

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

**SPECIAL MEETING OF COUNCIL**

**MEETING MINUTES**

**DATE:** TUESDAY, DECEMBER 21, 2010  
**TIME:** 3:00 P.M.  
**LOCATION:** COUNCIL CHAMBERS, MADOC

**COUNCIL PRESENT:** Reeve Ketcheson, Deputy Reeve Simpson, Councillor Kerby, Councillor Kramp-Neuman, Councillor Mitz

**ABSENT:** None

**STAFF PRESENT:** Clerk

**ALSO PRESENT:** Residents

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**Call to Order**

Reeve Ketcheson called the meeting to order at 3:00 p.m.

**Approve the Agenda**

1. Simpson-Kerby: “To amend the Agenda, adding two (2) items;
  - As item 4.1 - Request for an Extension for Infrastructure Stimulus Projects
  - As item 4.2 - Signing Authority Requirementsand to deviate from the Municipal Procedural By-law, moving the Closed Session to the front of the Agenda”. Carried
2. Simpson-Kramp-Neuman: “To approve the Agenda as amended”. Carried

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

None.

**Closed Session:**

3. Kerby-Kramp-Neuman: “Closed session required under the *Municipal Act, 2001 S.239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees; and (d) labour relations or employee negotiations; to deal with the Municipal Organizational Review*”. Carried
4. Simpson-Mitz: “To resume as before”. Carried
5. Mitz-Simpson: “That staff follow direction as given in the Closed Session”. Carried

**Committee & Board’s – Community Member Appointments:**

6. Simpson-Mitz: “To accept and appoint the two applicants for the Community Improvement Plan Committee, being Theresa Dostaler and Eric Sandford for a period ending December 31<sup>st</sup>, 2014”. Carried
7. Simpson-Mitz: “To accept and appoint Eric Sandford to the Committee of Adjustment, Fence Viewers and the Property Standards Committees for a period ending December 31<sup>st</sup>, 2014”. Carried

8. Simpson-Kerby: “To accept and appoint the two applicants for the Parks Recreation and Culture Committee, being Farley Tokley and Harry Quart for a period ending December 31<sup>st</sup>, 2014”. Carried

9. Simpson-Kramp-Neuman: “To accept and appoint the three applicants for the Library Board, being Debbie Storrington, Art Lessard and Mary S. Pigden for a period ending December 31<sup>st</sup>, 2014”. Carried

10. Simpson-Mitz: “To accept and appoint the applicant for the Committee of Adjustment, being Mary S. Pigden for a period ending December 31<sup>st</sup>, 2014”. Carried

11. Simpson-Kerby: “To accept and appoint the applicant for the Centre Hastings Arena Board, being Theresa Dostaler for a period ending December 31<sup>st</sup>, 2014”. Carried

12. Mitz-Simpson: “To accept and appoint the applicant for the Trail of Two Lakes Committee, being Robert Sararas for a period ending December 31<sup>st</sup>, 2014”. Carried

13. Simpson-Mitz: “To accept and appoint the applicant for the Eastern Ontario Trails Alliance Committee, being Robert Sararas for a period ending December 31<sup>st</sup>, 2014”. Carried

14. Simpson-Mitz: “To re-advertise until the third Monday in January (January 17, 2011) for the Committee and Board seats that remain vacant”. Carried

**Request for Extension for Infrastructure Stimulus Projects:**

15. Simpson-Mitz: “WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the Municipality of Centre Hastings has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

Program	Project number	Project title	Total eligible cost
RinC	R1267	Rehabilitation of Recreation Complex	\$690,000
BCF-CC	23119	Rehabilitation of Moira Road	\$2,238,190

THEREFORE BE IT RESOLVED THAT the Municipality of Centre Hastings attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT Municipality of Centre Hastings will ensure that the project will be completed.” Carried

16. Simpson-Kramp-Neuman: “That staff communicate with Madoc Township regarding their interest in submitting a joint request, as required, to extend the Centre Hastings Arena Project RInC funding grant”. Carried

**Municipal Signing Authority Requirements:**

17. Kramp-Neuman-Kerby: “That Council approves Reeve Owen Ketcheson replacing Tom Deline as signing authority on the TD accounts and that two (2) signatures continue to be the requirement as follows: CAO and Treasurer or CAO and Reeve or CAO and Deputy Reeve or Treasurer and Reeve or Treasurer and Deputy Reeve”. Carried

**Municipal Treasurer Position/Posting:**

18. Simpson-Kerby: “That Council defers the issue until a report from the CAO/Clerk to Council on the Organizational Review”. Carried

**Adjournment:**

19. Simpson-Kerby: “To adjourn”. Carried

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Owen Ketcheson  
Reeve

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Matt MacDonald  
Clerk