

TOWNSHIP OF RIDEAU LAKES
SPECIAL MEETING OF COUNCIL
MUNICIPAL OFFICE, CHANTRY
MONDAY, JANUARY 27, 2014

2:00 P.M.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of Agenda**
- 4. Declaration of Pecuniary Interest & the General Natural Thereof**
- 5. By-Laws/Resolutions of Council**
 - 5.1** By-Law 2014-5 - To Reduce the Enhanced or Dedicated Sgt. Position from the Agreement for the Provision of Police Services
 - 5.2** By-Law 2014-6 – To Enter into a Memorandum of Understanding with Portland Outdoors for the Use of Hanna Park
- 6. Questions from the Press**
- 7. Questions from the Public regarding agenda items**
- 8. By-Law 2014-7 – Govern Proceedings of Council – January 27, 2014**
- 9. Adjournment**

BY-LAW NUMBER 2014-5

THE CORPORATION OF THE TOWNSHIP OF RIDEAU LAKES

BEING a By-Law to Reduce the Enhanced or Dedicated Sgt. Position from the Agreement for the Provision of Police Services for Rideau Lakes.

WHEREAS The Township of Rideau Lakes has passed By-Law Number 2014-02 to enter into an Amending Agreement with the Minister of Community Safety and Correctional Services for the Provision of Police Services;

AND WHEREAS The Township of Rideau Lakes wishes to reduce the Enhanced or Dedicated Sgt. Position from said Agreement;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes enacts as follows:

1. Agrees to Enter into the Amending Agreement as per By-Law 2014-02, **removing** the Enhanced or Dedicated Sgt. Position.

Read a first and second time this 27th day of January, 2014.

Ronald E. Holman
Mayor

Dianna G. Bresee
Clerk

Read a third time and finally passed this _____ day of _____, 2014.

Ronald E. Holman
Mayor

Dianna G. Bresee
Clerk

BY-LAW NUMBER 2014-6

THE CORPORATION OF THE TOWNSHIP OF RIDEAU LAKES

BEING a By-Law to enter into a Memorandum of Understanding between the Corporation of the Township of Rideau Lakes and Portland Outdoors.

WHEREAS the Council of The Corporation of the Township of Rideau Lakes and Portland Outdoors have reviewed this Memorandum of Understanding and are in agreement with contents of same.

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes enacts as follows:

1. That Robert Dunfield, Council Representative for the Ward of Bastard and South Burgess, Corporation of the Township of Rideau Lakes, be and is hereby authorized to execute the necessary documents to enter into a Memorandum of Understanding with Portland Outdoors.

Read a first and second time this 27th day of January, 2014.

Ronald E. Holman
Mayor

Dianna G. Bresee
Clerk

Read a third time and finally passed this 27th day of January, 2014.

Ronald E. Holman
Mayor

Dianna G. Bresee
Clerk

MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF RIDEAU LAKES AND PORTLAND OUTDOORS

That permission is hereby given by the Township of Rideau Lakes to temporarily place the Skate the Lake office trailer on Hanna Park in Portland two weeks prior to the commencement of the annual Skate the Lake event and that it be removed two weeks after, weather permitting.

Portland Outdoors - Skate the Lake Responsibilities (addressed as STL further in this document)

That STL will position the STL office trailer along the south western side of Hanna Park, as far away as possible from the stamped concrete path, gazebo and park benches.

That no other vehicles be given access to Hanna Park with the exception of those needed to move the trailer on and off the property;

That only tents and portable display units be permitted onto Hanna Park in association with the STL event and that there is to be no other trucks or trailers on the park at any time.

That an open fire within the approved "fire pot" be permitted with the understanding that no evidence of this shall remain after the event is over; and further that should the fire cause damage to any structure or property, that STL will fully repair such damage back to the original condition.

That STL cover the stamped concrete path leading to the gazebo to keep all pedestrian traffic off and in particular, anyone wearing skates. (The contractor has advised the Township of Rideau Lakes that any salt or sand/salt combination will potentially destroy the finish on the pathway.)

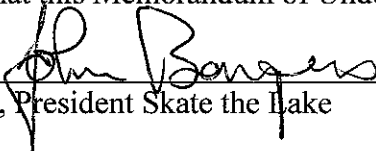
That all equipment be removed from Hanna Park within 2 weeks after the event.

And further that STL will leave Hanna Park in the same condition as it was when they began the preparations for the STL event, ran the event and cleaned up after the event understanding that any damage caused to Hanna Park by the STL volunteers will be the full responsibility of STL to repair and bring back to its original condition.

This agreement has been read and agreed upon on January 16 2014.

Duly signed by John Bongers, President of Skate the Lake and Council representative Robert Dunfield of the Township of Rideau Lakes, Bastard and South Burgess Ward;

And further that this Memorandum of Understanding be presented to Council for approval.



John Bongers, President Skate the Lake

Robert Dunfield, Councillor