

MARMORA & LAKE APRIL 2, 2007 6:30 P.M.

UNADOPTED MINUTES OF APRIL 2, 2007

Reeve Clemens called the Department Head meeting to order at 6:30 p.m.

6:30 P.M. - DEPARTMENT HEAD REPORT- CRYSTAL ELLIS

Reeve Clemens introduced Chrystal Ellis who gave a detailed report on Tourism Economic issues including tourism key workshops, coming events, Municipality logo and working with the Best Start Program.

REGULAR MEETING

Marmora & Lake Council met for a Regular Council Meeting.

Absent:

None.

Present:

Reeve T. Clemens
Deputy Reeve R Cimprich
Councillor L. Bracken
Councillor B. Danes
Councillor C. Jones
Recording Secretary Cindy Craftchick
Presiding Officer Reeve T Clemens

1. DECLARATION OF PECUNIARY INTEREST/APPROVAL OF AGENDA

None.

AGENDA

MOTION07MCAPR02-205

MOVED by Bracken, SECONDED by Jones,
THAT, the agenda be approved as presented.
CARRIED UNANIMOUSLY

MOTION07MCAPR02-206

MOVED by Danes, SECONDED by Cimprich
THAT, Cindy Craftchick be appointed as Acting Clerk for the purpose of taking the April 02, 2007 minutes of Council.

CARRIED UNANIMOUSLY

2. REPORT OF THE CAO/CLERK TREASURER

None.

3. REEVE'S REPORT

Reeve Clemens and Council would like to congratulate the Centre Hastings Grizzlies for winning the All Ontario DD Championship.

4. PUBLIC MEETINGS

None.

5. DEPUTATIONS

Elaine Jones, Kelly Welch, Julie Maynes and Morris Vanvolkenburg made a presentation to Council regarding the importance of keeping the tourism centre open and staffed by Chrystal Ellis.

MOTION07MCAPR02-207

MOVED by Reeve Clemens, SECONDED by Cimprich
THAT, Chrystal Ellis be kept on with full time hours until Thanksgiving weekend and any further hours will be reviewed in the budget discussions.
CARRIED UNANIMOUSLY

MOTION07MCAPR02-208

MOVED by Danes, SECONDED by Jones
THAT, the rules of order be suspended to allow a Deputation by Bonnie Crawford.
CARRIED UNANIMOUSLY

Bonnie Crawford reported to council on behalf of The Best Start Program and requested the use of the Community Centre during the months of July and August 2007 for the operation of a licensed school age daycare.

MOTION07MCAPR02-209

MOVED by Bracken, SECONDED by Jones
THAT, the Best Start Program be granted use of the Community Centre and the fee for use is hereby waived.
CARRIED UNANIMOUSLY

6. MINUTES OF THE PREVIOUS MEETINGS OF COUNCIL
MINUTES OF MAR 19, 2007 REGULAR COUNCIL MEETING

MOTION07MCAPR02-210

MOVED by Bracken, SECONDED by Cimprich
THAT, the minutes be accepted.
CARRIED UNANIMOUSLY

7. BUSINESS ARISING FROM THE MINUTES

Traffic Counter

MOTION07MCAPR02-211

MOVED by Cimprich, SECONDED by Danes
THAT, Council proceed with Manager of Services' recommendations to install a traffic counter on Tiffen Road and Twin Sisters Road to determine classification for roads.
CARRIED UNANIMOUSLY

Quotations

MOTION07MCAPR02-212

MOVED by Cimprich, SECONDED by Jones
THAT, Council proceed with Manager of Services' recommendations to accept quotations for
1. Streetlight maintenance and repair
2. Granular M type limestone hauled and placed on roads
3. Bulk Calcium Chloride.
CARRIED UNANIMOUSLY

Operating Costs for Marmora/Deloro

MOTION07MCAPR02-213

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

8. REPORTS OF COUNCIL COMMITTEES AND BOARDS

- A. EMERGENCY MEASURES
- B. FIRE
- C. PERSONNEL
- D. QUINTE/MRCA
- E. ROADS AND BRIDGES

Environmental Research Associates, Highway #7 Improvement

MOTION07MCAPR02-214

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

G.D. Jewell Engineering Inc. (Ackerman Bridge)

MOTION07MCAPR02-215

MOVED by Cimprich, SECONDED by Bracken
THAT, Council supports the recommendation of G.D. Jewell Engineering Inc. to Cruickshank
Construction Ltd in the amount of \$497,453.00.
CARRIED UNANIMOUSLY

F. URBAN SERVICES - WATER STREETLIGHTS, BLDGS
G. ACCESSIBILITY ADVISORY COMMITTEE

H. C&SHWSB , WASTE AND RECYCLING
Quinte Waste Solutions

MOTION07MCAPR02-216

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

Quinte Waste Solutions Operating Budget

MOTION07MCAPR02-217

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

I. DELORO CLEANUP AND HERITAGE
J. EOTA AND TRAILS

K. HEALTH CARE, CHSCA AND CHFHT
Long Term Care Bed Expansion in Marmora

MOTION07MCAPR02-218

MOVED by Cimprich, SECONDED by Jones

THAT, the information be received.
CARRIED UNANIMOUSLY

Linda Marsh, Ministry of Health

MOTION07MCAPR02-219

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

Minutes of the CHSCA March 13, 2007 meeting

MOTION07MCAPR02-220

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

L. DR PARKIN LIVING CENTRE & SOCIAL HOUSING
Housing Commission Minutes

MOTION07MCAPR02-221

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

M. CEMETERY

MOTION07MCAPR02-222

MOVED by Jones, SECONDED by Danes
THAT, an advertisement be put in the paper for volunteers to sit on the cemetery board.
CARRIED UNANIMOUSLY

N. COMMITTEE OF ADJUSTMENT

O. CVCA

MOTION07MCAPR02-223

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

P. EAC

Q. PLANNING ADVISORY COMMITTEE
R. PROPERTY STANDARDS
S. RIVERSIDE PARK DEVELOPMENT
T. SNOFEST
U. CPAC
V. ECONOMIC DEVELOPMENT & TOURISM
W. MARMORA COMMUNITY CONCERNS

X. RECREATION, PARKS & GARDENS
The Garden Club

MOTION07MCAPR02-224

MOVED by Bracken, SECONDED by Danes
THAT, Council support the recommendation to purchase the flowers and that the quotation be accepted.
CARRIED UNANIMOUSLY

9. LIBRARY

10. DEPARTMENT HEAD REPORTS
(DUE LAST FRIDAY OF EACH MONTH)
(ACCEPTED 3RD MONDAY OF EACH MONTH)

11. OTHER DEPARTMENT REPORTS

12. COUNTY ISSUES

13. CORRESPONDENCE

A. GOVERNMENT CORRESPONDENCE

Ministry of Community Safety and Correctional Services

MOTION07MCAPR02-225

MOVED by Danes, SECONDED by Cimprich
THAT, the information be forwarded to Fire Chief Tony Brownson.
CARRIED UNANIMOUSLY

Ministry of Public Infrastructure Renewal - RIII

MOTION07MCAPR02-226

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

Stirling-Rawdon

MOTION07MCAPR02-227

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

Minister Responsible for Seniors

The matter was deferred to the next meeting for submissions and discussions.

Reeve Clemens declared the month of June 2007 as Seniors' Month in the Municipality of Marmora and Lake.

Ministry of Municipal Affairs and Housing

MOTION07MCAPR02-228

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

B. RATEPAYER CORRESPONDENCE

Mr. Francis Harvey

MOTION07MCAPR02-229

MOVED by Bracken, SECONDED by Danes
THAT, the information be received.
CARRIED UNANIMOUSLY

Shawano Ratepayers Inc.

MOTION07MCAPR02-230

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

Hydro One

MOTION07MCAPR02-231

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

Kevin & Theresa Donaldson

MOTION07MCAPR02-232

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

Ontario Power Generation

MOTION07MCAPR02-233

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

C. CORRESPONDENCE OUT

Mr. William Hampson
Union Energy
Royal Canadian Legion
County of Hastings

MOTION07MCAPR02-234

MOVED by Danes, SECONDED by Bracken
THAT, the correspondence out be ratified.
CARRIED UNANIMOUSLY

14. MOTIONS/NOTICES OF MOTION

15. BY-LAWS

16. PLANNING, CONSENTS, REZONING, OTHER THAN PUBLIC MEETINGS

17. NEW BUSINESS

Employer Services-Job Connect/Summer Jobs Service

MOTION07MCAPR02-235

MOVED by Bracken, SECONDED by Danes
THAT, the letter be received.
CARRIED UNANIMOUSLY

Grant- AMP

MOTION07MCAPR02-236

MOVED by Danes, SECONDED by Cimprich
THAT, Council proceed with the Asset Management Program.
CARRIED UNANIMOUSLY

18. ACCOUNTS AND FINANCIAL

Closed Meeting Investigator

This matter is deferred to the next meeting.

19. IN-CAMERA

MOTION07MCAPR02-237

MOVED by Jones, SECONDED by Cimprich
THAT, Council go into caucus to discuss a litigation matter.
CARRIED UNANIMOUSLY

MOTION07MCAPR02-238

MOVED by Jones, SECONDED by Bracken
THAT, Council return to the regular meeting.
CARRIED UNANIMOUSLY

MATTERS ARISING FROM IN-CAMERA SESSION

VERIFICATION OF RATEPAYERS IN ATTENDANCE

No Ratepayers were waiting to return to the meeting.

No decisions were made in caucus.

OTHER MATTERS

None.

20. ADJOURNMENT APPROXIMATELY 9:00 P.M.

MOTION07MCAPR02-239

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

REEVE TERRY CLEMENS/CHAIR

RECORDING SECRETARY
CINDY CRAFTCHICK