

MARMORA & LAKE JUNE 04, 2007 7:00 P.M.

REGULAR MEETING

Marmora & Lake Council met for a Regular Council Meeting.

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

With Regrets:
Reeve T. Clemens

Present:

Deputy Reeve R. Cimprich
Councillor L. Bracken
Councillor B. Danes
Councillor C. Jones
Recording Secretary Judy Barrons
Presiding Officer Deputy Reeve R. Cimprich

1. DECLARATION OF PECUNIARY INTEREST/APPROVAL OF AGENDA

None.

AGENDA

MOTION07MCJUN04-369

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

MOTION 07MCJUNE04-370

MOVED by Danes, SECONDED by Bracken
THAT, Judy Barrons be appointed as Acting Clerk for the purpose of taking the June 04, 2007 minutes of Council.
CARRIED UNANIMOUSLY

2. REPORT OF THE CAO/CLERK TREASURER

None.

3. REEVE'S REPORT

In the absence of the Reeve the report was given by Deputy Reeve Cimprich.

All Council was in attendance May 30, 2007 for a meeting in Deloro, Re: Waste Water Services with approximately 30 people in attendance.

CAO Position - Council has been involved in a two day interview process in the final selection for the CAO position.

The Marmora Crowe Valley Lions Jamboree is taking place this weekend. Council would like to wish them all the best.

4. PUBLIC MEETINGS

None.

5. DEPUTATIONS

7:00 - Colin Watson - Re: Removal of "holding" on Industrial Land.
Mr. Watson was not in attendance as the issue has been resolved.

MOTION07MCJUN04-371

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

7:15 - LeAnna Giroux - Student Attendance
Miss Giroux was not in attendance due to the time frame that was required to complete her essay.

6. MINUTES OF THE PREVIOUS MEETINGS OF COUNCIL MINUTES OF MAY 21, 2007 REGULAR COUNCIL MEETING

MOTION 07MCJUNE04-372

MOVED by Bracken, SECONDED by Jones,
THAT, the minutes be accepted as presented with the following changes:

E. ROADS AND BRIDGES

ii Michael Brett concerns:
THAT, the Manager of Services complete the work as time and budget allows.

I. DELORO CLEAN UP AND HERITAGE

THAT, Council support the recommendations and go ahead and prepare the tender as early as possible in 2008.
CARRIED UNANIMOUSLY

7. BUSINESS ARISING FROM THE MINUTES

Councillor Bracken reported on the Thanet Lake Garbage and Recycling pick up.

8. REPORTS OF COUNCIL COMMITTEES AND BOARDS

- A. EMERGENCY MEASURES
- B. FIRE
- C. PERSONNEL
- D. QUINTE/MRCA

- E. ROADS AND BRIDGES
 - (i) Mr. Michael Brett

MOTION 07MCJUNE04-373

MOVED by Bracken, SECONDED by Jones,
THAT, a letter be sent to MTO requesting that the speed limit be reduced as far back as Old Norwood Rd, and the OPP be contacted to send Mr. Brett a letter.
CARRIED UNANIMOUSLY

MOTION 07MCJUNE04-374

MOVED by Jones, SECONDED by Bracken,
THAT, the Road Tour be put off until the new CAO is hired.
CARRIED UNANIMOUSLY

- F. URBAN SERVICES - WATER STREETLIGHTS, BLDGS
- G. ACCESSIBILITY ADVISORY COMMITTEE
- H. C&SHWSB , WASTE AND RECYCLING
- I. DELORO CLEANUP AND HERITAGE

- J. EOTA AND TRAILS
 - (I) EOTA

MOTION07MCJUN04-375

MOVED by Cimprich, SECONDED by Danes,
THAT, the information be accepted, and the grants for trails applied for.
CARRIED UNANIMOUSLY

- K. HEALTH CARE, CHSCA AND CHFHT

- L. DR PARKIN LIVING CENTRE & SOCIAL HOUSING

MOTION07MCJUN04-376

MOVED by Bracken, SECONDED by Jones,
THAT, the minutes of April 24, 2007 Housing Commission be accepted as presented.
CARRIED UNANIMOUSLY

- M. CEMETERY
- N. COMMITTEE OF ADJUSTMENT

O. CVCA

Councillor Danes gave a verbal report on a meeting that she and Victor Reid had attended on Source Water Protection.

MOTION07MCJUN04-377

MOVED by Jones, SECONDED by Bracken,
THAT, the verbal report be accepted.
CARRIED UNANIMOUSLY

P. EAC

Q. PLANNING ADVISORY COMMITTEE

R. PROPERTY STANDARDS

S. RIVERSIDE PARK DEVELOPMENT

T. SNOFEST

U. CPAC

V. ECONOMIC DEVELOPMENT & TOURISM

MOTION07MCJUN04-378

MOVED by Jones, SECONDED by Danes,
THAT, the minutes of April 17, 2007 be accepted as presented
CARRIED UNANIMOUSLY

MOTION07MCJUN04-379

MOVED by Bracken, SECONDED by Jones,
THAT, a letter be sent to Our Town Development Committee advising that \$25,000.00 has been allocated in the budget for the coming events sign.
CARRIED UNANIMOUSLY

W. MARMORA COMMUNITY CONCERNS

X. RECREATION, PARKS & GARDENS

MOTION07MCJUN04-380

MOVED by Danes, SECONDED by Bracken
THAT, a letter be sent to the Garden Club thanking them for all their help and hard work.
CARRIED UNANIMOUSLY

9. LIBRARY

(i) Minutes of April 23, 2007

MOTION07MCJUN04-381

MOVED by Danes, SECONDED by Bracken,
THAT, the Minutes and correspondence from the Library Board be received.
CARRIED UNANIMOUSLY

10. DEPARTMENT HEAD REPORTS

(DUE LAST FRIDAY OF EACH MONTH)
(ACCEPTED 3RD MONDAY OF EACH MONTH)

11. OTHER DEPARTMENT REPORTS

None.

12. COUNTY ISSUES

(i) County of Hastings, signs sixth Medical Student

MOTION07MCJUN04-382

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

(ii) New 911 Answering Service

MOTION07MCJUN04-383

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

13. CORRESPONDENCE

A. GOVERNMENT CORRESPONDENCE

(i) Ministry of Municipal Affairs and Housing

MOTION07MCJUN04-384

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

(ii) Ministry of Natural Resources

Disposition of Crown Land on Designated Lake Trout Lakes

The deadline to comment is June 25/07. One example is Freen Lake - no road access. Deputy Reeve Cimprich is to prepare a suggested response to be presented at the next Council meeting.

MOTION07MCJUN04-385

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

(iii) Ministry of Tourism

MOTION07MCJUN04-386

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

(iv) Ministry of Municipal Affairs and Housing

MOTION07MCJUN04-387

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

(v) Ministry of Municipal Affairs and Housing

MOTION07MCJUN04-388

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

B. RATEPAYER CORRESPONDENCE

(I) Wilma Bush

The swimming pool By-Law needs to be enforced as well as knowing where the pools are located.

MOTION07MCJUN04-389

MOVED by Cimprich, SECONDED by Jones,
THAT, Dave Earle contact Wilma Bush to discuss the problem.
CARRIED UNANIMOUSLY

(ii) Susan Korver, Chair Marmora Snofest

MOTION07MCJUN04-390

MOVED by Bracken, SECONDED by Jones,
THAT, a copy of the sign By-Law be sent to Susan Korver and she should be advised to contact Dave Earle and Ron Derry on the sign regulations.
CARRIED UNANIMOUSLY

(iii) Marmora and Lake Ratepayers Association - Sale of Industrial Land

MOTION 07MCJUNE04-391

MOVED by Bracken, SECONDED by Jones,
THAT, this information be deferred to the next meeting when Reeve Clemens will be present.
CARRIED UNANIMOUSLY

Marmora and Lake Ratepayers Association - Naming of the Mine Site Lake

MOTION07MCJUN04-392

MOVED by Cimprich, SECONDED by Bracken,
THAT, a copy of the letter be sent to Aecon, as well as a letter asking the property owners about naming the lake.
CARRIED UNANIMOUSLY

(iv) Mr. & Mrs Leering

MOTION07MCJUN04-393

MOVED by Bracken, SECONDED by Jones,
THAT, a letter be sent to Mr & Mrs Leering advising them that we are taking the necessary steps to resolve this issue.
CARRIED UNANIMOUSLY

(v) Crowe Lake Waterway Association

MOTION07/MCJUNE04-394

MOVED by Bracken, SECONDED by Jones,
THAT, Council support the resolution presented to fill the position of Conservation Officer for ten townships and that, a copy of the resolution be sent to everyone on the cc list.
CARRIED UNANIMOUSLY

C. CORRESPONDENCE OUT

- (I) County of Hastings
- (ii) Marmora Agricultural Society
- (iii) Crowe Valley Lions Club
- (iv) Memo re: Summer Job Application

MOTION07MCJUN04-395

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

MOTION07MCJUN04-396

MOVED by Bracken, SECONDED by Jones,
THAT, we obtain more information on the statistics before applying for the Summer Job
Employment Grant for next year.
CARRIED UNANIMOUSLY

14. MOTIONS/NOTICES OF MOTION

None.

15. BY-LAWS

By-Law 2007-01B (Appointment by-law)

MOTION07MCJUN04-397

MOVED by Danes, SECONDED by Jones,
THAT, by law 2007-01B be tabled until the next meeting.
CARRIED UNANIMOUSLY

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

17. NEW BUSINESS

(i) Part time help Parks Dept.

MOTION07MCJUN04-398

MOVED by Bracken, SECONDED by Jones,
THAT, Curtis Trimble be authorized to hire part time help for a four month contract through Job
Connect and keep within the budget.
CARRIED UNANIMOUSLY

(ii) Bloomfield - Exotic Pets

MOTION07MCJUN04-399

MOVED by Cimprich, SECONDED by Bracken,
THAT, Dave Earle bring forward a sample By-Law regarding exotic pets.
CARRIED UNANIMOUSLY

(iii) Long Term Care Beds

MOTION07MCJUN04-400

MOVED by Bracken, SECONDED by Jones
THAT, Tweed be sent a letter congratulating them on their success for obtaining Long Term
Care Beds.
CARRIED UNANIMOUSLY

MOVED by Jones, SECONDED by Bracken,

THAT, a letter be sent to Mr. Smitherman (Minister of Health - Long Term Care) to remember us for future allocation of Long Term Care Beds.
CARRIED UNANIMOUSLY

18. ACCOUNTS AND FINANCIAL

None.

19. IN-CAMERA

None.

20. ADJOURNMENT APPROXIMATELY 8:02 P.M.

MOTION07MCJUN04-401

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

DEPUTY REEVE RITA CIMPRICH/CHAIR

RECORDING SECRETARY
JUDY BARRONS