

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
April 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
Sue Black Moose FM
Neil Whent
Don Critchley Chamber of Commerce

Delegations

Meghan Callaghan
Dwayne Sutherland

Affiliation

BFL Canada
O'Shaughnessy Ltd Insurance Brokers

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 #6157 payable to Jane Underwood (Fire Department) in the amount of \$166.11.

Adopt Agenda

2012-112

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.

DELEGATIONS:

Meghan Callaghan, BFL Canada provided Council with an overview of the Municipality's insurance policy and a quote for 2012/2013. BFL has been the insurance carrier for the municipality for the past two years and our insurance is up for renewal July 1, 2012. All rates remain the same with a decrease in property by 4% as there have been no property claims. There has been three substantial auto claims over the past 2 ½ years. Total premium cost is \$106,007 plus taxes.

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Dwayne Sutherland, O'Shaughnessy Ltd Insurance Brokers discussed with council the insurance proposal for 2012/2013. Mr. Sutherland approached two providers (Frank Cowan and JLT Jardine) and Cowan declined to provide a quote. Mr. Sutherland discussed with Council the JLT Jardine insurance quote. Total premium cost is \$150,568.

**Multi-Plate Pipe Arch
2012-113**

Moved by: Cec Ryall
Seconded by: Joan Barton

BE IT RESOLVED THAT we proceed with the purchase of one galvanized multi-plate pipe arch x 18.3 m. L.G. and one galvanized sheet piling headwall in the amount of \$37,865.00 plus applicable taxes and further if necessary funding to come from Roads Department Reserves.

Carried.

**Tory Hill Dome – Repairs
2012-114**

Moved by: Suzanne Partridge
Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT Council authorizes the repair of the Tory Hill Dome – quote from Storage Systems Construction Corp. in the amount of \$65,000.00 plus HST.

Carried.

**Tender for brushing of Bicroft Landfill
2012-115**

Moved by: Steven Kauffeldt
Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council authorizes the Environmental Supervisor to proceed with tendering for brushing at the Bicroft Landfill.

Carried.

**May 6 -12, 2012 Emergency Preparedness week
2012-116**

Moved by: Suzanne Partridge
Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT Council declares May 6 -12, 2012 Emergency Preparedness week.

Carried.

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Approval of Accounts

2012-117

Moved by: Joan Barton

Seconded by: Cec Ryall

BE IT RESOLVED THAT General Accounts in the amount of \$1,369,907.56 be approved.

Carried.

CAO designate

2012-118

Moved by: Cec Ryall

Seconded by: Joan Barton

BE IT RESOLVED THAT Irene Cook is authorized to deal with Union employment and labour relation matters and act as CAO designate during the absence of the CAO.

Carried.

Surplus Lands – shoreline road allowance

2012-119

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

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:

- Henderson, Robert; Conc. 4, Pt. Lot 1, Lot 9 Plan 446, geographic township of Cardiff (Eels Lake) Roll No. 4601-101-000-12900-0000

Carried.

Development of Block B

2012-120

Moved by: Suzanne Partridge

Seconded by: Cec Ryall

BE IT RESOLVED THAT Council accepts the Housing Committee concept for development of Block B – as submitted.

Carried.

Re-Use Centre

2012-121

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT Council supports in principle the establishment of Re-Use Centre (by private enterprise) in Faraday Township.

Carried.

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Bulk Household Waste – tipping fees

2012-122

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT bulk household waste tipping fees of \$20.00/cu yard be implemented January 1, 2013.

Carried.

Recommended Cycling Routes

2012-123

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT Council for the Municipality of Highlands East authorizes the purchase of signage for the Recommended Cycling Routes up to a maximum cost of \$2,500.00 and up to a maximum cost of \$2,500.00 for the purchase of trail counters for these routes.

Carried.

Economic and Business Committee Appointment

2012-124

Moved by: Joan Barton

Seconded by: Cec Ryall

BE IT RESOLVED THAT Council appoints Bruce Smith to the Economic and Business Committee.

Carried.

Highlands Tourism Ambassador Program

2012-125

Moved by: Joan Barton

Seconded by: Cec Ryall

BE IT RESOLVED THAT the Municipality of Highlands East becomes a supporter of the Haliburton Highlands Tourism Ambassador Program.

Carried.

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

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Adjourn Committee of Council

2012-126

Moved by: Cec Ryall

Seconded by: Joan Barton

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

Carried.

Adopt Agenda for Council meeting

2012-127

Moved by: Steven Kauffeldt

Seconded by: Cec Ryall

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

Carried.

Approval of Minutes

2012-128

Moved by: Suzanne Partridge

Seconded by: Joan Barton

BE IT RESOLVED THAT the Council for the Municipality of Highlands East approves the minutes of March 13, 2012 council meeting and March 29, 2012 council meeting.

Carried.

Approve Resolutions

2012-129

Moved by: Suzanne Partridge

Seconded by: Joan Barton

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

Carried.

By-laws

2012-130

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT By-laws Nos:

2012-12 Being a Shoreline Road Allowance for lands in front of
Part Lot 28, Conc. 14, geographic Township of Glamorgan (Stormy Lake)

Applicant: Clark, John and Kim

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

Carried.

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Confirm Proceeding of Meeting

2012-131

Moved by: Joan Barton

Seconded by: Cec Ryall

BE IT RESOLVED THAT By-law No. 2012-16 being a by-law to confirm the proceedings of council at its regular meeting of April 10, 2012, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2012-132

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 11:02 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook