

The Council of The Corporation of the Township of Rideau Lakes held a REGULAR MEETING OF COUNCIL at the Municipal Office in Chantry on Monday, **August 5th, 2014.**

Mayor Holman called the Meeting to order at 6:00 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ronald Holman, Deputy Mayor Ron Pollard, Councillors Linda Carr, Rob Dunfield, Bob Lavoie, Cathy Livingston, Cathy Monck, Paul Smith and Robert Taylor.

Absent with prior notice was Councillor Jeff Banks.

Also in attendance were Michael Dwyer, Acting CAO; Mary Ellen Truelove, Deputy Clerk and Susan Dunfield, Manager of Community and Leisure Services.

Members of the public and press in attendance as attached hereto.

Mayor Holman asked for any emergency additions to the agenda and none were noted.

Moved By: Councillor Pollard

Seconded By: Councillor Smith

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if any Council Member had a Pecuniary Interest in any Item on the Agenda, and if so, the Nature of that Interest and the following was declared:

I, Ronald Holman, do declare a potential Conflict of Interest in regards to Item #7.1 on Agenda dated August 5, 2014 regarding Minutes of Special Council Meeting held July 28, 2014.

PRESENTATION OF 2014 BEAUTIFICATION AWARDS

Susan Dunfield, Manager of Community and Leisure Services provided a PowerPoint presentation regarding the 2014 Beautification Contest and expressed appreciation to the four judges. Councillor Lavoie, Chair of the Township of Rideau Lakes Beautification Sub-Committee, and Mayor Holman presented awards and *Garden of Distinction* signs to the winners on behalf of Council:

- Business: 1st Place - Rideau Lakes Golf and Country Club
- Private Individual/Home: 1st Place – Aline Hicks (Lombardy); 2nd Place – Jill Cooke (North Crosby) and 3rd Place – Dov Vinograd (North Crosby) with Honourable Mentions to Louie Donnelly (North Crosby) and Maggie Fleming (Newboro).
- Beautification Volunteer Committee: 1st Place – Chantry; 2nd Place - Lombardy; 3rd Place- North Crosby with Honourable Mention to Newboro.

MINUTES

Minutes of the Regular Meeting of Council held July 7th, 2014 and the Special Meeting of Council held July 28th, 2014; the Municipal Services (Public Works) Meeting held July 14th, 2014; the Municipal Services Committee (Gen. Gov.) Meeting held July 28th, 2014; the Rideau Lakes Heritage Advisory Committee Meeting held June 19th, 2014; and the Lower Beverley Lake Park Board Meeting held July 23rd, 2014 were read as distributed to Council. Mayor Holman asked for any errors, omissions or questions.

RESOLUTION #114-2014

Moved By: Councillor Carr
Seconded By: Deputy Mayor Pollard

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes approves and adopts the Minutes of the Regular Meeting of Council held July 7th, 2014, the Municipal Services (Public Works) Meeting held July 14th, 2014 and the Municipal Services Committee (Gen. Gov.) Meeting held July 28th, 2014;

AND FURTHER acknowledges the Minutes of the Rideau Lakes Heritage Advisory Committee Meeting held June 19th, 2014 and the Lower Beverley Lake Park Board Meeting held July 23rd, 2014.

Carried:

Deputy Mayor Pollard assumed the Chair.

RESOLUTION #115-2014

Moved By: Councillor Monck
Seconded By: Councillor Smith

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes approves and adopts the Minutes of the Special Meeting of Council held July 28th, 2014.

Carried:

Mayor Holman re-assumed the Chair.

BUSINESS ARISING:

RESOLUTION #116-2014

Moved By: Councillor Dunfield
Seconded By: Councillor Lavoie

To pass a Resolution that;

WHEREAS at their July 14th, 2014 meeting, the Municipal Services (Public Works) Committee passed Recommendation #90-2014 regarding the appointment of short-term volunteers for the 2014 Rideau Lakes Day Camp;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Rideau Lakes appoints the following individuals as short-term Day Camp Volunteers for the period July 2nd, 2014 to August 22nd, 2014:

Alissa Adrain, Spencer Bond, Zoe Burns, Connor Campbell, Megan Cooper, Trevor Davis, Katelyn Edwards, Amber Hutton, Kael Kerr, Brittany Kirby, Elaina Lucas, Cameron McEwen, Tom Morand, Gabriella Murphy, Owen Nichols, Camryn Smith, Tricia Vincent-Mattice and Katherine Whyte.

Carried:

RESOLUTION #117-2014

Moved By: Councillor Livingston
Seconded By: Councillor Carr

To pass a Resolution that;

WHEREAS at the July 23rd, 2014 Meeting of the Lower Beverley Lake Park Management Board, Resolution #78-2014 was passed requesting that Council give favourable consideration to including the enhanced septic system installation project on the municipal project list for the New Build Canada Fund;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Rideau Lakes agrees to consider the above-noted project when the municipal project list for the New Build Canada Fund is prepared and once clarification is received from the Provincial and Federal Governments regarding the process.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL

RESOLUTION #118 -2014

Moved By: Councillor Taylor
Seconded By: Councillor Monck

To pass a Resolution that;

The following By-Laws be taken as read a first and second time the short way, this 5th day of August, 2014:

- By-Law #2014-49: To Provide for the Remuneration of Council Members

- By-Law #2014-50: To Provide for Early Voting
- By-Law #2014-53: To Enter into a Development Agreement with D&K Haskins Ltd. (B27)
- By-Law #2014-54: To Enter into a Development Agreement with D&K Haskins Ltd. (B28)

Carried:

Moved By: Councillor Lavoie
Seconded By: Councillor Carr

To pass a Resolution that;

By-Laws #2014-49, #2014-50, #2014-53 and #2014-54 be taken as read a third time and finally passed, this 5th day of August, 2014.

Carried:

RESOLUTION #119-2014

Moved By: Councillor Dunfield
Seconded By: Councillor Smith

To pass a Resolution that;

By-Law #2014-51, being a By-Law to Authorize a Bank Loan Agreement, be taken as read a first and second time the short way, this 5th day of August, 2014.

Carried:

Moved By: Councillor Monck
Seconded By: Councillor Taylor

To pass a Resolution that:

By-Law #2014-51, be taken as read a third time and finally passed, this 5th day of August, 2014.

Carried:

CORRESPONDENCE ACTION

Council received and considered correspondence from the Ontario Heritage Trust seeking Nominations for 2014 Young Heritage Leaders.

RESOLUTION #120-2014

Moved By: Councillor Taylor
Seconded By: Councillor Dunfield

To pass a Resolution that;

WHEREAS correspondence was received from the Ontario Heritage Trust regarding Nominations for 2014 Young Heritage Leaders;

NOW THEREFORE the Council of the Corporation of Rideau Lakes defers said correspondence to the Awards Ad-Hoc Committee for consideration and recommendation to Council.

Carried:

NEW BUSINESS

RESOLUTION #121 -2014

Moved By: Councillor Taylor
Seconded By: Deputy Mayor Pollard

To pass a Resolution that;

WHEREAS By-Law #2010-115 was passed, which established the Joint Recreation/Parks/Events Sub-Committee;

AND WHEREAS further members of the Public have expressed an interest in being appointed to Sub-Committees of same;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes appoints the following Members to said Sub-Committees for the term of this Council:

Newboro Recreation: Betty Shillington, Kim Greer, Brent House

North Crosby Recreation: Tamara Carlson, Brooke Wing, Kelly Telgen, Amy Wickenden, Bekah Kellington, Kathleen Taggart, Lori Ann Donnelly, Sam Baker, Evan Carlson, Rachel Kirkham, Sydney Wickenden, Natalie Snider, Lucien Taggart, William Taggart, Brenna Lockett

South Crosby Friendship Club: Jeanette Rice and Joan Thompson-Hosler

Seniors Special Events Committee: Darlene Cumber, Madelaine Tetreault, Russ Webster, Myrna Webster, Winnona McNeely

South Crosby Recreation: Paul Peters

AND FURTHER recommends that the following names be removed with regret:

Delta Athletic & Recreation Society (DARS): Mary Lynne Fox, Mathijs Kriebel, Wade Burns

South Crosby Friendship Club: Marg Corneya, Betty Davison, Marion Stacey

Seniors Special Events Committee: Don Warren

AND FURTHER that the above-noted members form part of Schedule “B” to By-Law Number 2010-115.

Carried:

RESOLUTION #122-2014

Moved By: Councillor Dunfield
Seconded By: Councillor Carr

To pass a Resolution that;

WHEREAS By-Law #2010-114 was passed, which established the Joint Hall Board Sub-Committee;

AND WHEREAS further members of the Public have expressed an interest in being appointed to a Sub-Committee of same;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes appoints the following Member to said Sub-Committees:

Morton Hall Board: Wendy Banks, Tiffany Paige, Linda Godwin and Jim Laitinen

Morton Beautification: Jim Laitinen and Linda Godwin

AND FURTHER that the above-noted members be added to Schedule “B” of By-Law Number 2010-114.

Carried:

RESOLUTION #123 -2014

Moved By: Councillor Monck
Seconded By: Councillor Smith

To pass a Resolution that;

The Municipal Services Committee recommends to Council that the following be approved for Council members as a circumstance as per the Remuneration By-Law:

Event	Date of Event	Council Member
Planning Advisory Committee Public Meeting (re: Development Charges)	August 27, 2014	All Members of Council
Ripley/Sly Cemetery Celebration	September 17, 2014	Councillors Carr & Taylor

Carried:

Mayor Holman advised Council of the following:

- Congratulations to the Delta and Lombardy Fairs
- Rideau Heritage Tourism Association's article in the West Jet magazine promoting Rideau Lakes and the Village of Portland
- UCLG Official Plan received comments back from the Ministry
- Follow-up letter to be sent to the Health Unit, Ministry of Environment and Queen's University regarding Portland Groundwater as no response has been received
- Information on the break-down of funds available through Infrastructure Canada: Build Canada Fund

CORRESPONDENCE INFORMATION

The following correspondence was received for information purposes only:

- 12.1. Ripley/Sly Cemetery: Completion Celebration Invitation
- 12.2. United Counties of Leeds & Grenville: Media Release July 24, 2014
- 12.3. Ontario Trillium Foundation - News
- 12.4. Rideau Valley Conservation Authority Media Release - Trees in Rideau Valley
- 12.5. Rideau Valley Conservation Authority Media Release - Citizen Water Watch

Mayor Holman asked the press if they had any questions and questions were asked and answered.

Mayor Holman asked the public if they had any questions regarding agenda items and none were heard.

CLOSE MEETING

Moved By: Councillor Lavoie
Seconded By: Councillor Livingston

To pass a Resolution that;

Council closes Meeting at 6:50 p.m. to discuss personal matters about identifiable individuals as per Section 239(2)(b) of the Municipal Act.

Carried:

Moved By: Councillor Monck
Seconded By: Councillor Taylor

To pass a Resolution that;

Council opens Meeting at 7:05 p.m.

Carried:

Councillor Pollard left the meeting at 7:06 p.m.

RECOMMENDATION #124-2014

Moved By: Councillor Livingston
Seconded By: Councillor Carr

To pass a Resolution that;

The Council of the Corporation of the Township of Rideau Lakes authorizes staff to follow through on matters as discussed in closed session as per Section 239(2) of the Municipal Act being the following:

- Update Schedule "A" to By-Law #2005-47 to include the appointment of Marshall Norwood as Firefighter Interior Station #4 to Rideau Lakes Fire & Rescue Department
- The appointment of an individual, David Bresee, as a Community Volunteer to the Fire Service on a trial basis
- Property Standards issues

Carried:

RECOMMENDATION #125-2014

Moved By: Councillor Dunfield
Seconded By: Councillor Smith

To pass a Resolution that;

By-Law Number 2014-55, being a By-Law to Govern the Proceedings of the Council of The Corporation of the Township of Rideau Lakes at its Meeting held Monday, August 5th, 2014, be taken as read a first, second and third time this 5th day of August, 2014.

Carried:

Moved By: Councillor Carr
Seconded By: Councillor Taylor

To pass a Resolution that;

This Meeting do now adjourn at 7:07 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Deputy Clerk