

Minutes of the Special Meeting of the Council of the Municipality of Highlands East held on Monday, November 19, 2012 at 10:00 a.m. in the Council Chambers, Wilberforce, Ontario.

Members Present:

Reeve, Dave Burton
Deputy Reeve, Suzanne Partridge
Councillor Steve Kauffeldt Ward 1
Councillor Joan Barton Ward 4

Staff Present:

CAO/Treasurer, Sharon Stoughton-Craig
Clerk, Irene S. Cook
Property Supervisor, Jim Alden

Regrets: Cec Ryall, Councillor

Attendance:

Angelica Blenich Haliburton Echo
Matthew Desrosiers The Highlander
Sue Black Moose FM
Paul Hazen
Neil Whent
Roberta Walsh
Julie Walsh
Heather Kauffeldt

DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF.

- The Reeve called the meeting to order.
- The meeting commenced at 10:00 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.

A special meeting of Council was called to discuss an Expression of Interest letter to Sir Sandford Fleming College for sustainable building design for a new library in Wilberforce. They have been in contact with the Municipality and have looked at the proposed site for the new library and are very interested in entering into an agreement with the Municipality to construct a sustainable building in Highlands East. Each project is unique to the area and will incorporate energy saving systems. They need a commitment from Council that they are going to proceed with this project.

Adopt Agenda

2012-359

Moved by: Suzanne Partridge

Seconded by: Steven Kauffeldt

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

Carried.

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Sustainable Building

2012-360

Moved by: Steven Kauffeldt

Seconded by: Joan Barton

BE IT RESOLVED THAT Council approves a sustainable building project for Highlands East in principle, subject to a final contract when pricing is made available.

Carried.

Rezoning of Block B in Wilberforce

2012-361

Moved by: Suzanne Partridge

Seconded by: Joan Barton

BE IT RESOLVED THAT Council approves a rezoning of Block B in Wilberforce for an institutional use.

Carried.

Confirm Proceeding of Meeting

2012-362

Moved by: Steven Kauffeldt

Seconded by: Joan Barton

BE IT RESOLVED THAT By-law No. 2012-46 being a by-law to confirm the proceedings of council at its special meeting of November 19, 2012, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2012-363

Moved by: Joan Barton

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at 10:31 a.m.

Reeve, Dave Burton

Clerk, Irene S. Cook