

**Minutes of the Meeting of the Council of the Municipality of Highlands East held on
May 17, 2017 9:00 a.m. in the Council Chambers, Wilberforce, Ontario.**

Members Present:

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

Staff Present:

CAO/Treasurer, Shannon Hunter
Clerk, Irene Cook
Chief Building Official, Laurie Devolin
Property and Parks Supervisor, Jim Alden

Attendance:

Sue Tiffin Haliburton Echo
Mark Arike The Highlander
Robyn Rogers, Executive Assistant to the CAO/Deputy Clerk

Delegations

Rob Hitchcock, Abundant Solar Energy

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:

None declared.

Adopt Agenda

2017-142

Moved by: Cam McKenzie

Seconded by: Cec Ryall

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

Carried.

DELEGATIONS:

Rob Hitchcock, Business Development Manager, Abundant Solar Energy provided Council with an overview of the process of applying for and obtaining a contract under FIT4. Mr. Hitchcock also discussed with Council the letter pertaining to solar project at Cardiff Lagoon as submitted by abutting property owner (Camp Can Aqua) and their concerns.

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Departmental Reports

Building Department – ½ ton tender 2017-143

Moved by: Suzanne Partridge

Seconded by: Cam McKenzie

BE IT RESOLVED THAT THAT Council receives the Building Department Truck Tender as submitted by the Chief Building Official, and further that Council award the tender for the two trucks to Curry Chevrolet Buick GMC Ltd. as presented.

Carried.

Property Department – Red Cross Outpost Roof Tender Follow Up 2017-144

Moved by: Joan Barton

Seconded by: Cec Ryall

BE IT RESOLVED THAT Council for the Municipality of Highlands East accepts the recommendation of the Property Supervisor to offer the tender to Algonquin Roofing Inc. in the amount of \$7,819.60 rather than the original bidder Basil Cox & Sons and rescind resolution 2017-128.

Carried.

Property Department – Monthly Operations Report 2017-145

Moved by: Cec Ryall

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT Council received the May 17, 2017 Operations Report as information only, as submitted by the Property Supervisor.

Administration Department

Consent – H017/17 Thomas 2017-146

Moved by: Suzanne Partridge

Seconded by: Joan Barton

BE IT RESOLVED THAT Staff Report, Consent Application H-017/17, be received for information purposes.

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AND FURTHER THAT Council accepts the recommendations in the report and the following conditions be imposed:

Administration Fees

Municipality of Highlands East Administration fee of \$350.00;

Taxes

The balance of any outstanding taxes, including penalties and interest, (and any local improvement charges, if applicable) shall be paid to the Municipality.

Reference plan approval

A copy of all reference plans associated with this application shall be provided to the Municipal CAO/Treasurer for approval prior to registration.

Professional fees

The registered owner shall ensure, to the satisfaction of the Municipality of Highlands East that the Municipality is fully reimbursed for any costs incurred by the Municipality of Highlands East for professional services related specifically to this application.

Easement

For right-of-way only.

Carried.

Closed Session

2017-147

Moved by: Suzanne Partridge

Seconded by: Joan Barton

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

- personal matter about an identifiable individual, including municipal local board employees; Administration

Carried.

Arise from Closed Session

2017-148

Moved by: Joan Barton

Seconded by: Cec Ryall

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

Carried.

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ARISE AND REPORT FROM CLOSED SESSION

NO REPORT

By-laws

2017-149

Moved by: Cam McKenzie

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT By-laws Nos:

2017-53 Being a by-law to authorize an Employment Contract for Community Economic Development and Committee Coordinator for Highlands East.

2017-54 Being a By-Law to authorize and execute an Agreement between the Municipality of Highlands East and The Canadian Red Cross Society

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

Carried.

Confirm Proceeding of Meeting

2017-150

Moved by: Cec Ryall

Seconded by: Cam McKenzie

BE IT RESOLVED THAT By-law No. 2017-55 being a by-law to confirm the proceedings of council at its regular meeting of May 17, 2017, be read a first, second and third time, passed, signed and sealed with the Corporate Seal.

Carried.

Adjournment

2017-151

Moved by: Cam McKenzie

Seconded by: Suzanne Partridge

BE IT RESOLVED THAT this Council meeting be adjourned.

Carried.

The meeting adjourned at **9:59 a.m.**

Reeve, Dave Burton

Clerk, Irene S. Cook