

**Municipality of Hastings Highlands**

*(County of Hastings)*

Council Meeting

**Minutes**

---

**January 26, 2011, - Regular Meeting of Council Held at the Municipal Complex  
Maynooth**

<b>Present:</b>	<b>Council:</b>	Ron Emond	<b>Staff:</b>	Craig Davidson
		Vivian Bloom		Wayne Olmstead
		Bert Cannon		Frank Mills
		Hald Robinson		Jim Robinson
		Lorraine Fell		Amber Olmstead
		Frank Hickey		
		Mike Leveque		
		Gregg Roberts		

Others: Barry Hendry & Dan Schell, Penny Anderson, Ron Hoar, Helen Terms, Betty & Dennis Coutu, Bill Kilpatrick, Dagmar Gontard-Zelinkova, Julie Andrews-Jotham, Kim Crawford, Avis Price, Peter Slater.

Mayor Emond called the meeting to order at 8:30 a.m. and invited anyone who wished to partake, opened with prayer.

**Additions to Agenda:**

- None

**Deletions to Agenda:**

- No report from Councillor Roberts – Bancroft and Area Community Policing Advisory Committee

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

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

**Leveque/Robinson:** (036-2011) THAT Council approve the Minutes of Council of January 12<sup>th</sup>, 2011, as amended.

**Business Arising From the Minutes:**

- Councillor Fell expressed concern re: resolution (002-2011) that Fence Viewers were previously appointed and Councillor Robinson now sits on this committee. Therefore; unnecessary to advertise again. CAO Davidson informed that ads have already gone out to the papers as well as seeking volunteers for the Maynooth Community Centre and the Economic Development Advisory Committee.

Mayor Emond gave his verbal report. He discussed the Request for Proposal for the development of a Secondary Plan in the Birds Creek area. Mayor Emond also brought Council up to date concerning the meeting he and the North Hastings Heads of Council had with the Ontario Provincial Police with the cost of policing being the main topic of discussion. He discussed how the accountability appears to flow from BACPAC in other municipalities. Mayor Emond and CAO Davidson will be attending the upcoming OGRA with intentions of meeting with Leona Dombrosky and various Ministers. He was pleased to announce the arrival of High Speed Internet through Explornet for a monthly fee of \$69.99 and a start- up fee of \$99.

CBO Mills gave his report to Council. Included was the Request for Proposal for updates to our website due date being established as March 8, 2011 so they can be opened at the Council Meeting March 9, 2011.

**Planning & Regulatory Matters:**

**Leveque/Fell:** (037-2011) THAT Council defer P-I-1 Forest View Lodge Limited, #386 Forest View Road, the purchase of the Shore Road Allowance in front of Part of Lot 31, Con 8, until further information can be gathered regarding the history of any agreements pertaining to the shore road allowance in this area.

**Bloom/Cannon:** (038-2011) THAT Council approve P-I-2, P-I-3, P-I-4 and P-I-5. Shore Road Purchases for Cully,(Part of Lot 24, Concession 12, Bangor), Cully,(Part of Lot 24, Concession 12, Bangor), Salt & Reemeyer, (Part Lot 24, Concession 12, Bangor).

**Fell/Bloom:** (039-2011) THAT Council approve P-I-6 McCready Shore Road Purchase, (Part of Lot 33, Concession 3, being Part 40, HSR 1896, Herschel).

**Cannon/Roberts:** (040-2011) THAT Council rise from general business and go into By-Laws with the Mayor in the Chair.

**Leveque/Roberts:** (041-2011) THAT Council approve By-Law 2010-059, being a By-Law to prohibit the placing or depositing of refuse or debris, waste material or wastes on private property or Municipal property, as amended to show “excessive amount”, be read a first time, a second time and read a third time and finally passed. (Vote was 6:1).

**Roberts/Robinson:** (042-2011) THAT Council approve By-Law 2011-004, being a By-Law authorizing the Municipality to enter into an agreement to merge property rolls belonging to Ronald and Sandra Bason at 126 Golden Shores Road be read a first time, a second time and read a third time and finally passed.

**Bloom/Robinson:** (043-2011) THAT Council rise from By-Laws and resume general business with the Mayor in the Chair.

TSM Olmstead gave his report to Council. There was a brief discussion regarding the OPP and deer signage, frost heaves on Musclow Greenview Road, construction warranties, additional light poles in need of repair, the need for additional circle checks

during heavy snow fall in order to remove snow from lighting systems and the overlap between Monteagle and Herschel garages regarding class 4 & 6 road policies.

**Fell/Robinson:** (044-2011) THAT Council direct staff to include Peterson Road in the reduce loads for 2011 taking into account logging operations that may be ongoing in this area.

Fire Chief Robinson gave his report to Council. There was a brief discussion regarding the break in to the Maynooth Fire Hall and a request for the value of the stolen items.

**Roberts/Bloom:** (045-2011) THAT the report from Fire Chief Robinson be received.

**Deputation:**

Ms. Dagmar Gontard-Zelinkova appeared before Council as a representative of Secular Ontario to formally request that Council discontinue saying the Lord's Prayer.

**Hickey/Cannon:** (046-2011) THAT Council continue the practice of starting meetings with prayer in accordance with the traditions of the Municipality.

Mr. Peter Slater from Genivar appeared before Council to discuss recommendations for the Mink Lake Rd Bridge and the Boulter Rd Bridge.

Ms. Kim Crawford, President, & Ms. Avis Price, Treasurer, of the Algonquin Arts Council appeared before Council to request Municipal Support in the form of a Financial Operational Support Grant.

**Roberts/Hickey:** (047-2011) THAT Council support the Algonquin Arts Council with a donation of \$500 and direct staff to include this in the 2011 budget calculations.

Mrs. Julie Andrews-Jotham, the Chief Executive Officer of the Hastings Highlands Public Library, appeared before Council to request that Council agree to be the lead applicant in the Healthy Communities Fund Grant proposal and to consider donating the use of the multipurpose room for the programs being offered.

**Fell/Cannon:** (048-2011) THAT Council support the request from Hastings Highlands Public Library to be the Lead Applicant.

CAO Davidson gave his report to Council. There was a brief discussion regarding adding the Maynooth Business Association Directory to the newly designed "Welcome Package".

**Leveque/Robinson** (049-2011) THAT the report from CAO Davidson be received.

Councillor Fell gave her verbal report to Council re: North Hastings Community Family Health Team.

**Fell/Bloom:** (050-2011) THAT the verbal report from Councillor Fell be received.

**Leveque/Roberts:** (051-2011) THAT Council receive and file Information Correspondence I-1-1 through I-1-8.

**Cannon/Bloom:** (052-2011) THAT Council recognize the past practice of the Municipality not to provide declarations of support for various groups and committees and make an exception in the case of the efforts to have Bancroft named as 'Kraft Hockeyville for 2011.

**Cannon/Bloom:** (053-2011) WHEREAS hockey has always been a significant part of recreation and sport in the Municipality of Hastings Highlands;

AND WHEREAS the Municipality is a strong supporter of the North Hastings Community Centre located in the Town of Bancroft;

AND WHEREAS members of the community serviced by the North Hastings Community Centre have put forth an application that Bancroft be considered for 2011 Kraft Hockeyville;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Hastings Highlands hereby supports the application put forth by the Community to have Bancroft chosen as Kraft's Hockeyville for 2011.

**Questions from the Public**

**Leveque/Roberts:** (054-2011) THAT the next portion of the meeting be held "in-camera" in accordance with Section 239(2) of the *Municipal Act*.

**Leveque/Roberts:** (055-2011) THAT Council rise from the "in-camera" session and confirm the direction given to staff and officials during the "in-camera" session.

**Robinson/Fell:** (056-2011) THAT Confirmatory By-Law #2011-006 be read a first time, a second time, and read a third time and finally passed.

**Cannon/Hickey:** (057-2011) THAT we adjourn and meet again on February 9<sup>th</sup>, 2011 at 8:30 a.m. or at the call of the Mayor.

---

Ronald Emond, Mayor

---

I. Craig Davidson, CAO/Clerk-Treasurer