

MINUTES OF
THE COUNCIL OF THE MUNICIPALITY OF MARMORA AND LAKE
MEETING HELD MONDAY, SEPTEMBER 17TH, 2007 AT 7:00 P.M.
MARMORA TOWN HALL

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

CAO Ron Chittick
Clerk: Judy Durbatch
Treasurer Rosemary Pascoe

Regrets: Reeve Terry Clemens

Also Present: Collins Barrow, Auditors

In the absence of Reeve Clemens Deputy Reeve Cimprich called the meeting to order at 7:00 p.m.

1. DISCLOSURE OF PECUNIARY INTEREST

None noted.

2. APPROVAL OF AGENDA

MOTION07SEPT17-524

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

That the agenda for the Monday, September 17th, 2007 meeting be approved as presented.

Carried

3. REEVE'S REPORT

In the absence of the Reeve, Deputy Reeve Cimprich advised she would like to report on a few things. She advised this in Legion Week and the Legion Branch #237 is celebrating its 75th anniversary and wanted to publicly congratulate them for the years they have made generous donations to the municipality.

Deputy Reeve Cimprich also advised of a pamphlet received on the referendum and provided a contact number and web site for the public to get more information should they wish.

She advised on the speed reduction on entrances of the municipality on highway #7. The MTO have responded that with the construction project on highway 7 there has been a speed reduction and it would be too hard to complete a highway study during construction. Once the project is complete they will be doing the speed reduction study and report back to the municipality at that time. Deputy Reeve Cimprich advised that the Municipality would be sending a letter to the local MPP at a later date asking for support for the Municipality's position.

Deputy Reeve Cimprich advised she had attended the Ontario Municipal East Conference last week and reported it was a very good program. She made note of the courses she had attended.

4. ADOPTION OF THE MINUTES

- (i) Minutes of the meeting of the Council of the Municipality of Marmora and Lake held Tuesday, September 7th, 2007 at 6:00 p.m.

Councillor Jones noted that under the Reeves report, "that he would be attending the International Plowing match" not Hastings County.

MOTION07SEPT17-525

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

That the minutes of the meeting of the Council of the Municipality of Marmora and Lake held Tuesday, September 4th, 2007 at 6:00 p.m. are hereby approved with noted change.

Carried

5. BUSINESS ARISING OUT OF THE MINUTES

Councillor Bracken enquired if the CAO had received any response regarding motion 07SEPT04-514, regarding ratepayers shared costing of Beaver Creek Road reconstruction project.

Mr. Ronald Chittick advised that he has contacted one of the ratepayers and has just recently received contact information of the other ratepayers. He advised he would report to Council once he has spoken with all the ratepayers concerned.

6. STAFF REPORTS

Deputy Reeve Cimprich advised that Mr. Richard Steinginga of Collins Barrow was here to present and review the Audited Financial Statements as at December 31, 2006 for the Municipality of Marmora and Lake.

Mr. Steinginga reviewed the audited statement with Council and advised there were also 2 letters that were to be signed by the municipality. He explained the purpose and format of the two letters.

- (i) Report CAO 007-011
2006 Audited Financial Statements

MOTION07SEPT17-526

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

1. That the audited Consolidated Financial Statements for the Corporation of the Municipality of Marmora and Lake as at December 31, 2006 be approved.
2. That the audited Financial Statements for the Corporation of the Municipality of Marmora and Lake Public Library Board as at December 31, 2006 be received.
3. That the Reeve and Deputy Reeve be directed to sign the audit letters dated February 5, 2007 and September 11, 2007 on behalf of the municipality.

Carried

Deputy Reeve Cimprich thanked Mr. Steinginga for attending this evenings meeting and reviewing the statements with Council.

She also encouraged Council members to ask any questions they may have or contact Collins Barrow at a later date should they wish further explanation.

- (ii) Report CAO-007-012
Reform the Property Tax System

MOTION07SEPT17-527

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

That report CAO-007-012, dated September 17, 2007 concerning the response to the resolution to reform the property tax system be received for information.

Carried

- (iii) Report CAO-007-013
Main Streets Project Coordinator

MOTION07SEPT17-528

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

That the CAO be directed to apply to Community Futures Development Corporation of North Central Hastings and South Algonquin for a grant to fund a Project Coordinator for the Main Streets Project.

Carried

7. COMMITTEE/BOARD REPORTS

- (i) Minutes of the Planning Advisory Committee meeting held Monday, August 13, 2007 at 10:00 a.m.

MOTION07SEPT17-529

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

That the minutes of the Planning Advisory Committee meeting held Monday, August 13, 2007 be received for information.

Carried

- (ii) Minutes of the Central Hastings Family Health Team meeting held Tuesday, August 14, 2007 at 9:00 a.m. at the Marmora Town Hall.

MOTION07-SEPT17-530

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

That the Minutes of the Central Hastings Family Health Team meeting held Tuesday, August 14, 2007 at 9:00 a.m. at the Marmora Town Hall be received.

Carried

Councillor Bracken reported on the Dr. Recruitment Tour, which is taking place this week, and advised she had attended in Kingston earlier today. She advised of all the municipalities that were there recruiting physicians.

8. CORRESPONDENCE FOR DIRECTION

- (i) Counselling Services of Belleville & District
Re: Use of William Shannon Room

MOTION07-SEPT17-531

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

That the Counselling Services of Belleville & District be permitted to use the William Shannon Room one day per month and that the fee be waived.

Carried

- (iii) Municipality of North Grenville
Re: Request for support

MOTION07SEPT17-532

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

That the Municipality of Marmora and Lake support the resolution from North Grenville requiring the Premier of Ontario to issue written assurance that his government will not implement a policy requiring meters on private residential wells now or at any time in the future.

Carried

9. NEW BUSINESS

- (i) Department Head Reports – month of August

MOTION07SEPT17-533

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

That the Department Head Reports for the month of August, previously circulated are hereby received as presented.

Carried

Councillor Bracken advised she is working with Manager of Services regarding the structure of the old Kelly Bridge in connection with the Trails Alliance.

Community Care

A letter was received from Community Care wishing to use the Marmora Town Hall for a line dancing class and have requested the use of the hall as well as waiving the fee for use.

MOTION07SEPT17-534

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

That Community Care be granted permission for the use of the hall, subject to availability, and further the fee for the use be waived.

Carried

Councillor Cathie Jones provided a written report on the Cemetery and advised that the new bylaws are now posted at the Cemetery as well as the Town Hall for viewing of the public. A notice will also be placed in the local paper stating so.

She also requested Council to attend at the Cemetery prior to the October 1, 2007 meeting at 6:00 p.m. to see the cemetery and review a few items of concern. Councillor Jones also provided Council with pictures and prices for the cost of repairs to keep in mind for the 2008 budget.

MOTION07SEPT17-535

Moved by: C. Jones Seconded B. Danes

That the written report on the Cemetery is hereby received for information, and further Council will meet at the cemetery at 6:00 p.m. prior to the October 1, 2007 meeting of Council.

Carried

Councillor Bracken reported on the Quinte Waste Solutions agreement that will soon be coming due and advised she would leave it with the CAO for copying to all of Council. She advised that agreement has not changed much from the original agreement 5 years ago.

Councillor Bracken reported on the Hazardous Waste Depot Usage figures she recently received and advised Marmora and Lake's usage was up considerably from last year.

Deputy Reeve Cimprich noted she would like to arrange a H.H.W. Depot day for the Dickey Lake area in 2008.

Councillor Bracken reported on a Blue box exchange that recently took place at the Quinte Mall and wondered if the Municipality could have an exchange day. She was advised that the Municipality does blue box exchange on a regular basis.

Councillor Bracken advised of the upcoming Trillium Grant and hopes Council will be interested in applying for funds. She suggested a meeting be arranged with CAO Ronald Chittick to discuss ideas for Trillium Funding.

10. ADJOURNMENT

MOTION07SEPT17-536

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

That the meeting is now adjourned.

Carried

Deputy Reeve

CAO/Clerk