

**THE CORPORATION OF THE MUNICIPALITY OF CENTRE HASTINGS**

**PROTECTION & DEVELOPMENT COMMITTEE MEETING**

**MEETING MINUTES**

**DATE:** TUESDAY, MAY 10, 2011

**TIME:** 3:30 P.M.

**LOCATION:** COUNCIL CHAMBERS, MADOC

**PRESENT:** Reeve Ketcheson, Deputy Reeve Simpson, Councillor Kramp-Neuman.

**ABSENT:** None.

**STAFF PRESENT:** Treasurer, Public Works Superintendent, CAO/Clerk

**ALSO PRESENT:** Residents.

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**Call to Order**

The Chair called the meeting to order at 3:27 p.m.

**Approve the Agenda**

1. Simpson-Ketcheson: "To approve the Agenda". Carried

**Disclosure of Pecuniary Interest and the General Nature Thereof**

None.

**Quotation for Work at Madoc Cenotaph**

Deputy Reeve Simpson advised the committee of the issue that the name "Ashe" should be "Ash".

2.Simpson-Ketcheson: "To proceed with the work as proposed by Campbell Monument, with a cost not to exceed \$350 plus tax, and investigate the possible use of the High School for erection of scaffolding". Carried

**Quinte Region Conservation, Source Protection – Notice of Updated Assessment Report**

3. Simpson-Ketcheson: "To receive the report". Carried

**Flooding Issue – 56 Wellington Street**

The Committee invited Mr. Patrick Deline to address the issue and sought clarification as to his proposed solution to this issue. Mr. Deline advised that he would like an engineer's report on the property drainage and on the well abandonment at the property directly North of his, at 60 Wellington Street.

Mr. Deline further advised the Committee that on March 9, 2011, municipal staff were on private property digging out the swale.

4. Simpson-Ketcheson: "That staff report back to this Committee identifying who constructed the swale and the capacity of the culverts". Carried.

## **Adjournment**

9. Simpson-Ketcheson: "To Adjourn". Carried

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Shelby Kramp-Neuman  
Chair

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Matt MacDonald  
CAO/Clerk