

UNADOPTED MINUTES OF
THE COUNCIL OF MUNICIPALITY OF MARMORA & LAKE
MEETING HELD MONDAY, JULY 16, 2007 AT 7:00 P.M.
TOWN HALL

REGULAR MEETING

Marmora & Lake Council met for a Regular Council Meeting.

Reeve Clemens called the meeting to order at 7:00 p.m.

Present:

Reeve T.Clemens
Deputy Reeve R Cimprich
Councillor L. Bracken
Councillor B. Danes
Councillor C. Jones
CAO Ron Chittick
Recording Secretary Judy Barrons
Presiding Officer Reeve T Clemens

1. DECLARATION OF PECUNIARY INTEREST/APPROVAL OF AGENDA

Deputy Reeve R Cimprich declared a conflict of interest re: Page 14 - Thanet Lake Garbage Pick up. Deputy Reeve Cimprich indicated she has a brother residing in the area.

AGENDA

MOTION07MCJULY16-443

MOVED by Jones, SECONDED by Cimprich,
THAT, the agenda be approved as presented.
Carried

2. REPORT OF THE CAO/CLERK TREASURER

None.

3. REEVE'S REPORT

Reeve Clemens reported that Dr. Parkin had passed away on Sunday evening and requested that everyone stand for a moment of silence.

Reeve Clemens welcomed and introduced Mr. Ron Chittick as the new CAO.

Reeve Clemens also commended Mike Vilneff (past Fire Chief) and Randy Vilneff (Volunteer Fireman) for all the work that has been put into the fireworks displays on July 1.

4. PUBLIC MEETINGS

None.

5. DEPUTATIONS

7:00 - Dianne Ray

_____ Re: Rezoning for 34 Matthew St.

Ms Ray attended the Council meeting, stating that a new plan has been prepared by Richardson Design and has been forwarded to Richard Ketcheson for review. Ms Ray indicated she will be asking the OMB to place the matter back on the OMB agenda, but hoped the matter would be resolved prior to an actual hearing. Council looks for the solution that is satisfactory to everyone.

7:15 - Cale Reeder

Re: Kayaking Festival

Mr. Reeder gave a brief report outlining his request to hold a Whitewater Kayaking Festival in Marmora in early April. This would be an annual event.

MOTION07JULY16-444

MOVED by Jones, SECONDED by Bracken

THAT staff work with Mr. Reeder to see if things can be worked out to make this happen.

Carried

7:30 - Marion Llewellyn-Thomas

Re: Cruise Night

Ms. Llewellyn-Thomas gave a brief report on a few concerns she has regarding the Thursday night Cruise Nights currently being held in the downtown area. Mr. Chittick will contact the appropriate people to make sure that Mrs Llewellyn-Thomas has access to her property if she wishes to leave or return home during cruise night and deal with the other issues raised during the presentation.

7:45 - Jim Rombough

Re: Road Allowance (Old Hwy 7)

Mr. Rombough gave Council a brief report outling his concerns regarding the lane way which passes beside his property. Mr Rombough stated that garbage is dumped there again as well as dirt bikes, ATVs and snowmobiles are using the lane, going at high rates of speed causing excessive noise and dust. Mr Rombough asked that a gate be installed to prevent access to the lane. Reeve Clemens advised Mr Rombough to contact the Municipal Office to have the garbage

cleaned up. Mr Chittick will look into the legal aspects of closing off the lane way, as well as obtaining comments from the trail committee to see if this road allowance is access for the surrounding trails.

6. MINUTES OF THE PREVIOUS MEETINGS OF COUNCIL

MINUTES OF JUNE 18, 2007 REGULAR COUNCIL MEETING

MOTION 07MCJULY16-445

MOVED by Cimprich, SECONDED by Bracken

THAT, the minutes be accepted as presented with the following changes:

Carried

Mr Marchment requested that Council, in writing, notify all emergency and Municipal services such as garbage, recycling, fire, ambulance, that the **bridge** is now within Municipal standards and is safe for traveling.

MOTION07MCJUN18-413 to include the McCleary Trail as well as the Mary Street Trail.

MOTION07MCJULY16-446

MOVED by Cimprich, SECONDED by Jones

THAT when changes are made they should be noted in the minutes.

Carried

7. BUSINESS ARISING FROM THE MINUTES

The letter sent to the Ministry of Natural Resources

re: Disposition of Crown Land on Designated Lake Trout Lakes

was ratified.

8. REPORTS OF COUNCIL COMMITTEES AND BOARDS

(A) Emergency Measures

(B) Fire

(C) Personnel

(D) Quinte/MRCA - Source Protection Authority

MOTION07JULY16-447

MOVED by Cimprich, SECONDED by Jones

THAT the information be received.

Carried

E. ROADS AND BRIDGES

MOTION07JULY16-448

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

(F) Urban Services - Water, Streetlights & Bldg.
(G) Accessibility Advisory Committee
(H) C&SHWSB and Waste and Recycling - Thanet Lake Garbage Pick UP

MOTION07MCJULY16-449

MOVED by Bracken, SECONDED by Jones

THAT Council not proceed with this based on the Facts and that a letter be sent to Quinte Waste Solutions and Ray Harris notifying them of the decision.
Carried

MOTION07MCJULY16-450

MOVED by Bracken, SECONDED by Cimprich
THAT the Quinte Waste Solution minutes of May 28, 2007, be received.
Carried

(I) Deloro Cleanup and Heritage
(J) EOTA and Trails
(K) Health Care, CHSCA and CHFHT
MOVED by Bracken, SECONDED by Jones
THAT the Letter to Mr Smitherman be sent out with the corrections made.
Carried

MOTION07MCJULY16-451

MOVED by Bracken, SECONDED by Danes
THAT the Minutes of the Health Committee of April 24,2007 be received.
Carried

L. DR PARKIN LIVING CENTRE & SOCIAL HOUSING

MOTION07MCJULY16-452

MOVED by Bracken, SECONDED by Jones
THAT the minutes of May 22, 2007 Housing Commission be accepted as presented.
Carried

M. CEMETERY

Mr. Chittick will be given a tour next week.

N. COMMITTEE OF ADJUSTMENT

- O. CVCA
- P. EAC
- Q. PLANNING ADVISORY COMMITTEE
- R. PROPERTY STANDARDS
- S. RIVERSIDE PARK DEVELOPMENT
- T. SNOFEST

U. Community Policing Advisory Committee

MOTION07MCJULY16-453

MOVED by Bracken, SECONDED by Danes
THAT Community Policing Advisory Committee be spelled out in full.
Carried

MOTION07MCJULY16-454

MOVED by Jones, SECONDED by Cimprich
THAT the OPP Business Plan be received.
Carried

V. ECONOMIC DEVELOPMENT & TOURISM

Reeve Clemens expressed congratulations to Andrew Redden on being appointed as the County Economic Development Officer, effective August 7, 2007.

W. MARMORA COMMUNITY CONCERNS

MOTION07MCJULY16-455

MOVED by Jones, SECONDED by Bracken
THAT Dave Earle's letter, as well as the Community Concerns Minutes of March 21, 2007 be received.
Carried

X. RECREATION, PARKS & GARDENS

Councillor Jones reported that MNR Junior Rangers will be clearing paths, etc in Naylor's Commons on July 18, 2007.

9. LIBRARY

- (i) Minutes of March 26, 2007
- (ii) Minutes of May 28, 2007

MOTION07MCJULY16-456

MOVED by Jones, SECONDED by Bracken
THAT the Minutes from the Library Board be received.
Carried

10. DEPARTMENT HEAD REPORTS

(DUE LAST FRIDAY OF EACH MONTH)

(ACCEPTED 3RD MONDAY OF EACH MONTH)

MOTION07MCJULY16-457

MOVED by Cimprich, SECONDED by Bracken

THAT the department head reports be received as presented.

Carried

MOTION07MCJULY16-458

MOVED by Cimprich, SECONDED by Danes

THAT Mr. Chittick confer with Mr. Derry with respect to the request for an entrance on Beaver Creek Road and Mr. Chittick to remind department heads of the procedure to supply monthly reports.

Carried

11. OTHER DEPARTMENT REPORTS

Re: Roof Tender

MOTION07MCJULY16-459

MOVED by Bracken, SECONDED by Jones

THAT the revised quote from Alf Browser in the amount of \$34, 462.72 be approved.

Carried

12. COUNTY ISSUES

(i) County of Hastings, Mr. Eric Fry

MOTION07MCJULY16-460

MOVED by Bracken, SECONDED by Danes

THAT the information be received.

Carried

(ii) County of Hastings, Official Plan Review

MOTION07MCJULY16-461

MOVED by Danes, SECONDED by Bracken

THAT the information be received.

Carried

(iii) County of Hastings, Municipalities Seek to Better Inform Tax Payers

MOTION07MCJULY16-462

MOVED by Cimprich, SECONDED by Bracken

THAT the information be received.

Carried

13. CORRESPONDENCE
A. GOVERNMENT CORRESPONDENCE

(i) Municipality of Centre Hastings

MOTION07MCJULY16-463

MOVED by Cimprich, SECONDED by Danes

THAT the information be received and passed on to Mr. Derry for consideration in future years.

Carried

(ii) Ministry of Citizenship and Immigration

MOTION07MCJULY16-464

MOVED by Danes, SECONDED by Jones

THAT the information be received.

Carried

(iii) The Corporation of the Municipality of Brighton

MOTION07MCJULY16-465

MOVED by Cimprich, SECONDED by Bracken

THAT the information be received.

Carried

(iv) United Counties of Stormont, Dundas and Glengarry

MOTION07MCJULY16-466

MOVED by Cimprich, SECONDED by Bracken

THAT the information be brought back to the next meeting with comments from CAO.

Carried

(v) Municipality of Trent Hills

MOTION07MCJULY16-467

MOVED by Jones, SECONDED by Danes

THAT the information be received

Carried

(vi) Ministry of Agriculture, Food and Rural Affairs

MOTION07MCJULY16-468

MOVED by Jones, SECONDED by Cimprich

THAT the information be received

Carried

(vii) AMCTO

MOTION07MCJULY16-469

MOVED by Danes, SECONDED, by Bracken

THAT the information be received.

Carried

(viii) City of Ottawa

MOTION07MCJULY16-470

MOVED by Jones, SECONDED by Bracken

THAT the information be received and further a letter be sent to the City of Ottawa advising that the Municipality of Marmora and Lake has planted 1,000 trees in 2007.

Carried

(ix) Ontario AgriCentre

MOTION07MCJULY16-471

MOVED by Bracken, SECONDED by Jones

THAT the information be received.

Carried

MOTION07MCJULY16-472

MOVED by Cimprich, SECONDED by Jones

THAT a copy of the "Tax Reform" letter from the Waterways Associations recently sent to AMO for distribution be forwarded to the new CAO for his information.

Carried

B. RATEPAYER CORRESPONDENCE

(i) Tammy and Patrick Carey

MOTION07MCJULY16-473

MOVED by Jones, SECONDED by Bracken

THAT the information be received.

Carried

(ii) John Puckett - The Black Rose

MOTION07MCJULY16-474

MOVED by Bracken, SECONDED by Cimprich

THAT a letter be sent to Mr Puckett, The Black Rose to advise the issues related to Cruise Night have been referred to the CAO for review and a report back to Council..

Carried

(iii) Luella Potts

MOTION 07MCJULY16-475

MOVED by Bracken, SECONDED by Jones

THAT a copy of the letter from Mrs Potts be provided to the By Law Officer, Animal Control Officer and that the CAO review with the By Law Officer to ensure that the By Laws are being enforced.

Carried

(iv) June Vilneff

MOTION07MCJULY16-476

MOVED by Bracken, SECONDED by Cimprich

THAT the thank you letter from Mrs Vilneff be received.

Carried

(iv) Wayne O'Brien

MOTION07MCJULY16-477

MOVED by Danes, SECONDED by Cimprich

THAT the information be forwarded to the Planning Advisory Committee, CAO and The Manager of Services for review.

Carried

(v) Mr. Gordon Wilkie

MOTION07MCJULY16-478

MOVED by Cimprich, SECONDED by Jones

THAT a letter be sent to Mr. Wilkie advising we are pursuing this matter and that a copy of the letter from Community Concerns that was sent to MTO be put on the next Council agenda.

Carried

(vi) Thanet Lake Ratepayers

MOTION07MCJULY16-479

MOVED by Bracken, SECONDED by Cimprich

THAT, a copy of the report from the Manager of Services be sent to the Thanet Lake Ratepayers for their information.

Carried

(vii) Maha Majeed

MOTION07MCJULY16-480

MOVED by Jones, SECONDED by Cimprich

THAT the information be received.

Carried

C. CORRESPONDENCE OUT

- (i) Marmora & Lake Ratepayers Association
- (ii) Mr & Mrs Gord Leonard
- (iii) Mr. Dave Mackey
- (iv) The New Ark Inc.

MOTION07MCJULY16-481

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

14. MOTIONS/NOTICES OF MOTION

15. BY-LAWS

By-Law 2207-01B (Appointment by-law)

MOTION07MCJULY16-482

MOVED by Jones, SECONDED by Bracken
THAT by law 2007-01B be approved with the noted changes:
EOTA - Linda Bracken
TRAILS - Bob Drummond, Ralph McKee, John Shannon, Ron Derry
PROPERTY STANDARDS COMMITTEE
WEED INSPECTOR - Manager of Services
Carried

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

File No. B75/07 & B76/07

MOTION07MCJULY16-483

MOVED by Danes, SECONDED by Jones
THAT the information be referred to the Planning Advisory Committee
Carried

17. NEW BUSINESS

Council requested the CAO look into the Septic Re-Inspection Program and if the information that was previously prepared is on file.

18. ACCOUNTS AND FINANCIAL

Accounts and Financial Information for the month of June 2007

MOTION07MCJULY16-484

MOVED by Bracken, SECONDED by Cimprich

THAT the accounts for June in the amount of \$674,252.11 are hereby accepted as presented and are approved for payment.

Carried

Reeve Clemens called for a short break at approximately 9:20 p.m.

19, IN-CAMERA (Approximately 9:30 p.m).

MOTION07MCJULY16-485

MOVED by Bracken, SECONDED by Cimprich

THAT Council proceed into In Camera Session to discuss financial, personnel matters about identifiable individuals and legal issues.

MOTION07MCJULY16-486

MOVED by Jones, SECONDED by Bracken

THAT Council come out of caucus and return to the Regular Council Meeting at approximately 10:00 p.m.

There was no public waiting to return to regular Council.

There were no recommendations made in Camera.

20. ADJOURNMENT APPROXIMATELY 10:05 P.M.

MOTION07MCJULY16-487

MOVED by Deputy Reeve Cimprich, SECONDED by Danes

THAT this meeting be adjourned.

Carried

REEVE CLEMENS, CHAIR

RECORDING SECRETARY
JUDY BARRONS