

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
January 10, 2012 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Members Present:

Reeve, Dave Burton
Deputy Reeve Suzanne Partridge
Councillor Steven Kauffeldt Ward 1
Councillor Cecil Ryall Ward 3
Councillor Joan Barton Ward 4

Staff Present:

CAO/Treasurer, Sharon Stoughton-Craig
Clerk, Irene Cook
Roads Superintendent, Earl Covert
Fire Chief, Bill Wingrove
Environmental Supervisor, Glen Covert
Property and Parks Supervisor, Jim Alden
Chief Building Official, Randy Dunsmore

Attendance:

Angelica Blenich Haliburton Echo
Terry Gavan The Highlander
Neil Whent

Special Delegations

Aaron Berning

Affiliation

Highlands East Web Master

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:

Reeve Dave Burton declared pecuniary interest in cheque #5706 in the amount of \$28.24 payable to Jane Underwood (First Aid supply).

Open Meeting

2012-01

Moved by: Cec Ryall

Seconded by: Steven Kauffeldt

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

Carried.

Adopt Agenda

2012-02

Moved by: Steven Kauffeldt

Seconded by: Cec Ryall

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

Carried.

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DELEGATIONS:

Aaron Berning, Highlands East Web Master addressed Council regarding the implementation of Social Media for the Municipality of Highlands East. Mr. Berning discussed the use and difference between facebook and twitter. Facebook has a richer content and there are more people on it whereas twitter is very simple to set up and use. Mr. Berning recommended that both facebook and twitter accounts be done at the same time. The website will continue and have links to both facebook and twitter on the sidebar. They will provide short form content on upcoming events and brief information i.e. ice rink up and running.

Paving of the shoulder of certain provincially owned highways

2011-03

Moved by: Suzanne Partridge

Seconded by: Cec Ryall

BE IT RESOLVED THAT Council supports the resolution of the Township of Carling and their support of MPP Norm Miller's Private Members Bill to pave provincially owned highway shoulders.

Carried.

Provincial regulations regarding commercial fill operations

2012-04

Moved by: Cec Ryall

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council supports the resolution from the Municipality of Clarington and their request to the Province, through the Ministry of Environment to establish guidelines, regulations and a provincially regulated approval process to govern the quality of fill imported to a receiving site other than for the purpose of Brownfield development.

Carried.

Approval of Accounts

2012-05

Moved by: Joan Barton

Seconded by: Cec Ryall

BE IT RESOLVED THAT General Accounts in the amount of \$1,575,330.91 be approved.

Carried.

Trail Committee Appointment

2012-06

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT Council appoints the following to the Trails Committee as a voting member:

- Ken Hoeverman

Carried.

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

Adjourn Committee of Council

2012-07

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

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

Carried.

Meeting Declared Open

2012-08

Moved by: Cec Ryall

Seconded by: Steven Kauffeldt

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

Carried.

Adopt Agenda for Council meeting

2012-09

Moved by: Steven Kauffeldt

Seconded by: Joan Barton

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

Carried.

Approval of Minutes

2012-10

Moved by: Joan Barton

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of December 13, 2011 council meeting.

Carried.

Approve Resolutions

2012-11

Moved by: Cec Ryall

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, January 10, 2012 be adopted.

Carried.

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By-laws

2012-12

Moved by: Cec Ryall

Seconded by: Joan Barton

BE IT RESOLVED THAT By-laws Nos:

2012-01 Being a By-law to adopt a policy for the use of corporate
resources for election purposes for the Municipality of
Highlands East

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

Carried.

Closed Session

2012-13

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT THIS COUNCIL moves into Closed Session in order to discuss a matter pertaining to:

- a proposed or pending acquisition of land for municipal or local board purposes
- labour relations or employee negotiations: - CUPE Contract – follow-up
- personal matters about an identifiable individual, including municipal local board employees – Environment Department

Carried.

Arise from Closed Session

2012-14

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

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

Carried.

ARISE AND REPORT FROM CLOSED SESSION

No report

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Confirm Proceeding of Meeting

2012-15

Moved by: Cec Ryall

Seconded by: Joan Barton

BE IT RESOLVED THAT By-law No. 2012-02 being a by-law to confirm the proceedings of council at its regular meeting of January 10, 2012, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2012-16

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 11:20 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook