

**MARMORA AND LAKE SEP 19/2006 7:00 P.M.**

**UNADOPTED MINUTES OF SEP 19/2006**

Marmora and Lake Council met for a Regular Council Meeting

**Absent:**

Deputy Reeve L. Bertrand

**Present:**

Reeve T. Clemens

Councillor R. Cimprich

Councillor E. Jones

Councillor M. Stephens

CAO/Clerk/Treasurer F. Mills

Presiding Officer Reeve T. Clemens

**DECLARATION OF PECUNIARY INTEREST/APPROVAL OF AGENDA**

COI - None.

MOTION06MCSEP19-961

MOVED by Stephens, SECONDED by Jones,

THAT, the agenda be approved as presented.

CARRIED UNANIMOUSLY

**REPORT OF THE CAO/CLERK/TREASURER**

The CAO advised that Deputy Reeve Bertrand was unable to attend due to personal reasons.

**REEVE'S REPORT**

None.

**PUBLIC MEETING**

None.

**DEPUTATIONS**

None.

**MINUTES OF PREVIOUS MEETINGS OF COUNCIL**

MINUTES OF SEP 05, 2006 REGULAR COUNCIL MEETING

MOTION06MCSEP19-962

MOVED by Stephens, SECONDED by Cimprich,

THAT, the minutes be accepted and it noted "that the Municipality has now fulfilled their goal of raising \$125,000".

CARRIED UNANIMOUSLY

It was noted that the minutes were inserted into the agenda package backwards.

**BUSINESS ARISING OUT OF THE MINUTES**

Councillor Cimprich asked about the Lake of Islands phone contact, and beavers at Dickey Lake.  
Councillor Stephens asked about upgrading Shanick Road and Councillor Jones asked about the garbage contract being renewed with Ray Harris

**ACCOUNTS & FINANCIAL**

ACCOUNTS FOR AUGUST \$646,677.34

MOTION06MCSEP19-963

MOVED by Cimprich, SECONDED by Jones,  
THAT, the accounts be accepted as presented.  
CARRIED UNANIMOUSLY

**REPORTS - COMMITTEES/BOARDS**

**DEPARTMENT HEAD REPORTS**

AUGUST REPORTS

MOTION06MCSEP19-964

MOVED by Cimprich, SECONDED by Jones,  
THAT, the reports be accepted as presented.  
CARRIED UNANIMOUSLY

Councillor Jones asked about building permits required for any building over 10 square metres, the report on the group home on Madoc Street, water meters in Deloro and the cost of painting fire trucks.  
Councillor Cimprich asked about the derelict vehicle at 432E Dickey and the recycling numbers.  
Councillor Stephens asked about a water shutoff in Deloro.

**ROADS/URBAN SERVICES/BUILDINGS/STREETLIGHTS**

COMRIF III

MOTION06MCSEP19-965

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

**WASTE/RECYCLING/FIRE**

None.

**WATER/SEWER/OCWA/SEPTIC/BUILDING/HYDRO**

Councillor Stephens mentioned the possibility of a night watchman to discourage vandalism.

**POLICING/EMERGENCY MEASURES/BY-LAW ENFORCEMENT**

Councillor Cimprich advised that the ambulance was having direction problems on some of the northern calls and will supply details of one.

**ARENA/BOOSTER PARK RECREATION/ECONOMIC DEVELOPMENT**

**MARMORA AND LAKE SEP 19/2006 7:00 P.M.**

OUR TOWN DEVELOPMENT AUGUST 8, 2006

MOTION06MCSEP19-966

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

Reeve Clemens advised that the heritage lighting on Highway 7 would have to meet minimum illumination standards.

Councillor Jones reported on the Main Street Summit.

The Banner designs were presented and Council preferred to see the letters inverted.

MOTION06MCSEP19-967

MOVED by Cimprich, SECONDED by Stephens,  
THAT, the proposed sign at the four corners be checked by the Manager of Services for location and the old sign not be reused.  
CARRIED UNANIMOUSLY

**LIBRARY**

None.

**CONSERVATION AUTHORITIES/DELOORO REHAB**

CROWE VALLEY CONSERVATION RE: SEP 21, 2006 AGENDA

MOTION06MCSEP19-968

MOVED by Cimprich, SECONDED by Stephens,  
THAT, the minutes be accepted as presented. Reeve Clemens will attend the meeting.  
CARRIED UNANIMOUSLY

**COUNTY ISSUES**

Reeve Clemens reported on the Doctor Recruitment Tour he attended in Kingston and staff members are attending in four other cities.

**SOCIAL ISSUES/HOUSING/ONTARIO WORKS/HEALTH**

HASTINGS AND PRINCE EDWARD HEALTH UNIT RE: RABIES CLINICS SEP 30, 2006

MOTION06MCSEP19-969

MOVED by Cimprich, SECONDED by Jones,  
THAT, the information be received and Marmora and Lake send a letter to the H&PECHU and Quinte District Veterinary Association offering to supply the works garage at no cost for future rabies clinics.  
CARRIED UNANIMOUSLY

HASTINGS AND PRINCE EDWARD HEALTH UNIT RE: BREASTFEEDING WEEK OCT 1-7

Reeve Clemens proclaimed World Breastfeeding Week.

**CORRESPONDENCE**

**GOVERNMENT CORRESPONDENCE**

MINISTRY OF HEALTH PROMOTION RE: AMATEUR SPORT

MOTION06MCSEP19-970

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

FCM RE: FEDERAL PLAN FOR MUNICIPAL INFRASTRUCTURE

MOTION06MCSEP19-971

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

**RATEPAYER CORRESPONDENCE**

MARMORA HISTORICAL FOUNDATION RE: CRUISE NIGHT

The CAO reported that Chrystal Ellis will be surveying all downtown businesses and reporting on the economic effects of the Cruise Nights.

MOTION06MCSEP19-972

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

MCLAUGHLIN BUICK CLUB

MOTION06MCSEP19-973

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

CAMPBELLFORD MEMORIAL HOSPITAL FOUNDATION RE: BANNERS

MOTION06MCSEP19-974

MOVED by Cimprich, SECONDED by Stephens,  
THAT, the information be received and permission granted for 5 banners on our hangers on Highway 7  
from October to December.  
CARRIED UNANIMOUSLY

**MARMORA AND LAKE SEP 19/2006 7:00 P.M.**

MARMORA AGRICULTURAL SOCIETY RE: FAIRGROUNDS

MOTION06MCSEP19-975

MOVED by Stephens, SECONDED by Jones,  
THAT, the information be received and the MAS be allowed to use the grounds on June 22-24 for the Redneck Demo Derby and August 28-September 4, 2007 for the fair subject to no previous booking conflicts.  
CARRIED UNANIMOUSLY

**CORRESPONDENCE OUT**

MARMORA LEGION

MOTION06MCSEP19-976

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

**MOTIONS & NOTICES OF MOTIONS**

None.

**BY-LAWS**

None.

**PLANNING**

OFFICIAL PLAN REVIEW

MOTION06MCSEP19-977

MOVED by Cimprich, SECONDED by Jones,  
THAT, the information be received and the County be asked to pay special attention to managing forestry.  
CARRIED UNANIMOUSLY

Councillor Jones asked about progress on the Community Improvement Plan and was advised it will be covered in the Economic Development report by Chrystal Ellis.

**NEW BUSINESS**

None.

**IN-CAMERA**

MOTION06MCSEP19-978

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

MOTION06MCSEP19-979

MOVED by Stephens, SECONDED by Cimprich,

**MARMORA AND LAKE SEP 19/2006 7:00 P.M.**

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.

**MATTERS ARISING FROM IN-CAMERA SESSION**

MOTION06MCSEP19-980

MOVED by Stephens, SECONDED by Jones,  
THAT, Councillor Jones and Chrystal Ellis work on the Christmas Banners and lights selection and ordering, Curtis Trimble be responsible for installation and removal of Banners and lights and disposal of obsolete decorations.  
CARRIED UNANIMOUSLY

**ADJOURNMENT APPROXIMATELY 9:00 P.M.**

MOTION06MCSEP19-981

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

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REEVE TERRY CLEMENS/CHAIR

CLERK FRANK MILLS