



**Leveque/Fell:** (083-2011) THAT Council approve the Sound System Use Policy, as presented and direct Staff to prepare the necessary By-Law to confirm this policy.

**Hickey/Bloom:** (084-2011) THAT Council approve the closure and sale of the shore road allowance, Brooks, #1172 B Papineau Lake Road, running along Papineau Lake being Part 1 on Reference Plan 21R-20552 in Part of Lot 3, Concession 8, Wicklow by Beverly Brooks and to approve Reference Plan 21R-20552.

**Fell/Roberts:** (085-2011) THAT Council approve the closure and sale of the shore road allowance running along Baptiste Lake, shown as Parts 2 and 3 shown on preliminary Reference Plan prepared by P.A. Miller Surveying Ltd., and to charge Ms. Hamilton \$3.00/foot for Part 3 only.

**Leveque/Bloom:** (086-2011) THAT Council approve the closure and sale of the shore road allowance on Selby Lake in front of Part of Lot 24, Concession 11, Monteaule and approves the Preliminary Reference Plan as submitted by Greg Bishop, Ontario Lane Surveyor.(Robinson).

**Fell/Roberts:** (087-2011) THAT Council defer the Gordon/Gordon & Tivy, two proposed purchases of Shore Road Allowance, High Falls Trail, pending legal advice.

**Roberts/Hickey:** (088-2011) THAT Council direct staff to request a representative from Up North Webs attend a future Planning Committee Meeting, to discuss and clarify the proposal for web site development with the the intention to ensure the Municipality has complete control and ownership of the web site.

**Bloom/Cannon:** (089-2011) THAT Council approve the changes to “Fees” By-Law as follows; Amend the Shore Road Allowance deposit to \$600.00 upon application and \$600.00 on tentative approval; To restrict the length of time to complete Shore Road Allowance purchase to two (2) years from tentative approval, with leave to grant approvals; Increase severance fees to \$900.00 per lot with \$600.00 to be allocated to administration costs, and increase lot addition administration fee to \$300.00.

**Fell/Leveque:** (090-2011) THAT Council refer the Shore Road Allowance Closure and Purchase Procedural By-Law to the planning committee for clarification on the wording.

**Fell/Roberts:** (091-2011) THAT Council direct staff to proceed with the application to sell shore road allowance, (Forestview).

Councillor Leveque requested a recorded vote:

Recorded vote: Leveque – N, Fell – Y, Hickey – Y, Bloom – Y, Emond – Y, Cannon – Y, Roberts – Y.

Motion Carried.

**Bloom/Hickey:** (092-2011) THAT Council rise from general business and go into By-Laws with the Mayor in the Chair.

**Fell/Roberts:** (093-2011) THAT Council approve By-Law #2010-076 “Trailer Prohibition” by-law to amend section 5.44 of Zoning By-Law 2004-035 to prohibit the use of travel trailers, motorized mobile homes/recreational vehicles, truck campers and camper trailers in all zones except for Resort/Recreational Commercial Zone and to set fines for offences be read a first time, a second time and read a third time and finally passed.

**Leveque/Fell:** (094-2011) THAT Council approve By-Law #2011-009 – being a By-Law to appoint a member of Council, to act in the place and stead of the Head of Council at County Council be read a first time, a second time and read a third time and finally passed.

**Bloom/Hickey:** (095-2011) THAT Council approve By-Law #2011-010 – being a By-Law to appoint Fence Viewers for the Municipality of Hastings Highlands pursuant to the Line Fences Act, R.S.O. 1990, Chapter L., Section 2 be read a first time, a second time and read a third time and finally passed.

**Fell/Hickey:** (096-2011) THAT Council defer By-Law #2011-011 – being a By-Law to rescind “Schedule C” of By-Law 42-2005, which was to set the Municipality of Hastings Highlands Waste Site Hours of Operations.

**Fell/Hickey:** (097-2011) THAT Council defer By-Law #2011-012 – being a By-Law “Procedural By-Law” to Close and Purchase Shore Road Allowances, being a by-law to amend By-Law #34-2005.

**Leveque/Roberts:** (098-2011) THAT Council approve By-Law #2011-015 being a By-Law to Set Borrowing limits for current purposes be read a first time, a second time and read a third time and finally passed.

**Bloom/Cannon:** (099-2011) THAT Council rise from By-Laws and resume general business with the Mayor in the Chair.

**Fell/Roberts:** (100-2011) THAT Council approve the “Short Form Wording” for the “Trailer Prohibition” By-Law and authorizes the Clerk to submit same to the Courts for approval.

TSM Olmstead gave his report to Council.

**Leveque/Cannon:** (101-2011) THAT Council change the winter maintenance policy and direct staff not to plough the last kilometer of the Scott Line Road (past Burke’s farm), and to post the appropriate signs after the reduced load period has ended in 2011.

**Leveque/Roberts:** (102-2011) THAT Council refer the possible purchase of the Nortrax Loader used this winter at the Maynooth Patrol to the budget deliberations for 2011.

**Bloom/Roberts:** (103-2011) THAT Council receive the TSM Olmstead’s report.

**Leveque/Hickey:** (104-2011) THAT Council direct TSM Olmstead to contact Mr. Harold Roy and advise him that the road allowance will stay closed.

Roger Powell presented Mayor Emond with a donation of pictures of the Madawaska Cup, 2011, which he had framed by Deb Moxam, "D.A.M. Framing Barn", to be hung in the entrance of the Municipal Building.

Fire Chief Robinson gave his report to Council.

CAO Davidson gave his report to Council.

**Roberts/Fell:** (105-2011) THAT Council receive the reports of the Fire Chief and the Chief Administrative Officer.

### **Deputation**

Janis Whitehead, President of the Chamber of Commerce, appeared on behalf of the Board of Directors to request the municipality's financial support in the amount of \$2,500.00, for the tourism services provided by the Chamber of Commerce for 2011.

**Bloom/Cannon:** (106-2011) THAT Council refer the request from the Chamber of Commerce for financial support in the amount of \$2500.00 for the year of 2011 to the budget deliberation.

**Hickey/Bloom:** (107-2011) THAT Council receive and file the Workplace Inspection Reports for the month of February.

**Leveque/Fell:** (108-2011) THAT Information Correspondence I-1-1 to I-1-4 be received and filed.

**Leveque/Hickey:** (109-2011) THAT Council approve the use of the All Purpose Room for the Community Building Committee meeting on March 6<sup>th</sup>, from 2:00 p.m. to 5:00 p.m., with Frank Mills in attendance to open and close the building.

**Leveque/Roberts:** (110-2011) THAT Council request the Joint Health and Safety Committee change the wording of their request as there was not a Carbon Monoxide incident but rather that Management had responded to a concern of a worker which ended up not being related to the presence of Carbon Monoxide.

**Roberts/Cannon:** (111-2011) THAT Council approve that Carbon Monoxide detectors be installed in all municipally owned buildings.

**Roberts/Hickey:** (112-2011) THAT Council receive and file the resolution from the Township of Woolwich with regard to the applications for mineral aggregate extraction and the impacts on the residents.

**General Business**

As a result of the recent power outage, Deputy Mayor Bloom inquired about having the municipal complex available for warming rooms etc. and a system to ensure our citizens are tended to. It was reported that our generator is scheduled to be installed and up and running during the first week of March and that the Emergency Planning Committee will address the concerns raised and report back to Council with a plan.

**Questions from the Public**

**Roberts/Leveque:** (113-2011) THAT the next portion of the meeting be held “in-camera” in accordance with Section 239(2) of the *Municipal Act*.

**Leveque/Hickey:** (114-2011) THAT Council rise from the “in-camera” session.

**Leveque/Hickey:** (115-2011) THAT Council direct staff and officials to act as directed during the “in-camera” session.

**Bloom/Cannon:** (116-2011) THAT Confirmatory By-Law #2011-013 be read a first time, a second time, and read a third time and finally passed.

**Leveque/Fell:** (117-2011) THAT we adjourn and meet again on March 9<sup>th</sup>, 2011 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