

**Municipality of  
Hastings Highlands**  
*(County of Hastings)*  
**Council Meeting**  
**AGENDA**

---

**Date:** March 23, 2011

**Time:** 8:30 a.m.

- A. Call to order and prayer.**
- B. Additions/deletions to the agenda**
- C. Disclosure of pecuniary interest and the general nature thereof.**
- D. Minutes of the Council:** Regular Meeting of Council minutes of March 9, 2011 to be approved.
- E. Business arising from the minutes**
  - **Report from Mayor Emond**
- F. Deputations:**
  - 10:00** County Warden, Jo-Anne Albert and Jim Pine
  - 10:30** John Foster, Jewell Engineering

**9:00 a.m. By-Laws:**

**By-Law #2011-007** – Being a By-Law to close part of the shore road allowance around Papineau Lake (Weber) and to close part of the shore road allowance around Lake St. Peter (Collins).

**Planning Committee made the following recommendations at the March 16, 2001 meeting:**

- Council amend the Fees By-Law to require a \$400.00 application fee for a Site Plan Agreement to be applied toward legal fees and disbursements.
- Council amend Fees By-Law to require \$400.00 for Water Quality Impact Assessment Agreement to be applied toward legal fees and disbursements.
- Council amend Fees By-Law to charge the Bank's NSF fee for Building Permits fees paid by cheque returned for non-sufficient funds (NSF).
- Council does not charge a fee for Council Packages (complete) requested to be picked up by general public.

**Reports of Committees and Officials & Regulatory Matters**

- Report from CBO Mills (every second meeting)
- **Planning Issues to be discussed**

**Planning & Regulatory Matters**

- None

**Severance Applications**

- **Chapleau - B10/11**  
Lot 15, Concession 3 and 4, Bangor Ward  
Application to sever 4.27 acre parcel for a lot addition benefitting adjoining owners, Nigel and Eleanor Bates.

**Economic Development**

- None

**Reports:**

- Report from Fire Chief Robinson
- Report from Councillor Roberts re: Bancroft and Area Community Policing Advisory Committee (every 2<sup>nd</sup> Month)
- Report from CAO/Clerk-Treasurer Davidson
- Report from Councillor Fell re: North Hastings Community Family Health Team

**H. By-Laws:**               **9:00 a.m.** – As noted above

**I. Information Correspondence**

- I-1-1 – Letter from Happy Driver of Hastings Highlands
- I-1-2 – North Hastings Naturally - Branding
- I-1-3 – Re-Use Green TEC – The Earth is Hiring
- I-1-4 – Ministry of Community Safety and Correctional Services
- I-1-5 – Final Review – Forest Management Plan Inspection
- I-1-6 – AMO Watch File

**2) Action Correspondence**

- I-2-1 – Letter from Ron Hoar
- I-2-2 – Report – Township of Madawaska Valley

**3) Resolutions from other Municipalities**

- None

**J. General Business:**

- J-1 – Council Remuneration
- J-2 – Email from Maynooth Business Association – March 7/11
- J-3 – Letter from Auditor – 2010 Fiscal Year
- J-4 – Letter from North Hastings Rescue Unit Committee
- J-5 – Letter from Maynooth Business Association – March 8/11
- J-6 – Letter from Madawaska Valley with changes to their zoning By-Law

**K. Questions from the public****L. In Camera Session**

- Legal/Personnel/Freedom of Information Rights

**L. Confirmatory By-Law # 2011-019****O. Adjournment**