

Minutes of a Special (Planning) Meeting of Council  
held in the Council Chambers on Monday, December 1st, 2003  
commencing at 2:00 p.m.

- Council Present: Reeve – Murray Fearrey  
Deputy Reeve – Bill Davis  
Councillors – Steve Pogue, Leon Jones, Dan Kay, Bob Nichol and Alan Ferguson.
- Staff Present: CAO/Clerk – Tammy McKelvey  
Municipal Planner – Patricia Martin for a portion of the meeting.  
Road Superintendent - Miles Maughan for a portion of the meeting.
- Pecuniary Interest: Councillor Steve Pogue as a Director of the Harcourt Park Inc. Board Re:  
File H-171/2003, Lands of Harcourt Park Inc., Tenant: 1087185 Ontario Inc.,  
File H-172/2003, Lands of Harcourt Park Inc., Tenant: Harris, and  
Correspondence from Planscape to the Ministry of Municipal Affairs regarding  
Harcourt Park Inc.
- General Direction  
for Planning  
Applications: Council began the session with a general discussion about planning applications.  
Councillor Jones noted that prior to granting any planning approvals, all outstanding  
property taxes should be paid.  
  
Councillor Ferguson then asked why the Municipality sells shoreline road  
allowances. He noted that if the shore road allowance remains in municipal  
ownership, we would have more control over shoreline cutting, etc. Reeve Fearrey  
noted that in most cases these applications are made to clear title to existing  
buildings that are located on the road allowance. Also, the Municipality considers  
the shore road allowance to be under the care and control of the adjoining property  
owner. The water setback, which is established in the Zoning By-law will ensure  
that all buildings and structures are properly setback from the lake.
- Application to  
Amend Zoning  
By-law  
(Loszak/Chmara): Council discussed the application by Loszak and Chmara to rezone their property  
on Kawagama Lake to permit construction of a boathouse. Reeve Fearrey noted  
that three quarters of Kawagama Lake is located in the Township of Algonquin  
Highland, where boathouses are permitted. Kawagama Lake is the only lake in the  
Municipality where boathouses are permitted. It was noted that the owners must  
also enter into a site plan agreement with the Municipality and obtain approvals  
from the Ministry of Natural Resources. Because this will be a dry land boathouse,  
approval from the Federal Department of Fisheries is not required.  
  
Res. No. 03-533, Steve Pogue, Leon Jones  
  
“Be it resolved that an application for a zoning by-law amendment, submitted by  
Karl Loszak and Joanne Chmara for their property in Part Lot 3, Concession 13, in  
the Township of Havelock, be approved for processing.  
  
(Ref. Roll No. 061-25300).”  
  
Carried
- Application to  
Purchase  
Shoreline Road  
Allowance (Pope): Council reviewed the application by Pope to purchase the shoreline road allowance  
in front of their property on Haliburton Lake. There were no particular concerns.  
  
Res. No. 03-534, Dan Kay, Leon Jones  
  
“Be it resolved that Council approves for processing an application by Pope, to  
purchase a portion of the shoreline road allowance along the shore of Haliburton  
Lake in front of Lot 15, Concession 4, in the Township of Harburn. These lands are  
declared surplus.  
  
(Ref. Roll No. 050-26900).”  
  
Carried

Application to  
Purchase  
Shoreline Road  
Allowance  
(Turner):

Council reviewed the application by Turner to purchase the shoreline road allowance in front of their property on Haliburton Lake. There were no particular concerns about the purchase of the road allowance. However, it was noted that the seasonal dwelling does not comply to the west interior side building setback.

Following a brief discussion, the following resolution was passed:

Res. No. 03-535, Leon Jones, Steve Pogue

“Be it resolved that Council approves for processing an application by Turner, to purchase a portion of the shoreline road allowance along the shore of Little Kennisis Lake in front of Lots 27 & 28, Concession 5, in the Township of Havelock. These lands are declared surplus.

(Ref. Roll No. 061-15505).”

Carried

Application to  
Purchase  
Shoreline Road  
Allowance  
(Chornobay):

Council reviewed the application by Chornobay to purchase the shoreline road allowance in front of their property on Haliburton Lake and to provide the Municipality with a deed to Curry Drive in exchange for the road allowance as shown on Plan 362.

Following a brief discussion, the following resolution was passed:

Res. No. 03-536, Dan Kay, Leon Jones

Be it resolved that Council approves for processing a road closing application by Chornobay on Haliburton Lake. The road allowance for Plan 362 adjacent to the Chornobay property will be exchanged for a deed to Curry Drive. No costs will apply to this road allowance. The shoreline road allowance will be conveyed in accordance with the Municipality's standard procedures for the purchase of shoreline road allowances. Land costs will be charged accordingly. The administration fee is waived. All advertising, survey and legal fees will be the responsibility of the applicant. The specific dimensions of the road with respect to the deed for Curry Drive are to be approved by the Road Superintendent.

(Ref. Roll No. 050-46410).”

Carried

Application to  
Purchase Original  
Road Allowance  
(Minaret/Davis):

Council reviewed the application by Minaret and Davis to purchase the original allowance for road between Dysart and Guilford Townships, adjacent to their lands. It was noted that this issue has been discussed previously. There were no particular concerns.

Following a brief discussion, the following resolution was passed:

Res. No. 03-537, Bob Nichol, Bill Davis

“Be it resolved that Council agrees to process an application by Minaret and Davis to close and convey a portion of the original allowance for road between the Townships of Dysart and Guilford in front of Lot 5. The land cost for the road allowance is set at \$9,000.00 to be shared equally between the two applicants (\$4,500.00 each). This land cost represents one half the cost of the appraisal, prepared by John Parish and dated August 14<sup>th</sup>, 2003. The remaining appraised value will be recovered should Council proceed with the conveyance of Part of Block A, Plan 591. Access to Hurricane Lake will be maintained. These lands are declared surplus.

(Ref. Roll No. 013-13100).”

Carried

Application to Purchase Original Road Allowance & Shoreline Road Allowance (Boice):

Council reviewed the application by Boice to close and purchase the original allowance for road between Concessions 12 and 13 and the shoreline road allowance along the shore Kawagama Lake adjacent to the Boice property. Staff noted that Mr. Boice now owns only 0.02 acres of land. Reeve Fearrey noted that Mr. Boice purchased this property during a tax sale. At that time, he was told that the parcel was too small to build upon. The addition of the two road allowances will still result in a parcel that is significantly undersized.

This is a very costly application and should not be encouraged since it will not result in a building lot. Also, there is no indication that the land owner to the south of the original allowance for road has agreed to the conveyance of the 33 feet adjacent to their property. Council refused the request to process the application.

By-law No. 2003-129, Execute Agreement (Maxwell):

Council reviewed By-law 2003-129, a by-law to authorize the execution of an agreement to allow Mr. and Mrs. Maxwell to leave their existing cottage on the shoreline road allowance along Green Lake until their new cottage is complete. Staff noted that Mr. and Mrs. Maxwell have submitted security in the amount of \$5,000.00 to ensure removal of the building.

Following a brief discussion, the following resolution was passed:

Res. No. 03-538, Steve Pogue, Leon Jones

“Be it resolved that By-Law No. 2003-129, being a by-law to authorize the Reeve and the CAO/Clerk to execute an agreement pursuant to the provisions of Section 11 of the Municipal Act with Arthur and Marlene Maxwell with respect to the use of the untravelled portion of a highway in front of Lots 3 and 4, Concession 5, Township of Guilford be read a first, second and third time, passed, signed and the Corporate Seal attached thereto.

(Ref. Maxwell – Roll No. 041-03100).”

Carried

Draft Severance Agreement (Mills, Wylie, Yule & Sabatino):

Council reviewed the draft severance agreement for the lands of Mills, Wylie, Yule and Sabatino. Reeve Fearrey expressed concern that this is backlot development. Staff noted that the two severed parcels are outside the 1,000 foot area and further, do not back onto seasonal residential development. The retained parcel complies to the by-law provisions for backlot development. Reeve Fearrey added that he was concerned that this proposal may detract from the neighbourhood. Staff was directed to add a clause to the agreement to require a vegetative buffer next to the road.

Following a brief discussion, the following resolution was passed:

Res. No. 03-539, Alan Ferguson, Bob Nichol

“Be it resolved that Council approves in principle the draft severance agreement with Mills, Wylie, Yule and Sabatino for their property in Part of Lot 3, Concession 10, in the Township of Dudley. Staff is directed to circulate the agreement to the registered owners for comment.

(Ref. Roll No. 021-10400).”

Carried

File H 145/2003 (Nichols):

Mr. Nichols attended Council to discuss his severance application.

Reeve Fearrey briefly reviewed the application for the benefit for the new members of Council. He noted that this property is in an area that is designated for commercial uses in the new Official Plan. It is also in the Haliburton Village Urban Service Area and should be serviced with sewers.

Mr. Nichols advised Council that his family situation has changed and he no longer needs the severance. Given the expense involved in hooking to sewers, he advised Council that he intends to withdraw his application from the Land Division Committee.

File H-171/2003  
(Lands of Harcourt  
Park Inc.):

Councillor Pogue, having declared a conflict of interest in this matter, abstained from all discussion and voting on this item.

Council reviewed the staff report for file H-171/2003. Staff noted that Harcourt Park Inc. wishes to update the lease holding of 1087185 Ontario Inc. following the recent purchase of the shoreline road allowance.

Following a brief discussion, the following resolution was passed:

Res. No. 03-540, Bill Davis, Bob Nichol

“Be it resolved that the conveyance of Part of Lot 3, Concession 7, in the Township of Harcourt, by Harcourt Park Inc. be approved subject to the following conditions:

1. Severed parcel to be added to Parcel 86, Allen Lake only.
2. Lease holder to pay all taxes.
3. Prior to the endorsement of the deeds, applicant to provide a clearance letter from the Municipality to the Land Division Committee, confirming that condition 2 has been fulfilled.

(Ref. Harcourt Park Inc. – Roll No. 030-37400-2010).”

Carried

File H-172/2003  
(Lands of Harcourt  
Park Inc.):

Councillor Pogue, having declared a conflict of interest in this matter, abstained from all discussion and voting on this item.

Council reviewed the staff report for file H-172/2003. Staff noted that Harcourt Park Inc. wishes to update the lease holding of Mr. and Mrs. Harris following the recent purchase of the shoreline road allowance.

Following a brief discussion, the following resolution was passed:

Res. No. 03-541, Bob Nichol, Bill Davis

“Be it resolved that the conveyance of Part of Lot 10, Concession 6, in the Township of Harcourt, by Harcourt Park Inc. be approved subject to the following conditions:

1. Severed parcel to be added to Lot 41, Plan C-59, Straggle Lake only.
2. Lease holder to pay all taxes.
3. Prior to the endorsement of the deeds, applicant to provide a clearance letter from the Municipality to the Land Division Committee, confirming that condition 2 has been fulfilled.

(Ref. Harcourt Park Inc. – Roll No. 030-37400-0480).”

Carried

File H-173/2003  
(Wardlaw):

Council reviewed the staff report for file H-173/2003. No particular concerns were noted.

Res. No. 03-542, Steve Pogue, Leon Jones

“Be it resolved that the conveyance of Part of Lot 1, Concession 1, in the Township of Harcourt, by Thomas and Donna Wardlaw be approved subject to the following conditions:

1. Severed parcel to be added to Roll No. 030-04100 only.
2. Written certification from an Ontario Land Surveyor that the retained parcel complies with the applicable zone provisions for lot frontage and lot area, as defined by Sections 2.61 and 2.62 of By-Law 77-32, as amended.

... continued

File H-173/2003  
(Wardlaw) cont'd:

3. Written certification from an Ontario Land Surveyor that all buildings and structures on the retained parcel comply to the setbacks from the newly created lot lines.
4. Registered owner to pay all outstanding taxes.
5. Prior to the endorsement of the deeds, applicant to provide a clearance letter from the Municipality to the Land Division Committee, confirming that conditions 1 through 4 inclusive have been fulfilled.

(Ref. Roll No. 030-04000)."

Carried

Files H-178/2003  
to H-180/2003

Council reviewed the staff report for files H-178/2003 to H-180/2003. This is the third time the owners have applied for these severances. The two previous sets of applications have lapsed because the owners have failed to satisfy the condition regarding the private cabin.

Staff noted that the owners have now applied for a building permit to move the private cabin into compliance with the Zoning By-law. However, during an inspection, the Chief Building Inspector noted that the owners have opened up the second storey of the building for living space. This contravenes the Zoning By-law. Council agreed this must be resolved before the final approval for the severance applications.

Following a brief discussion, the following resolution was passed:

Res. No. 03-543, Leon Jones Dan Kay

"Be it resolved that the conveyance of Part of Lots 9 & 10, Concession 13, in the Township of Guilford, by James, Janet and Gannon Jones be approved subject to the following conditions:

1. The private cabin is to be brought into compliance with the provisions of By-Law 77-32, as amended. The Municipality will require the final inspection for Building Permit 2003-083 to be completed as proof of compliance.
2. Applicant to provide proof that the severed and retained parcels have deeded right of way.
3. Registered owner to pay all outstanding taxes.
4. Prior to the endorsement of the deeds, applicant to provide a clearance letter from the Municipality to the Land Division Committee, confirming that conditions 1 though 3 inclusive have been fulfilled.

(Ref. Jones – Roll No. 041-82825)."

Carried

Files H-185/2003  
& H-186/2003  
(Haliburton  
Forest):

Council reviewed the staff report for files H-185/2003 and H-186/2003. Three issues were discussed:

- lake capacity: staff noted that a lake capacity report for Cruiser and Little Cruiser Lakes was prepared in 1998. The recommendations of this report will accommodate this proposal.
- access: private access from County Road 7 is proposed. Membership in the road association will be required.
- taxes: all outstanding taxes are to be paid.

Following a brief discussion, the following resolution was passed:

Res. No. 03-544, Leon Jones, Dan Kay

"Be it resolved that the conveyance of Part of Lots 17 to 20, Concessions 11 & 12, in the Township of Guilford, by Haliburton Forest and Wildlife Reserve Limited be approved subject to the following conditions:

... continued

Files H-185/2003  
& H-186/2003  
(Haliburton  
Forest) cont'd:

1. Cash in lieu of parkland dedication in the amount of \$1,000.00 *per severed parcel*.
2. Subject to re-zoning of the severed parcels to implement the applicable provisions of the Official Plan. It is recommended that the registered owner make application to the Municipality immediately upon receiving consent.
3. Subject to the registration of a properly executed agreement pursuant to Section 51(26) of the Planning Act. This agreement will address all planning matters including but not limited to access by private right of way, membership in the road association, vegetative buffers, shoreline alteration, placement of docks, etc. It is recommended that the registered owner make application to the Municipality immediately upon receiving consent.
4. Registered owner to submit preliminary plan to Municipal Planner for review.
5. Registered owner to pay all outstanding taxes.
6. Applicant to provide proof to the Land Division that the severed and retained parcels have deeded right of way.
7. Prior to the endorsement of the deeds, applicant to provide a clearance letter from the Municipality to the Land Division Committee confirming that conditions 1 through 5 inclusive have been fulfilled.

(Ref. Roll No. 041-73000)."

Carried

File H-187/2003  
(Morrison):

Council reviewed the staff report for files H-187/2003. This is the third proposal for development on Paddy's Bay, which is a small waterbody that appears to be physically separate from Kennisis Lake. The bay may not have a quick "turn over" rate. Council requested that a trophic status report be prepared before further development proceeds on the bay. It was noted that the shoreline is weedy. It is not necessarily good shoreline for recreation but does provide good fish habitat. Ms. McKelvey asked if the applicant had submitted a proposal for pre-consultation. Ms. Martin answered no.

File H-194/2003  
(Shall-May  
Holdings  
Limited):

Council reviewed the staff report for file H-194/2003. Lipsy Lake is one of the lakes that the Ministry of the Environment is modeling for lake capacity purposes. The lake modelling project is not complete. Confirmation is required from this Ministry that the lake can sustain the proposed development before the project proceeds. Councillor Jones noted that this lake is stocked with lake trout. Access was discussed.

Following a brief discussion, the following resolution was passed:

Res. No. 03-545, Steve Pogue, Leon Jones

"Be it resolved that the conveyance of Part of Lots 1 through 5, Concessions 11 & 12, in the Township of Guilford, by Shall-May Holdings Limited be approved subject to the following conditions:

1. Cash in lieu of parkland dedication in the amount of \$1,000.00 *per severed parcel*.
2. Registered owner to provide confirmation that Lipsy Lake has sufficient development capacity to sustain the proposed development. This confirmation is to be in the form of written confirmation from the Ministry of the Environment or a lake capacity study, approved by the Ministry of the Environment.
3. Subject to an amendment to the Zoning By-law on the severed and retained parcels to implement the required 30 metre setback. The zoning amendment is not to affect the Hazard zone. It is recommended that the registered owner make application to the Municipality immediately upon receiving consent.
4. Registered owner to pay all outstanding taxes.
5. Applicant to provide proof to the Land Division that the severed and retained parcels have deeded right of way.

... continued

File H-194/2003  
(Shall-May  
Holdings Limited)  
cont'd:

6. Prior to the endorsement of the deeds, applicant to provide a clearance letter from the Municipality to the Land Division Committee, confirming that conditions 1 though 4 inclusive have been fulfilled.  
(ref. Roll No. 041-71800).”

Carried

Committee  
Members:

Council identified the following persons for planning committees:

- Land Division Committee: Bill Davis
- Public Meeting Committee: Dan Kay  
Leon Jones  
Bob Nichol
- Committee of Adjustment: Don Popple  
Bob Bishop  
Vince Connaughan  
All ward councillors

Staff will prepare the necessary by-laws and resolutions for the meeting of December 8<sup>th</sup>, 2003.

Correspondence –  
Swinkin to Dysart  
(Maintenance of  
West Shore  
Drive):

Mr. Gary Vasey and Mr. Larry Hewitt attended Council to discuss the maintenance of West Shore Drive. The Road Superintendent, Mr. Miles Maughan was also in attendance.

Council reviewed the letter from Gerald Swinkin, solicitor for Shall-May Holdings Limited.

Mr. Vasey explained that Shall-May Holdings Limited does not feel that it should be responsible for maintaining West Shore Drive. Mr. Vasey explained that in his opinion, the problems on the road are not due to the base, but rather resulted from poor conditions at the time of paving. Miller Paving Ltd. should be the responsible for the repairs.

Mr. Maughan advised Council that he met with Miller Paving Ltd. They have agreed that paving problems on the first section of West Shore Drive, off County Road 7, are the result of wet weather at the time of paving. However, further down the road, there are potholes that are the result of the base material. Miller Paving Ltd. feels that there is some clay in the base, which caused buckling in the wet weather. Miller Paving Ltd. has agreed to repave the first section next year. The Municipality has patched the remaining potholes.

Mr. Hewitt agreed that the problems with the first section of the road resulted from poor weather conditions. It was raining very hard and the rollers were hurrying with the work.

Mr. Vasey advised that he paid for 40,000 cubic yards of crushed stone, which came from the Silver Lake pit. The material was good material. In his opinion, the workmanship was poor.

Mr. Maughan then noted that Miller Paving Ltd. surfaced the Barnum Lake Road after West Shore Drive and there has been no problem with this road. He noted that Miller Paving Ltd. is willing to come back in the spring. His concern now is that the road may further deteriorate in the spring. Who will be responsible for fixing these problems?

Mr. Vasey stressed that his main concern is also who is to be responsible for the maintenance of the road. He noted that the Municipality has assumed the road.

Mr. Maughan noted that Shall-May Holdings Limited was not responsible for all maintenance, just for repairs during the first year following the initial acceptance of the road.

Ms. Martin explained the pertinent sections of the subdivision agreement that were at issue.

... continued

- Correspondence – Swinkin to Dysart (Maintenance of West Shore Drive) cont'd: Reeve Fearrey suggested that we review the situation in the spring. If the road deteriorates further, the Municipality will speak with Miller Paving Ltd.
- Mr. Hewitt noted that the Municipality should spread calcium chloride on the unpaved portion of West Shore Drive next year or the "A" gravel will be lost.
- Mr. Vasey once again stressed that it was a poor job complicated by bad weather.
- Councillor Jones noted that the heavy truck traffic may not have helped the road.
- CBO Report - Application to Purchase SRA (MacDonald): Council reviewed the letter from Mr. MacDonald. Staff was directed to advise Mr. MacDonald that his shed is to be removed. It does not have legal non-complying status and does not comply with the Zoning By-law.
- Correspondence - Brommet to Dysart (Application to Purchase SRA): Council reviewed the e-mail message from Mr. Brommet concerning his buildings on the shoreline road allowance next to his property. The buildings do not appear to have legal non-complying status and should be removed. Council acknowledged that Mr. Brommet has requested to discuss the issue further at the January 12<sup>th</sup>, 2004 meeting.
- Correspondence – Owen to Dysart (Application to Purchase SRA): Council reviewed the letter from Mr. Owen. Staff is directed to write to Mr. Owen and confirm the Municipality's original position. The Municipality will support a proposal, which is agreeable to both Mr. Owen and Mr. Brown. If the parties cannot reach agreement, then the shore road allowance will remain in public ownership.
- Comments of Hebert – Draft Operator's Agreement Council reviewed the staff memo regarding the operator's agreement for the Hebert property. It was noted that tree stumps should not be buried because of the build up of methane gas. They should be chipped. Council agreed that the Road Superintendent should meet with Mr. Hebert to discuss the final rehabilitation plans for both the Municipal pit and Mr. Hebert's pit.
- Correspondence – Planscape to MMA (New Official Plan): Councillor Pogue, having declared a conflict of interest in this matter, abstained from all discussion and voting on this item.
- Council reviewed the letter to the Ministry of Municipal Affairs with respect to the interests of Harcourt Park Inc. Ms. Martin noted that many lakes within the Municipality were developed at the same time as Harcourt Park Inc. and have very similar development issues. In response to a question from Councillor Jones, Ms. Martin answered that it is unlikely that the Ministry of Municipal Affairs will take a position, as this is a local issue and not of Provincial interest.
- Correspondence – Evans to Dysart (Hutchings Purchase of SRA): Council noted the correspondence from Mrs. Ainsworth's solicitor. Ms. Martin advised that she had written to Mrs. Ainsworth's solicitor to confirm that he represented all registered owners of the property. No response has been received.
- Correspondence – Grossman to Dysart (Notice re: Application to CRTC): Council noted the application from the Haliburton Broadcasting Corporation to the Canadian Radio and Television Commission and Industry Canada. Council directed staff to forward the notice to Canoe FM.
- Upcoming Meetings: The upcoming meetings are scheduled for January 5<sup>th</sup>, 2004 as follows:
- Roads: 2:00 p.m.
  - Planning: 3:00 p.m.
  - Public: 5:00 p.m.
- Hodgson to Dysart (Offer to "Gift" Land): Council reviewed the offer by Mr. Hodgson to gift his property to the Municipality. Staff noted that this is a private road. If the Municipality accepts the road as a gift, we will be incurring liability and responsibility for maintenance. It was noted that this holding originally resulted from a conveyancing error. Mr. Selbie is now following up, on behalf of the Municipality, with the original solicitor to correct this error. Staff was directed to advise Mr. Hodgson to contact Mr. Selbie with respect to the situation.

Christie to Dysart  
(Conveyance of  
Road Allowance):

Council reviewed the letter from the Municipal Solicitor with respect to Sir Sam's Drive. Council agreed that the road should be created as a right of way in favour of the road association so that the Municipality avoids liability. If the road is severed as a separate parcel and conveyed to the road association, zoning issues must be addressed.

Letter of Appeal –  
Reilly to Dysart  
(By-Law No.  
2003-107):

Council reviewed correspondence with respect to the appeal by Patricia Reilly to By-law 2003-107.

Res. No. 03-546, Bill Davis, Leon Jones

“Be it resolved that with respect to an appeal received from Patricia Reilly to Zoning By-law 2003-107, Council does not support the appeal and directs staff to submit the file to the Ontario Municipal Board for a hearing. Council notes that:

- The proposed development is not in the Provincially Significant Wetland but on adjacent lands.
- A site evaluation report was prepared in support of the proposal. This report was reviewed by the Ministry of Natural Resources. They have expressed no particular concern that the proposed development will have a detrimental affect on the function or vitality of the Provincially Significant Wetland.
- The Municipality of Dysart et al has an existing Official Plan, which will remain in effect until the Ministry of Municipal Affairs approves the new Official Plan. The proposal conforms with the Municipal Official Plan.
- The site evaluation report addresses fisheries habitat, wildlife habitat and unique and sensitive features associated with the wetland.

(Ref. 865026 Ontario Ltd. - Roll No. 030-74600).”

Carried

French Septic Re:  
Disposal of Winter  
Septic Tank  
Waste:

Res. No. 03-547, Bill Davis, Bob Nichol

“Be it resolved that Council authorizes French Septic Pumping to dump holding tank waste, generated within the Municipality, into the Municipal Sewer System at a pumping station determined by the Municipality, under the direction of the operations staff at the Treatment Plant, at a fee of \$40.00 per 1,000 gallons. The Municipality reserves the right to discontinue this disposal service without notice should the dumping of this waste cause difficulties on the plant treatment facilities or Council decides not to continue this practice, and further that the dumping is not allowed in the area of Kashaga Drive.”

Carried

Operation &  
Maintenance  
Agreement For  
Sewage Treatment  
Plant:

Res. No. 03-548, Bill Davis, Steve Pogue

“Be it resolved that Council acknowledges the contract termination notice from American Water Services and recommends that Dysart Facility Limited accept the said termination notice and immediately proceed to negotiate an Operation and Maintenance contract with the Ontario Clean Water Agency for the Haliburton Sewage Treatment Plant facilities.”

Carried

Res. No. 03-549, Bob Nichol, Bill Davis

“Be it resolved that Council authorizes Task 3 and 4 of the proposal from Conestoga-Rovers dated November 28, 2003 regarding the services to review the operation and maintenance of the Haliburton Sewage Treatment Plant.”

Carried

Office & Arena  
Tenders:

It was noted that the tenders for the additions to the Municipal Office and the Arena are due on Thursday, December 11, 2003 at 2:00 p.m. Reeve Fearrey and Councillor Ferguson agreed to attend the tender opening.

A special meeting will be held on Monday, December 15, 2003 at 6:30 p.m. to award the tenders and have a further update on the operations and maintenance agreement for the Sewage Treatment Plant.

Council  
Remuneration: The Clerk was requested to check with the other Municipalities in the County to see what the Council remuneration rates are and to ascertain the increases being considered.

Adjournment Res. No. 03-550, Steve Pogue, Bill Davis

“Be it resolved that Council adjourns at 5:00 p.m.”

Carried

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REEVE: Murray Fearrey

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CAO/CLERK: Tammy McKelvey