

UNADOPTED
Minutes of
The Council of the Municipality of Marmora and Lake
Meeting held Tuesday, September 4, 2007 at 6:00 p.m.

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

Recording

Secretary: Judy Durbatch

Also Present: Mr. Richard Ketcheson, Legal Counsel

Reeve Clemens called the meeting to order at 6:00 p.m.

Reeve Clemens advised Mr. Richard Ketcheson was in attendance to provide legal counsel regarding a litigation matter of the Corporation.

MOTION07SEPT04-509

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

That Council proceed into In Camera Session to discuss a litigation matter.

Carried

MOTION07SEPT04-510

Moved by: Bonnie Danes Seconded by: Rita Cimprich

That Council proceed out of In Camera Session and into Regular Council.

Carried

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

1. DISCLOSURE OF PECUNIARY INTEREST

None noted.

2. APPROVAL OF AGENDA

MOTION07SEPT04-511

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

That the agenda be approved as presented.

Carried

3. REEVE'S REPORT

Reeve Clemens advised Council and the public he would be unable to attend the next meeting of Council scheduled for September 17th, 2007 as he would be attending the Hastings County Plowing match.

He reported on a recent AMO conference he had attended in Ottawa and provided members of Council with material received on AMO and what they do for the Municipalities of Ontario.

4. ADOPTION OF THE MINUTES

- (i) Minutes of the Council of the Municipality of Marmora and Lake meeting held Monday, August 20, 2007 at 7:00 p.m. at the Town Hall.

MOTION07SEPT04-512

Moved by: B. Danes Seconded: R. Cimprich

That the minutes of the Regular Council meeting held on Monday, August 20th, 2007 be approved.

Carried

5. BUSINESS ARISING FROM THE MINUTES

It was determined that any business arising was covered under report of the CAO.

6. STAFF REPORTS

A. Report of CAO concerning:

- (i) Septic Re-Inspection Program – Report CAO-007-006

MOTION07SEPT04-513

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

That the report CAO-007-006, dated September 4, 2007 on the Septic Re-inspection Program be received for information and that Council consider, as a part of the budget process in 2008, hiring an inspector, on a six or seven month contract basis to work exclusively on the program in 2008.

Carried

Councillor Danes inquired approximately how long would it take to complete the program.

Mr. Chittick advised that if funding was granted and more than one student was hired the program should be completed in 2008.

- B. Report of CAO concerning:
(i) Entrance Permits and Speed Limit on Beaver Creek Road – Report CAO-007-007

MOTION07SEPT04-514

Moved by: L. Bracken Seconded by: R. Cimprich
That Bylaw 2006-19A be amended to add all of Beaver Creek Road to Schedule A as a 60 km per hour speed limit roadway and further that Council approve reconstruction of a portion of Beaver Creek Road to lower the crest of the hill by approximately 1.5 m., at an estimated cost of \$20,000.00 in order to increase the visibility in the area of the new entrances, subject to the owners of the lots agreeing to pay \$5000.00 each towards the cost of the reconstruction project.
Carried

- C. Report of CAO concerning:
(iii) The #7 Classic Cruisers Car Club – Report CAO007-008

MOTION07SEPT04-515

Moved by: B. Danes Seconded by: L. Bracken
That report CAO 007-008, dated September 4, 2007, concerning the #7 Classic Cruisers Car Club – Cruise Nights be received for information.
Carried

- D. Report of CAO concerning:
(v) Response to Mrs. Kappla regarding Landfill Site Operations – Report CAO007-009

MOTION07SEPT04-516

Moved by: L. Bracken Seconded by: R. Cimprich
That report CAO007-009, dated September 4, 2007 concerning the operations of the landfill site be received for information.
Carried

Councillor Bracken reported that at the recent Hazardous Waste Collection, 205 vehicles attended from Marmora. She was extremely pleased with the turnout.

7. CORRESPONDENCE FOR DIRECTION

- (i) Mrs. Judy Cole
Re: Use of Canteen – 2008 season

MOTION07SEPT04-517

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

That Mrs. Judy Cole be granted use of the Canteen for the 2008 season and that she be so advised.

Carried

- (ii) Mr. Ross Woods – Page 10
Re: Tall Pines Rally - 2007

MOTION07SEPT04-518

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

That the 2007 Tall Pines Rally agreement is hereby approved as presented.

Carried

Deputy Reeve Cimprich inquired about the repair of the road and who was responsible for the cost. Reeve Clemens advised that the repair of the road is written in the agreement.

8. BYLAWS

- (ii) Bylaw 2007-022 –Beaver Creek Road

BYLAW NUMBER 2007-022

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

That bylaw 2007-022 being a bylaw to amend bylaw 2006-19A to add all of Beaver Creek Road to Schedule A as a 60 km per hour speed limit roadway be read a First, Second, and Third time and finally passed this 4th day of September, 2007.

Carried

- (iii) Bylaw 2007-024 – COMRIF (signatories) Asset Program Agreements

BYLAW NUMBER 2007-024

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

That bylaw 2007-024 being a bylaw to designate two municipal signatories to the COMRIF Asset Management Program Agreements be read a First, Second and Third time and finally passed this 4th day of September 2007.

Carried

9. NEW BUSINESS

Councillor Bracken advised that Dr. Adam Stuart has signed on into the Central Hastings Family Health Team and will be practicing in Madoc by the summer of 2009.

Deputy Reeve Cimprich asked about receiving the last Department Head reports that were received late. The reports represented the month of July.

MOTION07SEPT04-519

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

That the Department Head reports for the month of July 2007 are hereby approved as presented.

Carried

Reeve Clemens advised that there is a study of garbage and recycling pick up program going on for the Thanet Lake area and Twin Sisters area. He advised he has also received enquiries about Old Hastings Road and if pick up would be available to the ratepayers. Reeve Clemens requested the CAO to look into the possibility of increasing garbage pick up and recycling to these areas.

10. IN CAMERA SESSION

MOTION07SEPT04-520

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

Council proceed into In Camera Session to discuss personal matters about identifiable individuals including municipal or local board members.

Carried

MOTION07SEPT04-521

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

That Council come out of In-Camera Session and proceed back into regular Council.

Carried

MOTION07SEPT04-522

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

That the recommendations with respect to the organizational structure for the municipality be approved as follows;

1. That Victor Reid be appointed to the position of Manager of Environmental Services, effective September 4, 2007.
2. That Judy Durbatch be appointed to the position of Municipal Clerk, effective September 4, 2007.
3. That Tony Brownson's status as Fire Chief be changed from a contract position to a full time position with benefits, effective September 4, 2007.
4. That Rosemary Pascoe be appointed to the position of Treasurer/Deputy Clerk, effective September 4, 2007.
5. That a consultant be retained to undertake an HR Review to include updates to job descriptions, an evaluation of job descriptions, an update to the salary grid, recommendations regarding the placement of employees on the grid and recommendations on other HR Policies.

Carried

11. ADJOURNMENT

MOTION07SEPT04-523

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

That Council do now adjourn.

Carried

Reeve

Clerk