

Municipality of Hastings Highlands
(County of Hastings)
Council Meeting
Minutes

**June 2nd, 2010 - Regular Meeting of Council Held at the Municipal Council
Chambers - Maynooth**

Present:	Council:	Ron Emond	Staff:	Craig Davidson
		Marie Maschke		Brenda Prentice
		Mike Leveque		Cathy Bujas
		Lorraine Fell		Wayne Olmstead
		Eleanor Tully		Jim Robinson
		Gregg Roberts		Julie Andrews-Jotham
		Brent Dalglish		

Absent: Christine Hass

Others: Dan Schell, Barry Hendry, Gary Medwid, Gord MacDonald.

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

Deletions from the agenda:

- No report from Councillor Roberts re: Bancroft and Area Community Policing Advisory Committee
- No report from Councillor Fell re: North Hastings Community Family Health Team
- No report from Councillor Dalglish re: Physician Recruitment/Valley Manor (Barry's Bay).
- No report from Councillor Tully re: Bancroft and District Chamber of Commerce and/or North Hastings Community Centre.

Additions to agenda:

- Lake St. Peter Boat Launch - Petition
- Addition to P-I-2
- By-Law #2010-040 – being a By-Law to amend the Rural Economic Development Program funding agreement.
- By-Law #2010-041 – being a By-Law to amend the Rural Economic Development Program funding agreement.

Disclosure of Pecuniary Interest and general nature thereof:

- None

Leveque/Maschke: (196-2010) THAT Council approve the Minutes of Council of May 19th, 2010, as amended.

Business Arising:

Suggested additional fence viewers are Kelvin Byers, for Bangor, Wicklow and McClure and Eddie Fitzgerald for Monteagle. This information will be forwarded to CBO Mills as per Council's direction from the meeting of May 19, 2010.

Council directed staff to keep the Fire Agreement between the Municipality of Hastings Highlands and Madawaska Valley on the agenda.

Mayor Emond gave a verbal report to Council.

Dalgleish/Tully: (197-2010) THAT Council approve the application from Dan and Marilyn Collins, to purchase the Shore Road Allowance, #146 Centre Road, being Part of Lot 8, Concession 11, Parts 7 and 8 on Reference Plan 21R-22079, McClure and direct staff to initiate the process.

Dalgleish/Leveque: (198-2010) THAT Council approve the application from Paul Weber, 56 Weber Lane, being Part of Lot 2, Concession 7, Parts 1,2,3 & 4, Plan 21R-3243, Bangor Ward and direct staff to initiate the process.

TSM Olmstead gave his report to Council.

Fell/Roberts: (199-2010) THAT Council direct staff to write a letter informing Madawaska Kanu Camp that any improvements to the former travelled Siberia road (at the old Siberia Bridge location) would be at their expense.

Opening of Tenders for Winter Sand:

Robert D. Robinson Logging	\$6.25/tonne
J. & P. Leveque Bros.	\$7.50 to \$10.00/tonne

Tully/Maschke: (200-2010) THAT Council approve the low tender from Robert D. Robinson Logging, subject to verification of TSM Olmstead.

Maschke/Dalgleish: (201-2010) THAT Council rise from general business and go into By-Laws with the Mayor in the chair.

Tully/Leveque: (202-2010) THAT By-Law 2010-029, being a By-Law authorizing the execution of a Site Plan Agreement between the Municipality, Platinum Plus Inc. (owner) and East Town Motors Inc. (tenant), be read a first time, second time and read a third time and finally passed.

Dalgleish/Fell: (203-2010) THAT By-Law #2010-032, being a By-Law authorizing the execution of a Water Quality Impact Assessment Agreement between the Municipality and Steven Douglas Norrish and Patti Louise Norrish, be read a first time, second time and read a third time and finally passed.

Tully/Leveque: (204-2010) THAT By-Law #2010-033, being a By-Law authorizing the execution of a Water Quality Impact Assessment Agreement between the Municipality and Robert Robinson and Boyd Robinson, be read a first time, second time and read a third time and finally passed.

Dalgleish/Maschke: (205-2010) THAT By-Law #2010-034, being a By-Law authorizing the execution of a Water Quality Impact Assessment Agreement between the Municipality and Patrick Wilson and Lori Carre, be read a first time, second time and read a third time and finally passed.

Dalgleish/Leveque: (206-2010) THAT By-Law #2010-035, being a By-Law authorizing the execution of a Transfer of Lands from William Gilmour to the Municipality for road widening purposes (condition of severance B108/09) be read a first time, second time and read a third time and finally passed.

Dalgleish/Maschke: (207-2010) THAT By-Law #2010-036, being a By-Law authorizing the execution of a Water Quality Impact Assessment Agreement between the Municipality and Paul Weber, be read a first time, second time and read a third time and finally passed.

Tully/Maschke: (208-2010) THAT By-Law #2010-037, being a By-Law to rescind By-Law 5-2008 which was a By-Law to appoint a Deputy Clerk /Planning Secretary, be read a first time, second time and read a third time and finally passed.

Tully/Fell: (209-2010) THAT By-Law #2010-038, being a By-Law to exempt the Army, Navy and Air Force Veterans in Canada, Madawaska Valley Unit 378 from taxation, be read a first time, second time and read a third time and finally passed.

Tully/Maschke: (210-2010) THAT By-Law 2010-040, being a By-Law to amend the Rural Economic Development Program, be read a first time, second time and read a third time and finally passed.

Maschke/Fell: (211-2010) THAT By-Law 2010-041, being a By-Law to amend the Rural Economic Development Program, be read a first time, second time and read a third time and finally passed.

Maschke/Dalgleish: (212-2010) THAT Council rise from by-laws and resume general business.

Fire Chief Robinson gave his report to Council.

Gord MacDonald, Community Care North Hastings, appeared before Council to request support of the Public Transportation Program.

Tully/Leveque: (213-2010) THAT Council support the Public Transportation Program annually in the amount of \$8,153.00 to begin January 1, 2010 and supports the Town of Bancroft receiving and being responsible for its annual share of dedicated gas tax funds from the province as the Host Municipality for North Hastings/Highlands East Public Transportation Program. Carried.

Dalgleish/Leveque: (214-2010) THAT Council request a cheque from Community Care North Hastings for annual rent for three years. Carried.

Leveque/Dalgleish: (215-2010) THAT Council direct staff to write a letter to Bancroft Community Transit and Community Care North Hastings, urging them to work towards one transit system for our service area.

CAO Davidson gave his report to Council.

Dagleish/Fell: (216-2010) THAT Council close the municipal office on Friday, July 2nd, and staff use vacation/lieu time for that day.

Dagleish/Tully: (217-2010) THAT Information Correspondence I-1-1 be received and filed.

Dagleish/Tully: (218-2010) THAT the letter from Councillor Leveque with regard to McDonald Mine Road be deferred to the 2011 budget year.

Dagleish/Tully:(219-2010) THAT Council approve the request from Ken Hicks to reopen the overgrown Concession line (Lot 13, Con 4) Bangor, at his cost, to access his property.

Dagleish/Fell: (220-2010) THAT Council receive and file the resolution from The Corporation of the Municipality of Arran-Elderslie with regard to Industrial/Commercial Wind Generation Facilities.

Leveque/Dagleish: (221-2010) THAT Council direct CAO Davidson and TSM Olmstead enter into discussions with Leon's with regard to waste site hours, and bring their recommendations back to Council.

Dagleish/Fell: (222-2010) THAT Council approve to **cancel** the June 16th scheduled meeting, therefore, the next meeting of Council will be July 7th, 2010.

Tully/Leveque: (223-2010) THAT the next portion of the meeting be held "in-camera" as provided by Section 239(2) of the *Municipal Act* to discuss personnel matters about identifiable persons, including employees.

Dagleish/Leveque: (224-2010) THAT Council rise from the "in-camera" session and further that staff and officials act as directed during the "in-camera" session.

Leveque/Fell: (225-2010) THAT Confirmatory By-Law #2010-039, be read a first time, a second time and a third time and finally passed.

Leveque/Roberts: (226-2010) THAT we adjourn and meet again on July 7th, 2010 at 8:30 a.m. or at the call of the Mayor.

Ronald Emond, Mayor

I. Craig Davidson, CAO/Clerk-Treasurer