

**Minutes of
The Municipality of Marmora and Lake meeting
Held Monday, December 3rd, 2007 at 1:30 p.m., Town Hall**

1. DISCLOSURE OF PECUNIARY INTEREST

None noted.

2. APPROVAL OF AGENDA

MOTION07DEC3-582

Moved by: R. Cimprich Seconded by: C. Jones

That the agenda for the December 3, 2007 meeting of Council be approved as presented.

Carried

3. REEVE'S REPORT

Reeve Clemens advised Council of a proposed meeting date of January 15, 2007, in Madoc involving the 4 municipal Council's of Our Town Development to discuss strategies of the New Year. Reeve Clemens suggested all members of Council should try to attend.

4. ADOPTION OF THE MINUTES

- (i) Minutes of the meeting of the Council of the Municipality of Marmora and Lake held Monday, November 19, 2007.

MOTION07DEC3-583

Moved by: L. Bracken Seconded by: B. Danes

That the minutes of the Regular Council meeting of Monday, November 19, 2007 be approved.

Carried

5. BUSINESS ARISING OUT OF THE MINUTES

None noted.

6. STAFF REPORTS

- A. CAO Report CAO007-23
Re: 2007 Audit

6. Staff reports cont'd....

MOTION07DEC3-584

Moved by: L. Bracken Seconded by: R. Cimprich

That the Reeve and Deputy Reeve be authorized to sign the letter from Collins Barrow concerning the 2007 audit of the consolidated financial statement of the Municipality of Marmora and Lake to acknowledge Council's agreement with the comments contained in the letter.

Carried

- B. CAO Report CAO007-24
Re: Service Vehicle – Environmental Services Department

MOTION07DEC3-585

Moved by: B. Danes Seconded by: R. Cimprich

That Council endorse the purchase of a 2003 ambulance from the County of Hastings in the amount of \$9300.00, plus the cost of commissioning the vehicle for use by the Environmental Services Department (Water and Wastewater), for a total estimated cost of \$11,000.00, to be funding from the Sewer Capital Reserve Account.

Carried

- C. CAO Report CAO007-25
Re: Parking at 3 McGill Street

MOTION07DEC3-586

Moved by: C. Jones Seconded by: L. Bracken

That the request from Jane Pearson to change to the parking patterns at 3 McGill Street from parallel to vertical be denied.

Carried

Deputy Reeve Cimprich and Councillor Danes requested a copy of the letter from Ms. Jane Pearson.

- D. CAO Report CAO007-26
Re: Booster Park Rates and Lease Agreement

Deputy Reeve Cimprich inquired about the date on the agreement and whether it should expire so close to an election date. Councillor Jones commended the CAO on the work and comparisons done to prepare this agreement.

Councillor Bracken expressed her concern regarding a 19% increase and requested the comparable park rates which were used. Mr. Chittick provided the information to Council on the park rates used.

Councillor Danes inquired if Booster Park had a reserve fund. Mr. Chittick advised there was, and any additional revenues would be placed in reserve to be used for upgrading.

MOTION07DEC3-587

Moved by: R. Cimprich Seconded by: C. Jones

1. That the 2008 Booster Park rates, as proposed on Appendix I to this report, be approved.
2. That a three year lease agreement (2008-2010) , for the use and management of Booster Park as proposed in Appendix II to this report, be signed with Doug Nobes.

Carried

3. COMMITTEE/BOARD REPORTS

(A) Dr. Parkin Living Centre & Social Housing

- (i) Minutes of the Marmora District Housing Commission meeting held Tuesday, October 23, 2007.

MOTION07DEC3-588

Moved by: L. Bracken Seconded by: B. Danes

That the minutes of the Marmora District Housing Commission meeting be received for information.

Carried

(B) Planning Advisory Committee

- (i) Minutes of the Planning Advisory Committee meeting held October 29, 2007 and November 12, 2007.

MOTION07DEC3-589

Moved by: B. Danes Seconded by: C. Jones

That the minutes of the Planning Advisory Committee meeting be received for information.

Carried

(C) CPAC

- (i) Community Policing Advisory Committee meeting held November 21, 2007.

Councillor Jones noted that the number of 911 calls and false alarms for Marmora was very high.

Reeve Clemens inquired about the spending of CPAC funding and how a decision was made as to where the funds were allocated.

Councillor Jones advised that CPAC does have a format that is followed as to how funds are allocated.

MOTION07DEC3-590

Moved by: R. Cimprich Seconded by: L. Bracken

That the minutes of the Community Policing Committee be received for information.

Carried

(D) Library

- (i) Minutes of the Marmora & Lake Public Library Board meeting held Monday, September 24, 2007

MOTION07DEC3-591

Moved by: L. Bracken Seconded by: R. Cimprich

That the minutes of the Marmora & Lake Public Library Board be received for information.

Carried

(E) C&SHWSB and Waste and Recycling

- (i) Quinte Waste Solutions minutes of October 22, 2007 meeting.

MOTION07DEC3-592

Moved by: L. Bracken Seconded by: R. Cimprich

That the minutes of Quinte Waste Solutions meeting be received for information.

Carried

(F) Quinte/MRCA

- Minutes of Quinte Conservation meeting of November 8, 2007

MOTION07DEC3-593

Moved by: R. Cimprich Seconded by: C. Jones

That the minutes of the Quinte Conservation meeting be received for information.

Carried

7. CORRESPONDENCE FOR DIRECTION

- (i) Johanna Vandorn
Re: Use of Town Hall, waiver of fee

8. Correspondence for Direction cont'd...

MOTION07DEC3-594

Moved by: R. Cimprich Seconded by: C. Jones

That if a fee for service is being charged the usage fee of \$25.00 will not be waived unless proceeds are being donated to a local charity.

Carried

- (ii) Crime Stoppers Quinte Inc.
Re: Proclamation of January as "Crime Stoppers Month"

Reeve Clemens proclaimed January as Crime Stoppers month in the Municipality of Marmora and Lake.

8. NEW BUSINESS

Councillor Bracken commended the Girl Guides of Marmora for their initiative program for the recycling of cork.

Councillor Danes referred to the 2008 Crowe Valley Conservation Authority Budget and advised there was a 3.9% increase and requested Council's approval of the budget to take back to the CVCA meeting on December 13, 2007.

MOTION07DEC3-595

Moved by: B. Danes Seconded by: L. Bracken

That the Crowe Valley Conservation Authority budget for 2008 is hereby approved.

Carried

Councillor Bracken inquired about the Ontario Volunteer Service Award and would like to follow up on this award.

Reeve Clemens inquired of the need for the December 17, 2007 Council meeting. Council members discussed other commitments during that time period. The CAO advised there were no pressing issues at this time. .

Deputy Reeve Cimprich made note of the Public Information Meeting for the Riverview Crescent and Mary Street bridges on December 17, 2007 from 4:00 p.m. to 6:00 p.m.

MOTION07DEC3-596

Moved by: C. Jones Seconded by: L. Bracken

That the December 17, 2007 meeting of Council be cancelled and the appropriate notification be placed in the local newspaper.

Carried

9. ADJOURNMENT

MOTION07DEC3-597

Moved by: C. Jones Seconded by: L. Bracken

That the meeting is now adjourned.

Carried

Reeve

Clerk