

MINUTES OF
THE COUNCIL OF THE MUNICIPALITY OF MARMORA AND LAKE
MEETING HELD MONDAY, MAY 5TH, 2008 AT 1:30 P.M.
TOWN HALL

Present: Reeve Terry Clemens
 Deputy Reeve Rita Cimprich
 Councillor Linda Bracken
 Councillor Bonnie Danes
 Councillor Cathie Jones

Also Present: Judy Durbatch, Municipal Clerk

Regrets: Ronald F. Chittick, CAO

1. DISCLOSURE OF PECUNIARY INTEREST

None noted

2. APPROVAL OF THE AGENDA

MOTION08MAY5-153

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

That the agenda for the Monday, May 5th, 2008 meeting of Council is hereby approved as presented.

Carried

3. REEVES REPORT

Reeve Clemens advised he had nothing to report at this time.

4. ADOPTION OF THE MINUTES

- (i) Minutes of the Special Public Meeting of the Council of the Municipality of Marmora and Lake held Monday, April 14, 2008, continued April 16, and April 21st, 2008.

Councillor Danes request that motion08apr16-127 read “Councillor Danes left the meeting at this point due to a family commitment.”

- (ii) Minutes of the meeting of the Council of the Municipality of Marmora and Lake held Monday, April 21st, 2008.

MOTION08MAY5-154

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

That the foregoing minutes of the Special Public meeting of April 14, continued April 16 and April 21st, 2008 and the Regular Meeting of the Council of the Municipality of Marmora and Lake held Monday, April 21, 2008 are hereby approved as amended.

Carried

5. BUSINESS ARISING OUT OF THE MINUTES

Reeve Clemens determined there was no business arising from the Special Meeting of Council.

Councillor Danes inquired if the new fee schedules could be put in the final tax bill, as this was requested at a recent Planning Advisory Committee meeting.

MOTION08MAY5-155

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

That the fee schedule of Bylaw 2008-17 and bylaw 2008-18 be included as an insert with the final tax bill mailing.

Carried

6. STAFF REPORTS

A. Report of CAO2008-13

Re: Tenders – Riverview and Mary Street Bridges

Mr. Matt MacDonald of G.D. Jewell Engineering was in attendance to address the concerns of a letter received from a ratepayer regarding the Riverview Crescent Bridge.

Mr. Jamie Drummond was in attendance, as a resident of Riverview Crescent and provided measurements information on the Riverview Crescent Bridge taken by himself and Mr. Bob Drummond

MOTION08MAY5-156

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

1. That a contract to replace the Riverview Crescent Bridge be awarded to Baltimore Developments and Services Ltd. At a total cost of \$724,287.00 plus GST.
2. That a contract to replace the Mary Street bridge be awarded to All Services Inc., at a total cost of \$270,254.00 plus GST.
3. That the balance of the funds required for the bridge projects, in the amount of \$170,000.00 be transferred from the Transportation Capital Reserve.

Carried

Reeve Clemens thanked Mr. MacDonald and Mr. Drummond for their attendance and clarification.

7. COMMITTEE / BOARD REPORTS

(A) Roads & Bridges

- (i) Council Roads Update – April 15, 2008 (Deputy Reeve Cimprich)

MOTION08MAY5-157

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

That the Council Roads Update dated April 15, 2008 is hereby received for information.

Carried

(B) Accessibility Advisory Committee

- (i) Minutes of the Marmora and Lake Accessibility Advisory Committee meeting held Thursday, April 24, 2008

MOTION08MAY5-158

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

That the Minutes of the Marmora and Lake Accessibility Advisory Committee meeting held Thursday, April 24, 2008 are hereby received for information.

Carried

(C) C&SHWSB and Waste and Recycling

- (i) Quinte Waste Solutions Board meeting of Monday, March 3, 2008

MOTION08MAY5-159

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

That the Minutes of the Quinte Waste Solutions Board meeting of Monday, March 3, 2008 are hereby received for information.

Carried

(D) Planning Advisory Committee

- (i) Minutes of the Planning Advisory Committee meeting held Monday, April 14, 2008 .

MOTION08MAY5-160

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

That the Minutes of the Planning Advisory Committee meeting held Monday, April 14, 2008 are hereby received for information.

Carried

(E) Economic Development & Tourism

- (i) Minutes of the Comfort Country Planning Group meeting held March 19, 2008.

MOTION08MAY5-161

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

That the Minutes of the Comfort Country Planning Group meeting held March 19, 2008 are hereby received for information.

Carried

(F) Marmora Community Concerns

- (i) Minutes of the Community Concerns & Policing Committee meeting held March 19, 2008.

MOTION08MAY5-162

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

That the Minutes of the Community Concerns & Policing Committee meeting held March 19, 2008 are hereby received for information.

Carried

(G) Library

- (i) Minutes of the Marmora & Lake Public Library Board meeting of Monday, March 31, 2008.

MOTION08MAY5-162

Moved by: T. Clemens Seconded by: L. Bracken

That the Minutes of the Marmora & Lake Public Library Board meeting of Monday, March 31, 2008 are hereby received for information.

Carried

8. CORRESPONDENCE FOR DIRECTION

- (i) Vivian Collver, EAC
Re: Pesticides

MOTION08MAY5-163

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

That a letter be sent to Ms. Vivian Collver advising that Council intends to continue with its current policy of no pesticide use in the Municipality of Marmora and Lake and further a copy be sent to the Environmental Advisory Committee.

Carried

- (ii) Gord and Tabatha Leonard
Re: Use of ball diamond

MOTION08MAY5-164

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

That Gord and Tabatha Leonard be granted permission to use the Legion Park Ball diamond at no charge, pending availability, on July 11, 12, 2008 in support of Minor Hockey.

Carried

8. BYLAWS

- (i) Bylaw 2008-20

BYLAW NUMBER 2008-20

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

That bylaw 2008-20 being a bylaw to levy and collect taxes for Municipal, County and education purposes for the year 2008, to impose a penalty charge for non-payment of taxes in 2008 and to provide for interest to be added to tax arrears be read a First, Second and Third time and finally passed this 5th day of May, 2008.

Carried

9. NEW BUSINESS

Deputy Reeve Cimprich reported on the flooding in areas of the municipality and the statistics of

Councillor Jones reported that Ms. Typhany Choinard has been hired as the new Tourism/Economic Development Coordinator and will assume her duties on May 8, 2008.

Councillor Danes requested the accounts be put in future agenda packages on a monthly basis.

MOTION08MAY5-165

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

That the accounts for the Municipality of Marmora and Lake be included on a monthly basis in Council agendas.

Carried

10. CONFIRMING BYLAW
(i) Bylaw 2008-21

BYLAW 2008-21

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

That bylaw number 2008-21 being a bylaw confirming the proceedings of Council during the Monday, May 5th, 2008 meeting be read a First, Second and Third time and finally passed this 5th day of May, 2008.

Carried

11. ADJOURNMENT

MOTION08MAY5-166

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

That this meeting is now adjourned.

Carried

Reeve (Terry Clemens)

Municipal Clerk (Judy Durbatch)