

Municipality of Hastings Highlands

(County of Hastings)

Council Meeting

Minutes

**September 22nd, 2010 - Regular Meeting of Council Held at the Municipal Complex
Maynooth**

Present: Council: Ron Emond Staff: Craig Davidson
 Marie Maschke Frank Mills
 Brent Dalglish Cathy Bujas
 Christine Hass Brenda Prentice
 Lorraine Fell
 Gregg Roberts
 Mike Leveque
 Eleanor Tully

Others: Ron Hoare, Barry Hendry – The Bancroft Times, Dan Schell – Bancroft This Week, Tracy Hagar, Marie Schutt, Penny Anderson, Dale Robinson, Ian Salgo, Dan Davis, Betty and Dennis Coutu, Norm Sutherland, Allan Dubblestein, Richard Steinginga, Duane Potter.

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

Additions to agenda:

Councillor Fell – addition for I-2-5 – Ratepayer with concerns on Fell Road

Deletions:

- I-2-6 – re: Letter from Earl Liverseed – deferred until deed status is confirmed
- I-2-7– re: The Women’s Safety and Self Protection will be taking place in the new facility.
- 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 Tully re: Bancroft Chamber of Commerce Board of Directors

Disclosure of Pecuniary Interest and general nature thereof:

- None

Leveque/Maschke: (370-2010) THAT Council approve the Minutes of Council of September 8th, 2010.

Business Arising From the Minutes:

- Councillor Hass commented on the expanded details in the Minutes of Council.

No report from Mayor Emond.

CBO Mills gave a verbal report on the minutes of the Eastern Ontario Trails Alliance to Council.

Planning & Regulatory Matters:

Hass/Maschke: (371-2010) THAT Council approve the application to purchase the Shore Road Allowance from Jean Salt, 190 Golfers Lane, Kamanisseg Lake Road.

Dalgleish/Hass: (372-2010) THAT Council approve to stop and close Road Allowance for road between Lots 30 and 31, Concession 10 and 11, Bangor, Gilger, Miliken and Huxley. **“Retracted”**

Tully/Roberts: (373-2010) THAT Council direct staff to inform Ms. Gilger, Ms. Miliken and Ms. Huxley of Council’s Policy, being that Council does not approve of the “Stop Up and Close” and the “ Sale of Road Allowance” that is accessing water.

Maschke/Tully: (374-2010) THAT Council approve to proceed with “Housekeeping Rezoning” to reflect continued use for the property at 194 South Road, Lake St. Peter. **“Withdrawn”**.

Hass/Fell: (375-2010) THAT Council defer the rezoning for the property at 194 South Road, Lake St. Peter, until the boundary dispute is settled.

Mayor Emond advised Mr. Allan Dubblestein that on the return of TSM Olmstead, there will be a road review of Clayton Lane.

Council reviewed the report from Fire Chief Robinson in his absence.

Leveque/Roberts: (376-2010) THAT the report from Fire Chief Robinson be received and filed.

CAO Davidson gave his report to Council.

Dalgleish/Tully: (377-2010) THAT the report from CAO Davidson be received and filed.

Councillor Dalgleish gave his report from the Physician Recruitment/Valley Manor (Barry’s Bay) meeting.

By-Laws:

Maschke/Tully: (378-2010) THAT Council rise from general business and go into By-Laws with the Mayor in the Chair.

Fell/Roberts: (379-2010) THAT Council approve By-Law #2010-073 being a By-Law authorizing the execution of a Water Quality Impact Assessment Agreement between the Municipality and Kenneth Paul Kerrigan and Leslie Maureen Kerrigan, be read a first time, a second time, and read a third time and finally passed.

Tully/Hass: (380-2010) THAT Council approve By-Law #2010-074 being a By-Law to establish a Joint Compliance Audit Committee for the 2010 municipal election and to adopt the terms of reference for the committee, be read a first time, a second time and read a third time and finally passed.

Maschke/Roberts: (381-2010) THAT Council rise from By-Laws and resume general business with the Mayor in the Chair.

Tully/Roberts: (382-2010) THAT Information Correspondence I-1-1 be received and filed.

Leveque/Fell: (383-2010) THAT Council approve the “Workplace Harassment Policy” brought forward from the Health and Safety Committee.

Tully/Maschke: (384-2010) THAT Council approve the “Workplace Violence Policy” brought forward from the Health and Safety Committee.

Leveque/Maschke: (385-2010) THAT Council approve the Health and Safety Program Procedures – Hazard Analysis Worksheets – and that they be placed in the Health and Safety Manuals.

Leveque/Fell: (386-2010) THAT Council directs staff to request Mr. Roy to bring letters of permission from property owners the proposed trail would pass near, prior to Councils considering this matter further. **“Withdrawn”**.

Fell/Dalgleish: (387-2010) THAT Council direct staff to invite Mr. Roy to Council to advise Council of his intentions re: 4 wheeler trails.

Fell/Leveque: (388-2010) THAT Council direct staff to investigate and proceed with measures presently in our By-Laws or recommending to Council to further By-Laws that could control this situation and any future situation of a similar nature that may arise, and further that a site survey be requested with respect to the trailer reported to be encroaching on the municipalities and neighbours property.

Dalgleish/Leveque: (389-2010) THAT Council request the correspondence received regarding water issues on Papineau Lake Road be forwarded to the Manager of Transportation and Services with investigation and report upon his return.

Dalgleish/Tully: (390-2010) THAT Council approve the 2009 Draft Financial Statements from Collins Barrow Kawartha Audit, and authorize the required letters be signed.

Hass/Leveque: (391-2010) THAT the next portion of the meeting be held “in-camera” in accordance with Section 239(2) of the *Municipal Act*.

Tully/Hass: (392-2010) THAT Council rise from the “in-camera” session, and further that staff and officials act as directed during the “in-camera” session.

Leveque/Roberts: (393-2010) THAT Confirmatory By-Law #2010-075 be read a first time, a second time, and read a third time and finally passed.

Hass/Leveque: (39469-2010) THAT we adjourn and meet again on October 6th, 2010 at 8:30 a.m. or at the call of the Mayor.

Ronald Emond, Mayor

I. Craig Davidson, CAO/Clerk-Treasurer