

## **AGENDA**

The Corporation of the Municipality of Highlands East Committee of Council  
Meeting held on April 13, 2010 9:00 a.m. Council Chambers

- a. Call to Order
- b. Open Meeting
- c. Disclosure of Pecuniary Interest
- d. Adoption of agenda: Additions/deletions
- e. **DELEGATIONS:**
  - 9:00 a.m. Steve Skidmore and George Steward, Haliburton ATV Association re: request for Memorandum of Understanding for use of rail trails and unopened road allowances (where applicable)

### **SPECIAL DELEGATIONS:**

- 10:00 a.m. Staff Sergeant, Barry Freeburn re: ATV's, 2-ups and side by side on municipal roads and highways
- 10:30 a.m. Meredith Carter, Otonabee Conservation Authority re: update on Drinking Water Source Protection
- 11:00 a.m. Judy Coward, Economic Development Consultant, Rural Community Development Branch, Ministry of Agriculture, Food and Rural Affairs - Strategic Planning Process

### **DEPARTMENT REPORTS:**

### **GENERAL ADMINISTRATION/FINANCE:**

- Financial/Accounts for Approval
- **Mention:** Earth Day – April 21<sup>st</sup> in Cardiff and April 19<sup>th</sup> in Wilberforce (Assembly at community centre at 11:10 a.m. – children will do play/poem, etc. then group to start clean up/refreshments after clean-up activity)
- **Mention:** OPSEU re: service quality issues at the Municipal Property Assessment Corporation
- **Resolutions to Concur With:**
  - a. County of Huron re: support of the OASC lobbying for immediate adjustments to the Agri-Stability program

### **Application for Road/Shoreline Allowances**

**Mention:** Shoreline Road Allowance by-law (deferred until amendment to survey and registration) **Applicant:** Carruthers, Judy and Hunter, Peggy and Passmore, Michael and Kellea

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### **ii. PROTECTION TO PERSONS AND PROPERTY**

#### **C.E.M.C.:**

- **Mention:** 2010 County and Municipal Joint training and exercise on May 17<sup>th</sup>, 2010 at the Haliburton Library

#### **FIRE:**

- **9:15 a.m. Fire Department Report**

#### **POLICING:**

- **Report**

#### **BUILDING/BY-LAW:**

- **9:25 a.m. Building Report**
- **By-law Enforcement Report**
- **Discussion:** request for Council approval from Terry Campbell to use lands located in Faraday Township as government approved shooting range

### **iii. TRANSPORTATION – Roads & Streetlights:**

- **9:35 a.m. Earl's Report**
  - a. Discussion: 2010 Rockstar adventure race event – July 24<sup>th</sup>, 2010
  - b. **Follow-up:** David Bamford - Old Colonization Road/old 500/Peel Road – council to visit location in spring

#### **For Your Information – F.Y.I.'s**

- County of Haliburton – Civic Addressing By-law
- Association of Ontario Road Supervisors (AORS) re: AORS/OGRA relationship status

### **iv. ENVIRONMENTAL & PROPERTY**

#### **– Sewer/Water/Waste Management/Parks & Buildings:**

- **9:45 a.m. Glen's Report**

**Discussion:** request for dock at public landing – Eels Lake Landing

**Resolutions to Concur With:**

  - a. County of Huron re: application be made to the Provincial Government for assistance for residential repair/replacement of rural septic systems

### **v. HEALTH SERVICES – Cemeteries/Health:**

#### **For Your Information – F.Y.I.'s**

- Wilberforce Clinic – April schedule

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### **vi. COMMITTEES OF COUNCIL:**

- **Discussion:** Haliburton County Family Earth Day Festival – 2011 host
- **Discussion:** Gooderham Horseshoe Days – 2010 budget

### **For Your Information – F.Y.I.'s**

- Gooderham Community Action Group – minutes of March 3, 2010

### **h. WARD COUNCILLOR REPORT**

### **i. ADJOURNMENT**

Section 4(1) of the Procedural By-law states that a person not a member of Council shall not be allowed to address the Council on behalf of himself/herself or a deputation except upon invitation of the REEVE or his designate.

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- d. Adoption of agenda: Additions/deletions
- e. Minutes for adoption
- f. Business arising from minutes
- g. Correspondence – list attached
- h. Resolution to approve resolutions from Committee session
- i. By-laws: none
- j. New Business
- k. Notice of Motions
- l. Closed Session - none
- m. **Confirming By-law No. 2010-14**
- n. Adjournment

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