

**Municipality of Hastings Highlands**

*(County of Hastings)*

Council Meeting

**Minutes**

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**August 24th, 2010 - Regular Meeting of Council Held at the Municipal Complex  
Maynooth**

**Present:** Council: Ron Emond Staff: Craig Davidson  
Marie Maschke Frank Mills  
Mike Leveque Wayne Olmstead  
Lorraine Fell Brenda Prentice  
Eleanor Tully Jim Robinson  
Christine Hass  
Brent Dalglish

Others: Wilma Robinson, Tracy Hagar, Dan Schell, Marie Schutt, Jacob Burkholder, Michelle Tremblay- Bancroft Times, Ian Salgo, Mr. Hickey, Chris Drost, Joe Shulman.

Mayor Emond called the meeting to order at 8:30 a.m and opened with prayer.

**Additions to agenda:**

Councillor Fell – I-1-6

**Deletions:**

- No report from Councillor Roberts re: Bancroft and Area Community Policing Advisory Committee
- No report from Councillor Dalglish re: Physician Recruitment/Valley Manor (Barry's Bay).

**Disclosure of Pecuniary Interest and general nature thereof:**

- None

**Maschke/Leveque:** (322-2010) THAT Council approve the Minutes of Council of August 11<sup>th</sup>, 2010.

Mayor Emond gave a verbal report to Council.

TSM gave his report to Council. Included in his report was the request for the replacement of the bridge on Filip Road.

**Tully/Hass:** (323-2010) THAT Council approve the replacement of the existing bridge on Filip Road, to a rating of 83 Ton, single land bridge, at the cost of \$32,000.00.

Fire Chief Robinson gave his report to Council.

Tenders for an addition to the Bangor Fire Hall were opened at this time as follows:

R. D. McGill Contracting \$89,000.00 plus applicable taxes

Wellbuilt General Contracting \$84,334.90 including applicable taxes

**Hass/Maschke:** (324-2010) THAT Council accept the tender for the addition to the Bangor Fire Hall from Wellbuilt General Contracting in the amount of \$84,334.90 including applicable taxes be approve.

CAO Davidson gave his report to Council.

**Hass/Dalgleish:** (325-2010) THAT Council select the bid from Voltagetech in the amount of \$77,800.00 plus applicable taxes, for generated power for the new municipal facility, as this facility can be used to operate all of our emergency needs.

**Hass/Leveque:** (326-2010) THAT Council approve to cover the cost of insurance, estimated to be \$2,000.00, for the Hastings Highlands Loggers Games, Mud Bog event for the Labour Day Weekend scheduled events.

**Dalgleish/Tully:** (327-2010) THAT Council approve the Staff Appreciation Party to be held at the Municipal Facility on December 4, 2010.

Councillor Fell gave her report for the North Hastings Community Family Health Team.

Councillor Tully gave her report for the Bancroft and District Chamber of Commerce and/or North Hastings Community Centre.

**Dalgleish/Tully:** (328-2010) THAT Information Correspondence from I-1-1 to I-1-6 be received and filed.

**Deputation:**

Chris Drost, Revitalization Co-ordinator and Joe Shulman, Maynooth Business Association, came to Council to request a “Letter of Support” and “in-kind contribution” for the 150<sup>th</sup> Anniversary of the settlement now known as the Hamlet of Maynooth.

**Tully/Hass:** (329-2010) THAT Council direct staff send a “letter of support” and “in kind contribution” to the Department of Canadian Heritage with regard to the 150<sup>th</sup> Anniversary of the Hamlet of Maynooth.

**Tully/Leveque:** (330-2010) THAT Council direct TSM Olmstead to respond to Mrs. Linda Work and that the letter be received and filed.

**Tully/Fell:** (331-2010) THAT the correspondence with regard to the Cemetery on North Baptiste Lake Road, L8 & Con. 10 be deferred to the next meeting of Council on September 8, 2010.

**Fell/Tully:** (332-2010) THAT Council direct Staff to respond by letter to Mr. Hicks and Ms. Legault with regard to the speed limit on the North Lake St. Peter Road. .

**Fell/Tully:** (333-2010) THAT the resolution forwarded to the Municipality by the Town of New Tecumseth be received and filed.

**Maschke/Tully:** (334-2010) THAT the next portion of the meeting be held “in-camera” in accordance with Section 239(2) of the *Municipal Act*.

**Dagleish/Tully:** (335-2010) THAT Council rise from the “in-camera” session, and further that staff and officials act as directed during the “in-camera” session.

**Tully/Leveque:** (336-2010) THAT Confirmatory By-Law #2010-069 be read a first time, a second time, and a third time and finally passed.

**Dagleish/Maschke:** (337-2010) THAT we adjourn and meet again on September 8<sup>th</sup>, 2010 at 8:30 a.m. or at the call of the Mayor.

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Ronald Emond, Mayor

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I. Craig Davidson, CAO/Clerk-Treasurer