

**Municipality of Hastings Highlands**

*(County of Hastings)*

Council Meeting

**Minutes**

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**October 6th, 2010 - Regular Meeting of Council Held at the Municipal Complex  
Maynooth**

**Present:** Council: Ron Emond Staff: Craig Davidson  
Marie Maschke Wayne Olmstead  
Brent Dalgleish Amber Olmstead  
Christine Hass Jim Robinson  
Lorraine Fell  
Gregg Roberts  
Mike Leveque  
Eleanor Tully

Others: Barry Hendry – The Bancroft Times, Dan Schell – Bancroft This Week, Tracy Hagar, Barry Robinson, Allen Argue, Ron Hoare, Tony Klinger, Dale Robinson, Dan Davis, Betty and Dennis Coutu & Bob van Balen Walter.

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

**Additions / Deletions to Agenda:**

- J-3: Councillor Leveque – Road Complaint - Culvert.

**Deletions:**

- No report from Councillor Roberts – Bancroft and Area Community Policing Advisory Committee
- No report from Councillor Fell – North Hastings Community Family Health Team
- No report from Councillor Dalgleish – Physician Recruitment (Barry’s Bay)
- No report from Councillor Tully – North Hastings Community Centre Commission and the Bancroft and District Chamber of Commerce Board of Directors

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

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

**Leveque/Fell:** (395-2010) THAT Council approve the Minutes of Council of September 22<sup>nd</sup>, 2010.

**Business Arising From the Minutes:**

Councillor Tully questioned TSM Olmstead about the correspondence from a ratepayer on Papineau Lake Road and it was noted that this would be included in his report. See report.

Councillor Tully requested that all Resolutions need to include “Lot & Concession” (Harris Trailer, 6 from the bottom of page 3).

There was no report from Mayor Emond.

**Planning & Regulatory Matters:**

**Maschke/Roberts:** (396-2010) THAT Council approve the request from the Birds Creek Community Centre Committee and authorize them to proceed with the walking trails initiative at Birds Creek Park.

**Reports from Officials**

TSM Olmstead gave his written report to Council. Included in his report were the job posting for winter weekend help, the sale of surplus equipment / garage doors, as well the call for prices on leasing a loader. The issues at the Maynooth Rink will be deferred to November.

**By-Laws:**

**Maschke/Dalgleish:** (397-2010) THAT Council rise from general business and go into By-Laws with the Mayor in the Chair.

**Hass/Leveque:** (398-2010) THAT Council defer 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 properties.

**Dalgleish/Hass:** (399-2010) THAT Council defer By-Law # 2010-76 being a By-Law 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 impose fines for offences.

**Dalgleish/Roberts:** (400-2010) THAT By-Law # 2010-077 being a By-Law to authorize the execution of an agreement with David N Moore and Son Environmental for the collection of household garbage and for the pickup of recyclable materials be read a first time, a second time, and read a third time and finally passed.

**Hass/Dalgleish:** (401-2010) THAT By-Law # 2010-078 being a By-Law to appoint an additional Alternate Community Emergency Management Co-ordinator be read a first time, a second time and read a third time and finally passed.

**Maschke/Hass:** (402-2010) THAT By-Law # 2010-079 being a By-Law to authorize the execution of an agreement with the Army, Navy and Air Force Veterans in Canada, Madawaska Valley Unit 378 for the use of the lands known as the Maynooth Ball Field be read a first time, a second time and read a third time and finally passed.

**Maschke/Leveque:** (403-2010) THAT Council rise from By-Laws and resume general business with the Mayor in the Chair.

Council received the report from Fire Chief Robinson and noted on the improvement of information contained in the new format.

**Maschke/Fell:** (404-2010) THAT Council extend Thanks to The Herschel South Fire Department for a job well done raising funds for the purchase of the Four Wheeler and Trailer for Search & Rescue.

**Tully/Leveque:** (405-2010) THAT Council receive and file the Minutes of the Health & Safety Committee Meeting.

**Leveque/Roberts:** (406-2010) THAT Council receive and file the Workplace Inspection Report.

CAO Davidson gave his written report to Council.

**Leveque/Fell:** (407-2010) THAT Council defer the payment for Municipal Household Special Waste collection days until further information is received from the Town of Bancroft.

**Dalgleish/Tully:** (408-2010) THAT the remainder of the report from CAO Davidson be received and filed.

### **Deputations:**

Mr. George Poulton of Baptiste Village attended Council to discuss the state of the portable toilet at the Baptiste Village Dock and the water flow concerns he has.

**Maschke/Leveque:** (409-2010) THAT Council direct TSM Olmstead to review and inspect the flooding concerns of Mr. Poulton and attempt mitigation procedures.

Tracy Hagar attended Council to discuss desired improvements to the area of the Logger's Field used by the Mud Dawgs and requested Councils assistance with them.

**Leveque/Fell:** (410-2010) THAT Council direct staff to keep the request for additional fill material for the Mud Dawg area when completing ditching projects in the vicinity.

### **Information Correspondence**

**Fell/Dalgleish:** (411-2010) WHEREAS the recent September 2010 Algonquin Land Claim information update indicates progress towards achieving an agreement-in-principal in the year 2011;

AND WHEREAS the agreement-in-principal is expected to include a chapter addressing the negotiation of Crown Land that could be transferred to Algonquin ownership;

AND WHEREAS the Municipality of Hastings Highlands is comprised of many lakes which contain large tracts of Crown Land surrounding our lake shore;

AND WHEREAS many of our lakes are deemed 'at capacity' for development according to the Ministry of Environment and (designated 'cold water lakes' for the protection of lake trout);

AND WHEREAS the mass of Crown land currently forms a natural environmental protection to maintain and preserve the water quality and overall health of many of our lakes;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Hastings Highlands inform the Municipal Advisory Committee that we wish to be kept informed of any discussion towards the transfer of Crown Land surrounding any of the lakes in our Municipality.

**Leveque/Maschke:** (412-2010) THAT Council receive and file Information Correspondence I-1-2-I-1-5.

**Hass/Maschke:** (413-2010) THAT Council approve the request from Maynooth Soccer Club to use the Multi-Purpose Gym Facility from October to April, on Wednesday evenings and,

FURTHER THAT Mr. van Balen Walter discuss the issue of insurance liability with CAO Davidson.

**Maschke/Hass:** (414-2010) THAT Council approve the request from Leslie Hysert of the Elementary Teachers Federation Ontario to use the Multi-Purpose Gym Facility on Saturday November 20, 2010 for the fee of \$300.00.

The letter from Terri Pamenter (noted on the agenda as I-2-3 was referred to TSM Olmstead for investigation and report.

**Dagleish/Tully:** (416-2010) THAT Council receive and file Item I-3-1 the Resolution from The Corporation of the County of Huron.

**Tully/Roberts:** (417-2010) THAT Council request a Donation from Heather Inwood-Montrose @ Irondehll Metal Works for the fabrication of our Donor Wall. Report back to Council.

**Leveque/Roberts:** (418-2010) That Council direct Councillor Roberts to inspect the culvert on # 12 East Road Loop the report back.

**Questions from the Public:**

**Tully/Roberts::** (419-2010) THAT the next portion of the meeting be held “in-camera” in accordance with Section 239(2) of the *Municipal Act*.

**Roberts/Leveque:** (420-2010) THAT Council rise from the “in-camera” session, and further that staff and officials act as directed during the “in-camera” session.

**Tully/Leveque:** (421-2010) THAT Confirmatory By-Law #2010- be read a first time, a second time, and read a third time and finally passed.

**Leveque/Tully:** (422-2010) THAT we adjourn and meet again on October 20<sup>th</sup>, 2010 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