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MUNICIPALITY OF TRENT HILLS

MINUTES

REGULAR MEETING OF COUNCIL

MONDAY, SEPTEMBER 14, 2009

CAMPBELLFORD/SEYMOUR ARENA, 313 COUNTY ROAD 38, UPPER LEVEL CAMPBELLFORD

Call to Order – 7:00 p.m.

Present:

Council: Mayor Hector Macmillan Deputy Mayor Camille Edwards
Councillor Rosemary Kelleher-MacLennan Councillor Bill Thompson
Councillor Eugene Brahaney Councillor Dean Peters
Councillor Bill White

Staff: Mike Rutter, CAO Margaret Montgomery, Clerk
Richard Bolduc, Public Works Director
Bill Pyatt, Mayor – County of Northumberland Peter Neilson, PW Mgr. - County

Press: Rolly Either, The Shield John Campbell, Community Press
Moya Dillon, The Independent

Others: John Cousins, Judy McLean, Mary Brown, Pauline Gummer, Misty Santana, Gloria Fox, Tom & Rose-Marie Kerr, Bert & Chris Whitfield, Alan Appleby, Robert Deline, H. Deline, Al & Gayle Graham, Pamela Haywood, Peter & Joan O’Leary, Neil & Nancy Allanson, Jim Connor, Mike Keogh, Marion Quinn, Robert Livings, Roy Streeter, Agnes Lee, Ross & Jean Cotton, Jack & Evelyn Smith, Brent Townsend, Samantha Dalby, Marlene Dooher, Debbie Reid, Cathie Thornton, Lillian Potten-Turner, Rod Begbie, Bob Fudge, Ann Collett, Brenda Kotras, Shirley Dickinson, Doreen Lisle, Bonnie Wilson, Ross Roy, Don McCarten, Ann Rowe, Murray MacLennan, Pat Funk, D. Caldwell, Skye Morrison, Mike Anderson, G. W. Marzinski, Terry Nunn, Barry Brown, Paul M.G. Smith, Keith Harley, Bob Connor, Jim Dikun, Russ Christianson,

1. Items to be Added to the Agenda

None.

2. Approval of the Agenda

MOVED BY Councillor Bill Thompson

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SECONDED BY Councillor Bill White

BE IT RESOLVED that the agenda for this meeting of September 14, 2009 be approved.

“CARRIED”

3. Disclosure of Pecuniary Interest and the General Nature Thereof:

None.

4. Closed Session

MOVED BY Deputy Mayor Camille Edwards

623

SECONDED BY Councillor Bill White

BE IT RESOLVED that Council move into closed session pursuant to Section 239(2) b) of the Municipal Act to discuss a personal matter about an identifiable individual – time 6:01 p.m.

“CARRIED”

MOVED BY Councillor Bill Thompson

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SECONDED BY Councillor Bill White

BE IT RESOLVED that Council rise from closed session – time – 6:05 p.m.

“CARRIED”

5. Delegations/Presentations

None.

6. Adoption of Minutes

- a) Regular Council Meeting – September 8, 2009

The minutes of the September 8, 2009 Council meeting were amended to read that Councillor Kelleher-MacLennan declared a conflict in the minutes, as the Cocchio's were neighbours of a family member.

MOVED BY Councillor Bill White

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SECONDED BY Councillor Rosemary Kelleher-MacLennan

BE IT RESOLVED that the minutes of the regular meeting of Council on Monday, September 8, 2009 be approved as amended.

“CARRIED”

7. Mayor's Report

Mayor Macmillan reported on a very busy and successful weekend of events, including the Ontario Power Generation kick-off and anniversary ceremony with over 2,000 in attendance, the Relay for Life event that raised in excess of \$130,000. for the Canadian Cancer Society and the Warkworth Fair and Parade.

8. Reports

PUBLIC WORKS

- a) PWK 2009/38 – Presentation of the Environmental Study Report and the Draft Property Compensation Policy

A presentation of the Environmental Study Report was given by Richard Bolduc, Director of Public works, and Peter Nielsen, Manager of Transportation to Council members and several members of the public that were in attendance.

The presentation outlined the purpose of the study, the process, need and justification, public and agency consultation, alternatives and evaluations, evaluation methodology, feasibility assessment, preferred alternative and ranking criteria, alternative designs, followed by conclusions and recommendations.

A Property Compensation Policy and a Funding Strategies Report were also presented, with the next steps outlined.

The Mayor thanked staff for all their work in preparing the reports for this meeting and working with all the consultants over the past two years.

MOVED BY Deputy Mayor Camille Edwards

626

SECONDED BY Councillor Bill Thompson

BE IT RESOLVED that Council receive the Environmental Study Report Schedule “C” for the Additional Trent River Crossing in Campbellford for consideration of approval and authorization to file with MOE at the October 19, 2009 Council meeting:

AND FURTHER that Council authorize the use of the Property Compensation Policy for discussion and study purposes should Council approve the filing of the Environmental Study Report at their meeting on October 19, 2009;

AND FINALLY, should Council authorize the filing of the Environmental Study Report they also authorize staff to meet with property owners as detailed in Appendix “C” of the property compensation policy for discussion and study purposes in relation to the Property Compensation Policy.

“CARRIED”

The next meeting for discussion on the river crossing is October 19, 2009.

9. General Business

None.

10. Notices of Motion

None.

11. By-law 2009-98 Confirming Council Resolutions

MOVED BY Councillor Rosemary Kelleher-MacLennan

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SECONDED BY Councillor Bill Thompson

BE IT RESOLVED that By-law 2009-98 being a by-law to confirm the proceedings of the regular meeting of Council held on Monday, September 14, 2009 be introduced and deemed to be read a first, second and third time, be passed and be properly signed and sealed this 14th day of September, 2009.

“CARRIED”

12. Adjournment

MOVED BY Councillor Bill White

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SECONDED BY Councillor Rosemary Kelleher-MacLennan

BE IT RESOLVED that this meeting be adjourned (Time 9:10 p.m.)

“CARRIED”

Hector Macmillan (Mayor)

Margaret Montgomery (Clerk)