

MARMORA AND LAKE FEBRUARY 07/2006 7:00 P.M.

ADOPTED MINUTES OF FEBRUARY 07/2006

Marmora and Lake Council met for a Regular Council Meeting

Absent:

None.

Present:

Reeve T. Clemens
Deputy Reeve L. Bertrand
Councillor R. Cimprich
Councillor E. Jones
Councillor M. Stephen
CAO/Clerk/Treasurer F. Mills
Presiding Officer Reeve T. Clemens

DECLARATION OF PECUNIARY INTEREST/APPROVAL OF AGENDA

COI - None.

MOTION06MCFEB07-578

MOVED by Stephens, SECONDED by Cimprich,
THAT, the agenda be approved as presented.
CARRIED UNANIMOUSLY

REPORT OF THE CAO/CLERK/TREASURER

None.

REEVE'S REPORT

None.

PUBLIC MEETINGS

None.

DEPUTATIONS

MOTION06MCFEB07-579

MOVED by Bertrand, SECONDED by Stephens,
THAT, the Rules of Procedure be suspended to allow a deputation from the Legion.
CARRIED UNANIMOUSLY

MARMORA LEGION BRANCH 237 DIAN DREW

Dian presented a cheque for \$4844.99 the new ECG for the Medical Centre.

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MINUTES OF PREVIOUS MEETINGS OF COUNCIL

MINUTES OF JANUARY 17, 2006 REGULAR COUNCIL MEETING

MOTION06MCFEB07-580

MOVED by Bertrand, SECONDED by Jones,
THAT, the minutes be accepted as presented.
CARRIED UNANIMOUSLY

BUSINESS ARISING OUT OF THE MINUTES

Councillor Cimprich asked if the sand dome refilling is 2006 expense and was advised it is.
Department Heads have been notified of the changes to evaluation criteria.

MOTION06MCFEB07-581

MOVED by Stephens, SECONDED by Bertrand,
THAT, the properties for sale be advertised for one week in each publication, on the website, and a
package be for sale at the Municipal office.
CARRIED UNANIMOUSLY

ACCOUNTS & FINANCIAL

YEAR END FINANCIAL REPORT

The CAO explained the 2005 reports did not reflect the \$3 million owing from the Province, nor the \$2
million of it owing to contractors. The 2006 reports do not reflect any deficit or surplus, nor new capital
projects. The additional OMPF funding of \$27,542 is included.

MOTION06MCFEB07-582

MOVED by Bertrand, SECONDED by Jones,
THAT, the statements be received.
CARRIED UNANIMOUSLY

AMO RE: FISCAL GAP

MOTION06MCFEB07-583

MOVED by Bertrand, SECONDED by Cimprich,
THAT, the information be received.
CARRIED UNANIMOUSLY

REPORTS - COMMITTEES/BOARDS

MARMORA SNOFEST MINUTES JAN 20, 2006

MOTION06MCFEB07-584

MOVED by Stephens, SECONDED by Jones,
THAT, the minutes be received.
CARRIED UNANIMOUSLY

MARMORA AND LAKE FEBRUARY 07/2006 7:00 P.M.

MARMORA SNOFEST MINUTES JAN 27, 2006

MOTION06MCFEB07-585

MOVED by Cimprich, SECONDED by Stephens,
THAT, the minutes be received.
CARRIED UNANIMOUSLY

COMMITTEE OF ADJUSTMENT 2006-01

MOTION06MCFEB07-586

MOVED by Stephens, SECONDED by Jones,
THAT, the information be received.
CARRIED UNANIMOUSLY

ROADS/URBAN SERVICES/BUILDINGS/STREETLIGHTS

NORWOOD ROAD RENAMING

Suggested names required by the new cul-de-sacs were Crowe Valley Road, Iron Town Road, Roscoe Street and Norwood Road.

MOTION06MCFEB07-588

MOVED by Stephens, SECONDED by Bertrand,
THAT, the road renaming proceed.
CARRIED UNANIMOUSLY

COMMITTEE OF ADJUSTMENT DECISION

MOTION06MCFEB07-589

MOVED by Stephens, SECONDED by Jones,
THAT, the information be received.
CARRIED UNANIMOUSLY

DEPARTMENT HEAD REPORTS

DEPARTMENT HEADS FOR JANUARY

MOTION06MCFEB07-590

MOVED by Jones, SECONDED by Bertrand,
THAT, the information be received.
CARRIED UNANIMOUSLY

MARMORA AND LAKE FEBRUARY 07/2006 7:00 P.M.

WASTE/RECYCLING/FIRE

QUINTE WASTE SOLUTIONS HOUSEHOLD HAZARDOUS WASTE

MOTION06MCFEB07-591

MOVED by Cimprich, SECONDED by Stephens,
THAT, the information be received.
CARRIED UNANIMOUSLY

WATER/SEWER/OCWA/SEPTIC/BUILDING/HYDRO

None.

POLICING EMERGENCY MEASURES/BY-LAW ENFORCEMENT

OPP RE: CPAC

MOTION06MCFEB07-592

MOVED by Stephens, SECONDED by Bertrand
THAT, the information be received and Marmora and Lake advise that they do not agree with funding by assessment when we are not billed by assessment;
AND THAT, Marmora and Lake offer to contribute a flat rate of \$2000;
AND THAT, the CPAC committee be advised that Marmora and Lake feels they should put more effort into Community Policing, property crimes and illegal drugs.
CARRIED UNANIMOUSLY

CPAC MINUTES DEC 15, 2005

MOTION06MCFEB07-593

MOVED by Stephens, SECONDED by Cimprich,
THAT, the information be received.
CARRIED UNANIMOUSLY

ARENA/BOOSTER PARK RECREATION/ECONOMIC DEVELOPMENT

COMFORT COUNTRY MINUTES JANUARY 18, 2006

Councillor Jones advised that they are working on the 2006 directory, the next meeting is February 15 and Jason Danielles' contract has expired.

MOTION06MCFEB07-594

MOVED by Jones, SECONDED by Bertrand,
THAT, the minutes be received.
CARRIED UNANIMOUSLY

GETAWAY COUNTRY

MOTION06MCFEB07-595

MOVED by Stephens, SECONDED by Cimprich,
THAT, the information be received.
CARRIED UNANIMOUSLY

MARMORA AND LAKE FEBRUARY 07/2006 7:00 P.M.

OUR TOWN DEVELOPMENT PROJECT

Councillor Jones presented a written report on the priority items.

MOTION06MCFEB07-596

MOVED by Jones, SECONDED by Bertrand,
THAT, implementation of the items be commenced.
CARRIED UNANIMOUSLY

LIBRARY

DELORO EAVES

The eaves on the Deloro Library are scheduled for repair.

MOTION06MCFEB07-597

MOVED by Stephens, SECONDED by Cimprich,
THAT, the information be received.
CARRIED UNANIMOUSLY

LIBRARY BOARD MINUTES DECEMBER 12, 2005

MOTION06MCFEB07-598

MOVED by Jones, SECONDED by Stephens,
THAT, the minutes be received.
CARRIED UNANIMOUSLY

Councillor Jones advised that circulation for 2006 was 13,598 compared to 11,000 in 2004; the Nevada has moved from Stedmans to the Pharmacy; the Deloro Library reopening is Sat Feb 11; John Langley, Councillor Jones and Reeve Clemens met with the seniors regarding renovation of the William Shannon Room and have a joint application for a Trillium Grant from Gateway, the Seniors, and Marmora and Lake and undertake fundraising.

MOTION06MCFEB07-599

MOVED by Stephens, SECONDED by Jones,
THAT, the project proceed.
CARRIED UNANIMOUSLY

CONSERVATION AUTHORITIES/DELORO REHAB

QUINTE CONSERVATION RE: RICHMOND LANDFILL

MOTION06MCFEB07-600

MOVED by Cimprich, SECONDED by Stephens,
THAT, the information be received.
CARRIED UNANIMOUSLY

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QCA MINUTES OF FEBRUARY 16, 2006

MOTION06MCFEB07-601

MOVED by Cimprich, SECONDED by Bertrand,
THAT, the minutes be received.
CARRIED UNANIMOUSLY

CVCA

MOTION06MCFEB07-602

MOVED by Bertrand, SECONDED by Jones,
THAT, a letter be sent to CVCA advising that Frank Mills will be the Marmora and Lake substitute
representative at the February 16, 2006 1:00 meeting.
CARRIED UNANIMOUSLY

CVCA BUDGET

MOTION06MCFEB07-603

MOVED by Cimprich, SECONDED by Jones,
THAT, the budget be supported;
AND THAT, the letter of support include a reminder to CVCA that they should place more concern on
their employee pay scale;
AND THAT, Marmora and Lake cannot accept the same rate of increase next year.
CARRIED UNANIMOUSLY

COUNTY ISSUES

ORGANIZATIONAL REVIEW

MOTION06MCFEB07-604

MOVED by Bertrand, SECONDED by Jones,
THAT, the information be received.
CARRIED UNANIMOUSLY

COUNTY BULLETIN ON "SMOKE FREE WORKPLACES"

MOTION06MCFEB07-605

MOVED by Stephens, SECONDED by Cimprich,
THAT, the information be received.
CARRIED UNANIMOUSLY

COUNTY ATLAS

MOTION06MCFEB07-606

MOVED by Stephens, SECONDED by Bertrand,
THAT, the information be received.
CARRIED UNANIMOUSLY

MARMORA AND LAKE FEBRUARY 07/2006 7:00 P.M.

COUNTY STANDING COMMITTEE RE: OMERS

MOTION06MCFEB07-607

MOVED by Cimprich, SECONDED by Stephens,
THAT, the information be received.
CARRIED UNANIMOUSLY

SOCIAL ISSUES/HOUSING/ONTARIO WORKS/HEALTH

FAMILY PHYSICIAN RECRUITMENT PROGRAM

Marmora and Lake is proposing that the County of Hastings amend the physician recruitment incentives to make it more attractive for practising physicians to locate in Hastings County.

MOTION06MCFEB07-608

MOVED by Cimprich, SECONDED by Bertrand,
THAT, the information be received.
CARRIED UNANIMOUSLY

CORRESPONDENCE

GOVERNMENT CORRESPONDENCE

MINISTRY OF LABOUR RE: END TO MANDATORY RETIREMENT

MOTION06MCFEB07-609

MOVED by Stephens, SECONDED by Cimprich,
THAT, the information be received.
CARRIED UNANIMOUSLY

MINISTRY OF FINANCE RE: OMPF FUNDING INCREASE

MOTION06MCFEB07-610

MOVED by Cimprich, SECONDED by Bertrand,
THAT, the information be received.
CARRIED UNANIMOUSLY

RATEPAYER CORRESPONDENCE

CLARENCE O'CONNOR RE: ROAD ALLOWANCE

MOTION06MCFEB07-611

MOVED by Stephens, SECONDED by Bertrand,
THAT, permission to use the road allowance be granted subject to the user knowing the physical location of the road allowance and staying on it, keeping it in a safe condition and acknowledging that the Municipality is not supplying any maintenance.
CARRIED UNANIMOUSLY

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ONTARIO HERITAGE FOUNDATION

MOTION06MCFEB07-612

MOVED by Bertrand, SECONDED by Jones,
THAT, the information be received.
CARRIED UNANIMOUSLY

CORRESPONDENCE OUT

HBM
MADOC COC
COUNTY OF HASTINGS
QCA
EOTA
MTO
QCA
CVCA

MOTION06MCFEB07-613

MOVED by Bertrand, SECONDED by Jones,
THAT, the correspondence out be ratified.
CARRIED UNANIMOUSLY

MOTIONS & NOTICES OF MOTIONS

None.

BY-LAWS

2006-07 WEIGHT RESTRICTIONS

MOTION06MCFEB07-614

MOVED by Bertrand, SECONDED by Jones,
THAT, the by-law be deferred until all bridges are listed, as it is not changed from 2005-07.
CARRIED UNANIMOUSLY

PLANNING

LETTER TO COUNTY PLANNING RE: LIST OF AMENDMENTS TO 2003-11

MOTION06MCFEB07-615

MOVED by Stephens, SECONDED by Jones,
THAT, the information be received.
CARRIED UNANIMOUSLY

NEW BUSINESS

MATTHEW STREET/FORSYTH ST TD BANK CORNER PARKING

“No Parking” signs are available and will be installed when the equipment to do so, arrives. The By-law officer will then ticket illegal parkers.

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MEETINGS

Councillor Cimprich reminded the CAO to use the online scheduling or other format to notify all Councillors of all meetings as they have not always accessed their pickup basket prior to some meetings.

IN-CAMERA

MOTION06MCFEB07-616

MOVED by Bertrand, SECONDED by Stephens,
THAT, Council go into caucus to discuss legal and personnel issues.
CARRIED UNANIMOUSLY

MOTION06MCFEB07-617

MOVED by Stephens, SECONDED by Cimprich,
THAT, Council return to the regular session.
CARRIED UNANIMOUSLY

MATTERS ARISING FROM IN-CAMERA SESSION

VERIFICATION OF RATEPAYERS IN ATTENDANCE

No ratepayers were waiting to return to the meeting.

MOTION06MCFEB07-618

MOVED by Stephens, SECONDED by Cimprich,
THAT, Council ratify the decisions in Caucus, including:
amending the letter to CPAC to include direction;
applying for another 'intern' from NHCFCDC;
and creating a comprehensive facility booking policy.
CARRIED UNANIMOUSLY

OTHER MATTERS

None.

ADJOURNMENT APPROXIMATELY 10:00 P.M.

MOTION06MCFEB07-619

MOVED by Bertrand, SECONDED by Cimprich,
THAT, this meeting be adjourned.
CARRIED UNANIMOUSLY

REEVE TERRY CLEMENS/CHAIR

CLERK FRANK MILLS