

**Municipality of Hastings Highlands**

*(County of Hastings)*

Council Meeting

**Minutes**

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**February 9<sup>th</sup>, 2011, - Regular Meeting of Council Held at the Municipal Complex  
Maynooth**

**Present:**      Council:      Ron Emond                      Staff: Craig Davidson  
   Vivian Bloom                      Wayne Olmstead  
   Bert Cannon                      Brenda Prentice  
   Hald Robinson                      Frank Mills  
   Lorraine Fell  
   Frank Hickey  
   Mike Leveque  
   Gregg Roberts

Others: Dan Schell, Barry Hendry, Penny Anderson, Roger Powell, Christine Hass.

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

**Additions to Agenda:**

- Proposals received for the New Website designs

**Deletions to Agenda:**

- No report from Councillor Roberts – Bancroft and Area Community Policing Advisory Committee
- No report from Councillor Fell – North Hastings Family Health Team

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

- The Mayor requested disclosures of Pecuniary Interest and there were none indicated.

**Leveque/Bloom:** (058-2011) THAT Council approve the Minutes of Council of January 26<sup>th</sup>, 2011.

**Business Arising From the Minutes:**

- None

Mayor Emond gave a verbal report from County Council. He did discuss the meeting he had with Honourable Leona Dombrowsky requesting support on the issue of Hwy 62. He also reported of the positive support and great turnout for the first Madawaska Cup held in Bird's Creek this year. Mayor Emond went on to discuss the use of Multi-Purpose room, with after school programs, adult fitness classes, toddler 0 – 3 yr. old, open senior's for card parties, soccer a huge success, badminton every Thursday night, computer training in the library, the Golden Acres Seniors, yoga, reading circle and the use of the gym by all the classes of Maynooth Public School.

CBO Mills gave his report to Council.

**Roberts/Robinson:** (059-2011) THAT Council approve the “Short Form Wording” for the “Clean Yard” By-Law (#2010-059) and authorizes the Clerk to submit same to the Courts for approval.

**Bloom/Fell:** (060-2011) THAT Council approve Staff proceed with the preparation of a “Trailer” By-Law for Council’s consideration.

**Fell/Leveque:** (061-2011) THAT Council receive the proposals for the re-design of the municipal website and refer them to the Planning Committee for their review and recommendation.

TSM Olmstead gave a verbal report to Council.

**Hickey/Bloom:** (062-2011) THAT Council receive and file TSM Olmsteads’ report.

CAO Davidson gave his report to Council.

**Leveque/Hickey:** (063-2011) THAT Council receive and file CAO Davidsons’ report.

**Roberts/Leveque:** (064-2011) THAT Information Correspondence I-1-1 to I-1-2 be received and filed.

**Fell/Robinson:** (065-2011) THAT Council deny the request from The Bridge Community Church for a rebate of a portion of their 2009 tax bill.

**Bloom/Roberts:** (066-2011) THAT Council accepts the following names to be appointed as Fence Viewers for the Municipality of Hastings Highlands; Jack Anderson, Dale Lynch, Marie Schutt, Kelvin Byers and Brian Sears and directs Staff to prepare the appropriate By-Law for Council’s consideration.

**Leveque/Robinson:** (067-2011) THAT Council receive and file the resolution from the Municipality of North Perth with regard to the concerns over the Green Energy Act in relation to its application to industrial wind turbines.

**Fell/Roberts:** (068-2011) THAT Council receive and file the resolution from the Council of the Town of Ingersoll to make Carbon Monoxide alarms mandatory in all residential buildings in Ontario.

**Bloom/Robinson:** (069-2011) THAT Council receive and file the resolution from the Town of East Gwillimbury with regard to the funding of projects under the Infrastructure Stimulus Fund and the Recreational Infrastructure Canada Ontario Recreation Program.

Mayor Emond presented a gift of appreciation with a certificate and beautiful bouquet of flowers to Christine Hass, on behalf of her commitment to the realization of her dream of a Farmers Market in Maynooth. This takes place every Saturday in the summer months, at the Maynooth Community Centre area. Christine has dedicated long hours to this endeavour, and is hoping to have 30 vendors taking part this summer.

**Roberts/Bloom:** (070-2011) THAT Council authorize CBO Mills to sign, file and take the lead on the Continuous Improvement Fund Project Approval, Project #348, (Best Practices) Waste Recycling Plan Development

### Questions from the Public

**Roberts/Robinson:** (071-2011) THAT Council invite O.P.P. Staff Sergeant Dan Rajsic, Bancroft Detachment, a representative of the Provincial Team and the Regional Commander to the next meeting to discuss the events of the Madawaska Cup weekend.

**Roberts/Bloom:** (072-2011) THAT Council approve the refund interest in accordance with the provisions of Section 345 (9.1) of the Municipal Act and write off interest in the same proportion as supplemental assessment was lowered of the owner of roll number 1290 191 015 17710 0000, (Smith).

**Roberts/Robinson:** (073-2011) THAT the next portion of the meeting be held “in-camera” in accordance with Section 239(2) of the *Municipal Act*.

**Leveque/Roberts:** (074-2011) THAT Council rise from the “in-camera” session.

**Leveque/Roberts:** (075-2011) THAT Council direct staff and officials to act as directed during the “in-camera” session.

**Robinson/Cannon:** (076-2011) THAT Confirmatory By-Law #2011-008 be read a first time, a second time, and read a third time and finally passed.

**Bloom/Fell:** (077-2011) THAT we adjourn and meet again on February 23<sup>rd</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