

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

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**June 8, 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		Brenda Prentice
		Bert Cannon		Cathy Bujas
		Gregg Roberts		Jim Robinson
		Hald Robinson		
		Lorraine Fell		
		Mike Leveque		
		Frank Hickey		

Others: Bob Cannon, Roger Powell, Betty Coutu, Dennis Coutu, Herb Hammond, Diane Hammond, Bill Bekkers, Joe Shulman, Tom Newman, Dan Schell, Michelle Tremblay.

**Roberts/Bloom:** (248-2011): THAT the next portion of the meeting be held “In Camera” as provided by Section 239 (2) (d) labour relations and Section 239(3) of the Municipal Act for Council Education.

**Hickey/Robinson:** (249-2011): THAT Council rise from the “in-camera” session and authorize, direct staff and officials to act as directed.

Mayor Emond called the meeting to order at 9:05 a.m. and opened with prayer.

**Deletions to Agenda:**

- Councillor Roberts will not have any report from Bancroft and Area Community Policing Advisory Committee

**Additions to Agenda:**

- Opening of the Winter Sand Tenders
- Installation of the Fire Meter Sign

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

- The Mayor requested disclosures of pecuniary interest and none were indicated.

**Leveque/Roberts:** (250-2011) THAT Council approve the Minutes of the Regular Council Meeting of May 29<sup>th</sup>, 2011, as amended.

**Business Arising From the Minutes:**

- None

Mayor Emond gave his report from County Council, also included in his report was the Community Visionary Meeting on the Bird’s Creek Secondary Plan to be held at the Bird’s Creek Community Centre on Tuesday, June 28<sup>th</sup>, 2011 from 6:30 to 8:30 p.m.

**Bloom/Robinson:** (251-2011) THAT Council rise from general business and go into By-Laws with the Mayor in the Chair.

**Fell/Roberts:** (252-2011) THAT By-Law #2011-030 being a By-Law authorizing the closure and sale of Shore Road Allowance to Culley, Culley, Sale, Reemeyer, be read a first, second and third time and finally passed.

**Bloom/Hickey:** (253-2011) THAT By-Law #2011-037 being a By-Law authorizing the closure and sale of Shore Road Allowance to Harrison and Stickle/MacKenzie-Biggs/Copeman, be read a first, second and third time and finally passed.

**Hickey/Fell:** (254-2011) THAT Council rise from By-Laws and resume General Business with the Mayor in the Chair.

Council reviewed the report from CBO Mills in his absence.

**Fell/Hickey:** (255-2011) THAT the report from CBO Mills be received and filed.

**Fell/Roberts:** (256-2011) THAT Council approve the Preliminary Reference Plan dated April 13, 2011 prepared by P.A. Miller Surveying Limited for Latremoille, 252 Ponacka Road, Herschel, Baptiste Lake Shore Road Allowance Closure and Sale.

**Leveque/Cannon:** (257-2011) THAT Council recommends approval of B20/11, 29 McCormack Road, Part of Lots 16 & 17, Concession 3, Monteagle, to the Land Division Committee for Norman Sutherland to sever a 36 acre parcel of land conditional on the following:

- Severance fee \$600 (application submitted February 11, 2011)
- Safe Site Entrance
- 33' dedeed to the municipality for road widening
- Taxes paid to date
- Copy of reference plan to Municipality
- Rezoning required on severed or retained lands if either is less than 10 acres.

**Hickey/Cannon:** (258-2011) THAT Council recommends approval of B25/11, Hicks Road, Lot 10, Concession 13, Bangor, to the Land Division Committee for Samuel Hicks to sever a 10 acre parcel of land conditional on the following:

- Severance fee \$600 (application submitted April 27, 2011)
- Safe Site Entrance
- 33' dedeed to municipality for road widening
- Taxes paid to date
- Copy of reference plan to Municipality
- Rezoning required on severed or retained lands if either is less than 10 acres.

**Fell/Cannon:** (259-2011) THAT Council recommends approval of B34/11, Clark Severance #1, 272 Church Road and Soble Road, Lot 20, Concession 1, Wicklow, to the Land Division Committee for Gerald Campbell Clark to sever a 10 acre parcel of land conditional on the following:

- Severance fee \$600 (application submitted April 18<sup>th</sup>, 2011)
- Safe Site Entrance
- 33' deeded to municipality for road widening
- Turn around circle to be deeded to the municipality
- Taxes paid to date
- Copy of reference plan to the Municipality
- Rezoning required on severed or retained lands if either is less than 10 acres

**Leveque/Cannon:** (260-2011) THAT Council recommends approval of B35/11, Clark Severance #2, 272 Church Road and Soble Road, Lot 20, Concession 1, Wicklow, to the Land Division Committee for Gerald Campbell Clarke to sever a 10 acre parcel of land conditional on the following:

- Severance fee \$600 (application submitted April 18, 2011)
- Safe Site Entrance
- 33' deeded to the municipality for road widening
- Turn around circle to be deeded to the municipality
- Taxes paid to date
- Copy of reference plan to municipality
- Rezoning required on severed or retained lands if either is less than 10 acres

**Fell/Hickey:** (261-2011) THAT Council recommend the approval of B37/11, Patrick/McNeil Severance, Davis Road and Highway 62, Lot Addition to Olmstead, Part Lot 11, Concession 1, Wicklow, to the Land Division Committee for Peggy Patrick and Ronald McNeil to sever a .49 acre parcel of land as a lot addition to adjoining owners, Olmstead, conditional on the following:

- Lot Addition fee \$250 (application submitted April 1, 2011)
- Rezoning to Residential Second Density (R2)
- Taxes paid to date
- Copy of reference plan to Municipality

**Hickey/Robinson:** (262-2011) THAT Council recommend approval of B38/11, Bailey Lot Addition to Stasyshyn, 21 Tom Lane, Lot 16, Concession 4, Herschel, to the Land Division Committee for Ron Bailey to sever a 33.29' by 182' parcel of land as a lot addition to adjoining owner, Stasyshyn, conditional on the following:

- Lot Addition fee \$250 (application submitted April 1, 2011)
- Taxes paid to date
- Copy of reference plan to Municipality

Fire Chief Robinson gave his report to Council.

**Bloom/Hickey:** (263-2011) THAT Council approve the quote from SKS Plumbing and Heating to supply and install a new high efficiency electrical water heater at each of our 6 fire halls. The total price per unit of \$567.62 includes HST, all material and labour, as well as removal of the existing old water heaters.

CAO Davidson gave his report to Council.

**Bloom/Hickey:** (264-2011) THAT Council receive and file CAO Davidsons' report.

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

**Leveque/Hickey:** (265-2011) THAT Information Correspondence I-1-1 to I-1-9 be received and filed.

Opening of tenders:

**2011 Cab and Chassis – Single Axle:**

Winslow-Gerolamy \$165,350.00 plus applicable taxes

**2011 Cab and Chassis – Tandem Axle:**

Tallman Truck Centre \$191,820.00 plus applicable taxes – International

Winslow-Gerolamy \$ 189,559.00 plus applicable taxes – International  
In stock on lot, July delivery

Winslow-Gerolamy \$190,200.00 plus applicable taxes – International  
Order December 15 delivery date

**Winter Sand Tenders:**

Betson Excavating \$7.50 per tonne

Robert Robinson \$7.25 per tonne

**Roberts/Bloom:** (266-2011) THAT Council accept the tender quote on the Cab and Chassis Single Axle from Winslow-Gerolamy in the amount of \$165,350.00 plus taxes and also the Cab and Chassis Tandem axle from Winslow-Gerolamy in the amount of \$189,559.00 (in stock – International) plus applicable taxes subject to confirmation after a review by staff.

**Hickey/Leveque:** (267-2011) THAT Council accept the tender quote for Winter Sand from Robert Robinson at the tendered price of \$7.25 per tonne subject to confirmation after a review by staff.

**Deputation:**

Tom Newman, Herb Hammond and Bill Bekkers came to speak on behalf of the Maynooth Business Association, ATV and Snow Skimmers to discuss a trail link between the heritage trail at the Old Maynooth Station and the Loggers Game site in Maynooth. Mr. Newman spoke about the need for parking of trailers and vehicles within close proximity of the trail and that the field would be a great place to accommodate the need for the public that is also close to the needed amenities. The association would have to get the approval from two private landowners to cross their property for access to the Loggers Field, also with the issue of the parking area to be snow ploughed in the winter months. Council will discuss with the other three component groups of the field and respond to the Maynooth Business Association.

Joe Shulman spoke to Council about his concerns on two issues; One being the looming expense for liability insurance for the Christmas Parade and the Loggers' Parade; and the other being the need for public washrooms to be open on Sunday afternoons to assist business owners in the tourist season. Discussion ensued on the use of washrooms in the new Municipal Complex. It was suggested, if the library were open on Sundays the washrooms would be available for public use. It was pointed out that washrooms were inaccessible to the public in the old building; now the new building accommodates the public with washroom facilities for six days a week; to open the building on Sundays may be a costly added expense to the Municipality.

**Roberts/Leveque:** (268-2011) THAT Council approve the request for the municipal complex to be open on Sundays with part of the cost being covered by the contribution no longer required by the 150<sup>th</sup> anniversary committee. **Motion not voted on – see next motion.**

**Fell/Cannon:** (269-2011) THAT Council defer their decision on the opening of the Municipal Complex on Sundays until they review a cost analysis on man hours and other expenses.

Mr. Bob Cannon came before Council to discuss if the Municipality would be doing any gravel crushing from their own pits this year. Council asked Bob to set up an appointment to talk to TSM Olmstead and he would be able to answer any questions that he had dealing with the roads.

**Leveque/Robinson:** (270-2011) THAT Council approve the waiver from Mr. and Mrs. Ron Hoar releasing the Municipality of Hastings Highlands from any liability or damage caused by their crossing municipal property to reach the back of their own property of Lots 11 and 12, Concession 12, Monteagle Ward.

**Leveque/Hickey:** (271-2011) THAT Council receive and file the resolution from the Corporation of the United Townships of Head, Clara and Maria with regard to the amendment to the Municipal Elections Act to ensure that municipal representatives and candidates are held to the same standard as their provincial counterpart with regard to the penalties applicable for non-compliance to the election financial reporting requirement.

**Hickey/Bloom:** (272-2011) THAT Council receive and file the resolution from the Township of North Stormont requesting a donation of \$100.00 to the Town of Slave Lake to help compensate them for their recent fire.

**Bloom/Hickey:** (273-2011) THAT Council approve the quote from White Top Roofing to repair the roof of the Bangor Garage in the amount of \$37,760.00 plus applicable taxes and authorize a transfer from reserve up to this amount should there be a departmental deficit at the end of the year.

**Leveque/Fell:** (274-2011) THAT Council provide direction to our solicitor to:

- 1). Request an extension at the hearing scheduled for June 14<sup>th</sup>, 2011 since there were 22 calendar days between the date the application was registered with the Courts and when we were served notice;
- 2). Report to the applicant, and if relevant, to their legal counsel that Council has altered their procedures and are no longer opening their regular sessions with the recitation of the Lord's Prayer; and
- 3). Should this advice not be sufficient to have the application withdrawn to consider and advise Council regarding the possibility to initiate a counter-action for the recovery of costs being incurred unnecessarily.

**Leveque/Hickey:** (275-2011) THAT Council receive and file the progress report from the Recruiting Committee.

**Hickey/Bloom:** (276-2011) WHEREAS the activities of the Building Department of the Municipality of Hastings Highlands require the attention of our Chief Building Official on a full time basis;

BE IT RESOLVED THAT staff be directed to write to the Townships of Wollaston and Limerick that the termination clause in our agreements will be activated and building inspection services will no longer be offered after the notice period;

AND BE IT FURTHER RESOLVED THAT once the notice period expires; our Chief Building Official will resume five day coverage for the Municipality of Hastings Highlands.

**Fell/Bloom:** (277-2011) THAT Council receive and file the report on "Questions from public, May 25<sup>th</sup>, 2011".

### **Questions from the public**

**Leveque/Fell:** (278-2011) THAT Confirmatory By-Law # 2011-038 be read a first time, a second time, and read a third time and finally passed.

**Hickey/Cannon:** (279-2011) THAT we adjourn and meet again on June 29<sup>th</sup>, 2011 at 8:30 a.m. or at the call of the Mayor.