

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

Date: June 8th, 2011

In- camera:

Time: 8:30 a.m.

Regular Meeting of Council:

Time: 9:00 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 May 25th, 2011 be approved.

E. Business arising from the minutes

- **Report from Mayor Emond**

F. Deputations: **10:00** – Open tenders for 2011 Cab and Chassis
 10:15 – MBA- ATV, Snowskimmers- Tom Neuman, Diane Hammond, Bill Bekkers, Joe Shulman
 10:30 – Bob Fergusson – Washroom Facilities
 10:45 – Tammy Davis – Physician Recruitment
 11:00 – Bob Cannon – Gravel Situation

9:00 a.m. By-Laws:

By-Law #2011-030 – Being a By-Law authorizing the closure and sale of Shore Road Allowance to Culley, Culley, Salt, Reemeyer.

By-Law #2011-037– Being a By-Law authorizing the closure and sale of Shore Road Allowance to Harrison and Stickle/MacKenzie-Biggs/Copeman.

Reports of Committees and Officials & Regulatory Matters

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

Planning & Regulatory Matters

P - I – 1

Latremoille, 252 Ponacka Road, Herschel

Baptiste Lake Shore Road Allowance Closure and Sale

Approval of Preliminary Reference Plan dated April 13, 2011 prepared by P.A. Miller Surveying Limited.

Severance Applications

- B20/11 – Sutherland, 29 McCormack Road, Monteagle
- B25/11 – Hicks, Hicks Road, Bangor

- B34/11 – Clarke, 272 Church Road @ Soble Road, Wicklow
- B35/11 – Clarke, 272 Church Road @ Soble Road, Wicklow
- B37/11 – Patrick/McNeil, Highway 62 North @ Davis Road, Wicklow, Lot addition to Olmstead property
- B38/11 – Bailey, 21 Tom Lane, Herschel, Lot addition to Stasyshyn property

Economic Development

- None

Reports:

- Report from Fire Chief Robinson
- Report from Councillor Roberts re: Bancroft and Area Community Policing Advisory Committee (every 2nd 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 – Press Release – Boost for Tourism, Arts and Culture
- I-1-2 – AMO – Watch File
- I-1-3 – June is Seniors’ Month
- I-1-4 – Ontario Family Fishing Weekend
- I-1-5 – Inspection – Public Notice – Bancroft Minden Forest
- I-1-6 – Ontario Medal for Good Citizenship
- I-1-7 – Draft Guide for the Conservation and Protection of heritage places of worship in Ontario
- I-1-8 – Social Services News
- I-1-9 – Minimum Maintenance Standards Litigation – Status Report

2) Action Correspondence

- I-2-1 – Waiver from Mr. and Mrs. Ron Hoar
- I-2-2 – Correspondence from Robert Ferguson – re: Sunday Access for Public Washrooms

3) Resolutions from other Municipalities

- I-3-1 – The Corporation of the United Townships of Head, Clara & Maria
- I-3-2 – Township of North Stormont

J. General Business:

- J-1 – Quote for Roof Repair
- J-2 – Legal Matters
- J-3 – Deputation from the Maynooth Business Association
- J-4 – Report from Recruitment Committee

K. Questions from the public

- K-1 – Questions from public, May 25, 2011

L. In Camera Session

M. Confirmatory By-Law # 2011-038

O. Adjournment