally as Parts 7, 8, 9 and 10, Plan 19R-9085 in the former geographic Township of Cardiff, now in the Municipality of Highlands East, Roll No. 4601 101 000 64700 0000 (Martin Wildberger)
- 2010-10 Being a by-law to authorize and to execute an agreement for Municipal VoterView Services – “DataFix” for the 2010 municipal elections
- 2010-11 Being a by-law to authorize a fire protection agreement between the Municipality of Highlands East and the Township of Dysart et al

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

Carried.

Closed Session

2010-78

Moved by: Jim Mackie

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 – Tax Collector/Deputy Treasurer personnel

Carried.

Arise from Closed Session

2010-79

Moved by: Suzanne Partridge

Seconded by: Donna Graham

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

Carried.

ARISE AND REPORT FROM CLOSED SESSION

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Tax Collector/Deputy Treasurer Position

2010-80

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Bonnie Pettit be offered the Tax Collector/Deputy Treasurer position.

Carried.

Confirm Proceeding of Meeting

2010-81

Moved by: Suzanne Partridge

Seconded by: Jim Mackie

BE IT RESOLVED THAT By-law No. 2010-12 being a by-law to confirm the proceedings of council at its regular meeting of March 9, 2010, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2010-82

Moved by: Donna Graham

Seconded by: Gary Stoughton

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **10:37 a.m.**

Reeve, Dave Burton

Clerk, Irene S. Cook