

**Minutes of Meeting of Council of the Municipality of Highlands East held on
September 26, 2006 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Members Present:

Reeve Keith Tallman
Deputy Reeve Bill Howe Ward 1
Councillor Suzanne Partridge Ward 2
Councillor Donna Graham Ward 3
Councillor Rick Forget Ward 4

Staff Present:

CAO/Treasurer, Sharon Stoughton-Craig
Clerk, Irene S. Cook
Environmental/Property Supervisor, Glen Covert
Roads Superintendent, Barry Dunford
Fire Chief, Don Middleton

The meeting commenced at 9:00 a.m.

A quorum was present.

Attendance:

Greg Hoekstra The Echo
Bill Foote

Delegations

none

Affiliation

Items added/changed to Agenda

2006-366

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the following items be added/changed on the agenda:

Administration: Resolution – re: Public Meeting September 12th, 2006 for zoning by-law amendment (Applicant: Hatch) and subsequent modifications

FYI - letter from K. J. Beamish Construction Co. Ltd. re: Bark Lake Quarry

Follow-up correspondence from Nataly Goulet re: Geocashing

Application for Shoreline Road Allowance; Sean Routledge, Conc. 13, Lot 34, Plan 464 Roll #902-76700 (Koshlong Lake)

Protection to Persons & Property: FYI - Letter from Health Unit re: Rabies Clinic

Carried.

Gooderham Postal Outlet – digital postage meter

2006-367

Moved by: William Howe

Seconded by: Rick Forget

BE IT RESOLVED THAT Council accepts the quote as dated September 5, 2006 from Pitney Bowes for the lease of digital postage meters. AND FURTHER THAT the Clerk sign the lease agreement on behalf of the Municipality. Re: Gooderham Postal Outlet

Carried.

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Trapping Rights

2006-368

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT permission be granted to Gary Simmons to trap on the following properties within the boundaries of the geographic Township of Bicroft:

Pt. Lot 30 - Conc. 10 (74.94 acres)

Pt. Lot 31 - Conc. 10 (76.35 acres)

Pt. Lot 31 - Conc. 11 (80.43 acres)

Pt. Lot 32 - Conc. 11 (12.45 acres)

Pt. Lot 31 - Conc. 12 (100 acres)

Carried.

Modifications to Plan – Public Meeting (Hatch)

2006-369

Moved by: Rick Forget

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the zoning by-law amendment which was the subject of a public meeting on September 12, 2006 has been modified to exempt the subject lands from Section 3.9 (a) of By-law 2005-29 and that Council deems this modification to be minor in accordance with Section 34 (17) of the Planning Act and as such, no further public consultation is required.

Carried.

Shoreline Allowance Purchase

2006-370

Moved by: Rick Forget

Seconded by: William Howe

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:

- **Tara Treiberg & Nicholas Lakas;** Conc. 1, Lot 8, Plan 206, geographic Township of Cardiff (Eels Lake)
Roll #4601 101 000 01100 0000
- **Karin Treiberg;** Conc. 1, Lot 7, Plan 206, geographic Township of Cardiff (Eels Lake)
Roll #4601 101 000 01000 0000
- **Sean Routledge;** Conc. 13, Lot 34 Plan 464, geographic Township of Glamorgan (Koshlong Lake) Roll #4601 902 000 76700 0000

Carried.

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Renaming of Monmouth Trail

2006-371

Moved by: Suzanne Partridge

Seconded by: Donna Graham

BE IT RESOLVED THAT Council authorizes the Clerk to proceed with the process to rename the Monmouth Trail to IB & O Rail Trail. AND FURTHER THAT a letter be sent to the County of Haliburton 911 that the requirement to pay \$1,200 to correct an error made by them, that the Municipality of Highlands East be exempt from paying the \$1,200.

Carried.

14' Aluminum Boat

2006-372

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT the Municipally owned 14' boat not be used until more information be provided from Transport Canada as to the status and requirements needed for its use.

Carried.

Transport Canada – Municipal Fire-Rescue Boats

2006-373

Moved by: Donna Graham

Seconded by: William Howe

WHEREAS Transport Canada has classified Municipal Fire-Rescue boats as commercial vessels under the Small Vessels Regulation Act;

AND WHEREAS Municipal Fire Department personnel will be required to be certified to a minimum "Marine Emergency Duty A4 (Med A4) level;

AND WHEREAS cost implications to the Fire Services to train this level would be prohibitive for all municipalities;

AND WHEREAS Municipal fire Departments do not provide their Fire/Rescue service for profit, and should not be considered a commercial vehicle;

THEREFORE BE IT RESOLVED THAT changes to the Canada Shipping Act be enacted to exclude Fire Departments' apparatus and personnel from the current training requirement to the Med 4 Level;

AND BE IT FURTHER RESOLVED THAT the Act also be amended to exempt Fire Department personnel from the current marine first aid level required under the Act.

Carried.

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Wilberforce Pre-screening Report

2006-374

Moved by: Rick Forget

Seconded by: Donna Graham

BE IT RESOLVED THAT Council for the Municipality of Highlands East receives the draft Municipal Water Supply Systems – MOE Pre-Screening Studies for the Municipality of Highlands East from Kawartha Conservation. AND FURTHER THAT Council for the Municipality of Highlands East authorizes Kawartha Conservation to forward the final report to the Ministry of the Environment on behalf of the Municipality of Highlands East.

Carried.

1994 Parks Truck

2006-375

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT the 1994 Parks Truck be sold and that the 2001 ½ ton Roads Department truck be used by the Environmental Department whenever necessary.

Carried.

Greens Mountain Trail Committee

2006-376

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Council appoints the following to the Greens Mountain Committee:

Highlands East Representatives:	Brian Menton Donna Graham
Haliburton ATV Association:	Bob Johnson
Haliburton Highlands Trail Riders:	Ken Hoeverman
Buckhorn District Snowmobile Club:	Wayne Orcutt
Ontario Federation of 4-Wheel Drive Recreationalists:	Michael Fedchyshyn
Local Landowner:	Dave Matthews
Trails & Tours Network:	Karen Hoover
Committee Advisors:	MNR, Trails and Tours, Highlands East

Carried.

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Gooderham Committee for Kids

2006-377

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council donates \$100.00 to the Gooderham Committee for Kids for the 2006 Gooderham Children's Christmas Party.

Carried.

Horseshoe Days Profit

2006-378

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT the profit from Horseshoe Days in the amount of \$3,423.00 be placed in Ward 3 Recreation Reserves for future park equipment.

Carried.

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

Ward Councillor Report

Highlights:

- Ward 1: Bill Howe reported that the Cardiff Community Centre is well used by the community, particularly by the youth of Cardiff. The By-law Enforcement Officer has been in the townsite working away on non-compliance issues. There is an article in the Times regarding the "late" snow plowing of the roads in the townsite, Bill stated that the roads were not being plowed "late" in the day as stated in the paper.
- Ward 2: Suzanne Partridge expressed her appreciation to those staff members that were present at the Open Houses for the Five Year Action Plan. Suzanne also reported that she has heard that high speed internet is coming to North Hastings and requested that staff contact the Town of Bancroft to obtain more information. Suzanne reported that the Eels Lake Public landing is in pretty rough and requires work to be done on it. Suzanne requested that the Red Cross be contacted to see if they would provide financial support to the Red Cross Outpost in Wilberforce and to check with the Outpost to see if any requests were made in the past by them.
- Ward 3: Donna Graham reported that the Recreation for Kids start date has been postponed to the 1st Monday in October. There was a profit of \$3,423 from the Horseshoe Days event. The music group that was booked for this year and was cancelled by the Committee because of the damage caused by the August 2, 2006 storm has agreed to return next year with no requirement for further payment.
- Ward 4: Rick Forget also expressed his appreciation to those staff members present at the Open Houses for the Five Year Action Plan. The Recreation Committee will be hosting a music night with Northern Jam on September 30th at a cost of \$5.00.

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Adjourn Committee of Council

2006-379

Moved by: Rick Forget

Seconded by: Donna Graham

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

Carried.

Meeting Declared Open

2006-380

Moved by: Rick Forget

Seconded by: Donna Graham

BE IT RESOLVED THAT this Council meeting be declared open.

Carried.

Adopt/Amend Agenda

2006-381

Moved by: Suzanne Partridge

Seconded by: William Howe

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

Carried.

Approval of Minutes

2006-382

Moved by: William Howe

Seconded by: Rick Forget

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approve the minutes of September 12, 2006 council meetings.

Carried.

Committee of Council Resolutions

2006-383

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT the resolutions from the Committee of Council of a Whole meeting of Tuesday, September 26, 2006 be adopted.

Carried.

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By-laws

2006-384

Moved by: Donna Graham

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-laws Nos.

2006-51 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 5, Concession 22, legally described as Parts
1 of Reference Plan 19R-8458 in the former geographic Township of Cardiff,
now in the Municipality of Highlands East.
Roll No. 4601 103 000 29700 0000
Applicant: Hatch, Douglas

2006-52 Being a by-law to sell surplus land described as Conc. 5, Part Lot 31,
geographic Township of Glamorgan Roll No. 4601 901 000 77500 0000
Clifford Stoughton

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

Carried.

Closed Session

2006-385

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT this Council moves into a Committee of a Whole in order to discuss a
matter pertaining to:

- personal matters about an identifiable individual, including municipal local board employees

Carried.

Arise from Closed Session

2006-386

Moved by: Suzanne Partridge

Seconded by: Rick Forget

BE IT RESOLVED THAT Council arise from the closed session.

Carried.

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Co-op Work Experience

2006-387

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT Brittany Ellis be hired to do her four month co-op work experience with the Municipality. Rate of pay to be labour rate.

Carried.

Confirm Proceeding of Meeting

2006-388

Moved by: Suzanne Partridge

Seconded by: William Howe

BE IT RESOLVED THAT By-law No. 2006-53 being a by-law to confirm the proceedings of council at its regular meeting of September 26, 2006, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2006-389

Moved by: Rick Forget

Seconded by: William Howe

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **12:44 p.m.**

Reeve, Keith Tallman

Clerk, Irene S. Cook