



THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

Minutes September 15, 2017

Minutes of a regular meeting of Council held on Friday, September 15, 2017 at 14:00 h. in the Municipal Hall.

1. **CALL TO ORDER & MOMENT of REFLECTION** - *Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long term benefit of our Municipality and those we represent.*

2. **ROLL CALL**

The following were present Mayor Reid, Councillors: Calvin Chartrand, Dave Foote, Cathy McKay and Ernie Villeneuve.

Staff: Melinda Reith, Clerk/CAO; Noella LeBreton, Treasurer/Deputy Clerk; Crystal Fischer, Admin Assistant; 20-25 members of the public.

Absent/Regrets: none

3. **RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS – Councillor Foote**

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.

4. **DISCLOSURE of PECUNIARY INTEREST & GENERAL NATURE THEREOF**
Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, your employer, or activities of your children, parents or spouse; - None

5. **DEPUTATIONS/PRESENTATIONS**

- i. Missing Link Snowmobile Club – Use of Rail Bed as Trails - Options
- ii. Jim Watters – Use of Rail Bed as Trail and Noise

Mayor Reid expressed that he would like for Council to be able to make a decision at the next meeting.

At 14:58 h. most of the gallery left the meeting. 7 members of the public remained.

6. **ADOPTION of MINUTES of PREVIOUS MEETINGS (INCLUDING COMMITTEES)**

- i. Council Minutes – May 12, 2017

Resolution # 15/09/17/001

Moved by Councillor McKay and seconded by Councillor Villeneuve

BE IT RESOLVED THAT the minutes of the regular meeting of Friday, May 12, 2017 be accepted as presented.

Carried Unanimously

- ii. Council Minutes – Special Meeting – Thursday, July 20, 2017

Resolution # 15/09/17/002

Moved by Councillor Villeneuve and seconded by Councillor McKay

BE IT RESOLVED THAT the minutes of the special meeting of Thursday, July 20, 2017 be accepted as presented.

Carried Unanimously

To amend: The letter “e” is missing at end of “Foote” in Resolution

#006

- iii. Council Minutes – Special Meeting – Thursday, September 7, 2017

Resolution # 15/09/17/003

Moved by Councillor McKay and seconded by Councillor Villeneuve

BE IT RESOLVED THAT the minutes of the special meeting of Thursday, September 7, 2017 be accepted as presented.

Carried Unanimously

Time incorrect at top of page.

iv. Public Meeting Notes – Saturday, September 9, 2017

Resolution # 15/09/17/004

Moved by Councillor Villeneuve and seconded by Councillor McKay

BE IT RESOLVED THAT the notes from the public meeting of Saturday, September 9, 2017 be accepted as presented.

Carried Unanimously

v. Rural Mayor's Forum of Eastern Ontario Meeting Minutes

1. May 5, 2017 – information

2. June 2, 2017 - information

vi. Library Board Minutes - none

vii. Recreation Committee Minutes - information

1. May 17, 2017

2. July 19, 2017

7. CORRESPONDENCE & PETITIONS

i. County of Renfrew – re: Display Screens and Handheld Devices Legislation – information

ii. County of Renfrew – re: Battle of Vimy Ridge commemoration – information

iii. County of Renfrew – re: Support for Sustainable Forestry in Algonquin Provincial Park

Action: Clerk to prepare a resolution of support for next meeting.

iv. ROMA – re: Proposed Asset Management Plan

Action: Clerk to prepare resolution of support for next meeting.

v. County of Renfrew – re: Eastern Ontario Regional Network – Cell Gap Project

Action: Clerk to prepare letter of support for next meeting.

vi. County of Renfrew – re: Off-Road Vehicle By-Law Revisions – information

vii. Oro-Medonte – re: Ontario Wildlife Damage Compensation Program – information

viii. County of Renfrew – re: Support for VIA Rail's High-Frequency Train project - information

ix. Old Fort William Cottagers' Association – re: Opposing CNL's Above Ground Storage - information

x. Ministry of Municipal Affairs – re: Residential Tenancies Act Amendments - information

xi. AMO Communications – re: Changing Workplaces Final Report – information

xii. AMO Communications – re: Emergency Services Changes – Province – information

xiii. AMO Communications – re: June 2017 Board Meetings - information

xiv. AMO Communications – re: Child Care and Early Learning Agreement – Funding for Ontario – information

xv. Ministry of Municipal Affairs – re: Proposed Amendments to Residential Tenancies Act – information

xvi. AMO Communications – re: Investing in Canada Infrastructure Plan – information

xvii. AMO Communications – re: Ontario Asset Management Plan Proposal – information

xviii. AMO Communications – re: Ambulance Act – information

xix. Ministry of Municipal Affairs – re: changes to Municipal Elections Act – information

xx. AMCTO – re: New Integrity Commissioner Resource – information

xxi. Patrick Browns – re: PC to reform Ontario's Joint and Several Liability – information

- xxii. AMO Communications – re: August 2017 Board Highlights – information
 - xxiii. AMO Communications – re: Digital Government Report – information
 - xxiv. AMO Communications – re: Cannabis Control Board – information
 - xxv. Laurentian Valley – re: MPAC Assessment Review Board timeliness
 - xxvi. Ministry of Natural Resources and Forestry – re: Changes to Aggregate Fees – information
 - xxvii. Railway Association of Canada – re: Tax Rebate and Reduction Program Phasing out – information
 - xxviii. Sylvia Jones, MPP – re: Proposed Sewage Bypass Reporting Act – information
 - xxix. Renfrew County Youth Network – re: AMPLIFY Request for Support – information
 - xxx. Kevin Powers, OPG – re: Long Term Management of Nuclear Waste – information
 - xxxi. Kevin Powers – OPG – duplicate, staff error
 - xxxii. Kitchissippi Run – re: Request for Financial Support
 - xxxiii. Municipality of Killarney – re: End to Payments Out of Court for Municipalities
 - xxxiv. Champlain Township – re: Not a Willing Host for Wind Turbines – information
 - xxxv. Township of Selwyn – re: Employment Standards Act Review –
 - xxxvi. Township of Edwardsburgh Cardinal – re: Download of Responsibility for Residential Rental Maintenance Standards
 - xxxvii. NOMA, FONOM & ROMA – re: Provincial Government Neglects to Consult with Municipalities on Draft Species at Risk Guide – information
 - xxxviii. McNab/Braeside – re: Planning for Flood Mitigation
 - xxxix. National Airlines Council of Canada – re: Airport Privatization – information
 - xl. Deep River and District Hospital – re: Thank you for Support – information
 - xli. Canadian Press – re: Court upholds \$12M Award Against North Ontario Municipality for Failure to meet Minimum Maintenance Standards – information
 - xlii. HCM Public Library – Cancellation of Heney Play – information
 - xliii. Ministry of Community Safety and Correctional Services – HCM in Compliance with 2016 Requirements – information
- Action: Support by resolution for next meeting.

8. STAFF REPORTS

- i. Report #15/09/17/801 – Clerk’s Report
- ii. Report #15/09/17/802 – Treasurer’s Report
- iii. Report #15/09/17/803 – Mayor’s Report
 - 1. Will be attending county council as municipal rep.
 - 2. Will be attending RMFEO meetings.
- iv. Report #15/09/17/804 – Admin Assistant Report

9. FINANCIAL REPORTS

- i. Cheque Log – August 31, 2017
Resolution #15/09/17/005
Moved by Councillor Villeneuve and Seconded by Councillor McKay
BE IT RESOLVED THAT the Cheque Log to August 31, 2017 totalling \$1,130,343.90 be accepted as presented.
Carried Unanimously

- ii. Comparative Income Statement – August 31, 2017
Resolution #15/09/17/006
Moved by Councillor Villeneuve and Seconded by Councillor McKay
BE IT RESOLVED THAT the Comparative Income Statement from January 1, 2017 – August 31, 2017 be accepted as presented.
Carried Unanimously

10. BY-LAWS – none

11. UNFINISHED BUSINESS - none

12. ADDENDUM (NEW BUSINESS)

- i. Report #15/09/17/1201 – Elder’s Crossing – Appeal to County for Lease Fee Removal
Resolution #15/09/17/007

Moved by Councillor Foote and Seconded by Councillor Villeneuve

WHEREAS Robert and Jancis Elder were required to lease a crossing from CP rail to access their permanent residence;

AND WHEREAS CP Rail has transferred administration of that crossing lease to the County of Renfrew in consideration of the eventual purchase of the rail corridor;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby support the Elder's in their request to the County to waive the lease fee indefinitely for the continued use of their access to their private property over the abandoned rail corridor.

Carried Unanimously

- ii. Report #15/09/17/1201— Appoint Alternate Head of Council, Appointments to Other Committees – Rural Mayor's Forum, Community Policing Advisory Committee, Cheque Signing Authority Etc.

Resolution #15/09/17/008

Moved by Councillor Foote and Seconded by Councillor McKay

WHEREAS it is common and appropriate to appoint an alternate Head of Council to facilitate the continuity of business of the Municipality in the absence of the Mayor;

THEREFORE BE IT RESOLVED THAT Councillor Dave Foote be named as alternate Head of Council for the remainder of this term of Council to end in 2018 unless otherwise amended by resolution of Council.

Carried Unanimously

Resolution #15/09/17/009

Moved by Councillor McKay and Seconded by Councillor Foote

WHEREAS it is in the best interest of the ratepayers of the United Townships of Head, Clara & Maria to be represented at various area committees that affect them and their well-being;

THEREFORE BE IT RESOLVED THAT the following individuals be appointed to the corresponding committees for the remainder of this term or until replaced through a resolution of Council:

- o Family Health Team Committee – Cathy McKay.
- o Community Policing Advisory Committee – Ernie Villeneuve and Dave Foote.
- o Municipal Emergency Management Committee - Melinda Reith, Clerk/CEMC, Noella LeBreton, Alternate CEMC, Crystal Fischer, Administrative Assistant, and all members of Council.

Carried Unanimously

Action: Clerk to provide resolution re: Recreation Committee to next meeting.

Council break from 3:56 p.m.– 3:59 p.m.

Resolution #15/09/17/010

Moved by Councillor Foote and Seconded by Councillor McKay

WHEREAS the purpose of this resolution is to provide the municipality with flexibility in the signing of various documents to improve the efficiency of business operations and yet maintain effective internal controls and approval processes.

NOW THEREFORE the Municipal Council of the Corporation of the Municipality of the United Townships of Head, Clara & Maria enacts as follows:

THAT for purposes of completing budgeted, emergency or specifically approved financial transactions for the United Townships of Head, Clara & Maria as well as to complete routine contracts, applications and agreements;

THAT signing is hereby authorized effective immediately and for the remainder of this term of Council or until changed by a resolution of Council;

THAT Mayor Reid is appointed as having signing authority for Council with Councillor Foote and Councillor Villeneuve as alternates;

THAT the Clerk, Melinda Reith is appointed for administration with the Treasurer, Noella LeBreton as alternate;

THAT all cheques, pre-authorized payments or other forms of payment excepting municipal credit cards are to be signed by one representative of Council and one representative of administration;

THAT this authority becomes effective on the date of passing.
Carried Unanimously

Resolution #15/09/17/011

Moved by Councillor McKay and Seconded by Councillor Foote

WHEREAS the Council of the United Townships of Head, Clara & Maria has agreed to hold an average of one Council meeting per month;

AND WHEREAS with a change of Council a review of policies and by-laws is required to begin a new term;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to set the remaining council meetings for 2017 at a different time to accommodate the work schedule of the new council members with as follows:

- October 17, 2017
- November 14, 2017
- December 12, 2017 at 7:00 p.m. or 19:00 h.

Carried Unanimously

iii. Report #15/09/17/1203 - Smith Lake Ratepayer Concerns

Resolution #15/09/17/012

Moved by Councillor Foote and Seconded by Councillor Chartrand

WHEREAS seasonal residents owning property around Smith Lake experienced a concerning situation this summer with persons discharging firearms and specific targets which when detonated sound like explosions in proximity to their homes;

AND WHEREAS the land surrounding Smith Lake and on which the shooters were situated is Crown land over which the municipality has no authority;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby send a letter of explanation to those affected and further, contact the local Ministry of Natural Resources and Forestry to enquire about installing signage or allowing the municipality to do so to advise that there are residences in close proximity to that location.

Carried Unanimously

800 m from residences is legal. Letter to OPG – suggest they post something as this is under the transmission line.

iv. Report #15/09/17/1204 - Protocol for Petitions

Resolution #15/09/17/013

Moved by Councillor Chartrand and Seconded by Councillor Foote

WHEREAS Ontario legislation does not recognize petitions in municipal government;

AND WHEREAS the Municipal Procedure By-Law 2015-07 allows for the presentation of petitions through the municipal Clerk;

AND WHEREAS past councils have received any petitions presented to them as information as indicated on the municipal meeting agenda;

THEREFORE BE IT RESOLVED THAT assuming that the submission of any petition follows proper filing procedure, the Council of the United Townships of Head, Clara & Maria does hereby receive the petition as information.

Carried Unanimously

v. Report #15/09/17/1205 - Office Closure – Christmas and New Year's
Resolution #15/09/17/014

Moved by Councillor Foote and Seconded by Councillor Chartrand

WHEREAS over the past two years, staff have accumulated significant banked time due to work demands;

AND WHEREAS office demands during the Christmas vacation period are minimal as many municipal and provincial offices are closed with few if any resident requests;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby authorize staff to close the municipal office from Thursday, December 21 to and including Tuesday, January 2, 2018 to allow office employees to take their accumulated banked time and/or vacation time.

Carried Unanimously

13. CLOSED SESSION

- i. Report 15/08/17/1301 - Municipal Policy, Personal Information about an Identifiable Individual, Litigation and Information Protected Through Solicitor-Client Privilege

Resolution #15/09/17/015

Moved by Councillor Chartrand and Seconded by Councillor Foote

WHEREAS the Municipal Act allows for closed meetings under section 239;

THEREFORE BE IT RESOLVED THAT this meeting go into an in camera session at 16:14 h to discuss personal information about identifiable individuals including municipal and local employees under section 239 (2) (b) potential litigation under section 239 (2) (e) and advice that is subject to solicitor-client privilege, including communications necessary for that purpose under section 239 (f);

Carried Unanimously

Resolution #15/09/17/016

Moved by Councillor Foote and Seconded by Councillor Chartrand

WHEREAS Council went into closed session to discuss personal information about an identifiable individual, potential litigation and information subject to solicitor-client privilege and did receive a confidential report;

THEREFORE BE IT RESOLVED THAT this meeting come out of closed session at 16:34 h. and the public portion of the meeting continue. Let it be public record that no business of Council was advanced during this closed session.

Yes ___ No Votes were held in closed session.

Yes ___ No Votes were held in camera for the sole purpose of providing direction to staff.

Carried Unanimously

14. **BUSINESS ARISING FROM CLOSED SESSION** – Municipal Policy, Personal Information about an Identifiable Individual, Litigation and Information Protected Through Solicitor-Client Privilege

Resolution #15/09/17/017

Moved by Councillor Chartrand and Seconded by Councillor Foote

WHEREAS during and immediately after the public meeting of Saturday, September 9, 2017 allegedly slanderous comments were made against municipal employees;

AND WHEREAS subsequent harassing behaviour has occurred;

AND WHEREAS municipal policy including the Harassment Policy and the Code of Conduct has been created to protect employees while undertaking their employment duties from harassing conduct by members of the public;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby direct staff to forward the confidential draft letter and report to the municipal solicitor for advice and action.

Carried Unanimously

Resolution #15/09/17/018

Moved by Councillor Foote and Seconded by Councillor Chartrand

WHEREAS information protected under solicitor-client privilege, including communications necessary for that purpose were reviewed by council;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby direct the clerk to contact the municipal solicitor and instruct his firm to take the necessary steps related to contact and information as discussed in closed session.

Carried Unanimously

15. **QUESTIONS AND ANSWERS** - none

16. **CONFIRMATION OF PROCEEDINGS**

Resolution # 15/09/17/019

Moved by Councillor Chartrand Seconded by Councillor Foote

BE IT RESOLVED THAT By-Law 2017- 12 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its meeting held on Friday, September 15, 2017 be read a first time short and passed.

Carried Unanimously

17. **ADJOURNMENT**

Resolution # 15/09/17/020

Moved by Councillor Foote and seconded by Councillor Chartrand

BE IT RESOLVED THAT this meeting adjourn at 16:37 h. to meet on October 17, 2017 at 19:00h.

Carried Unanimously

Mayor – Bob Red

Clerk – Melinda Reith

Notes to Deputation – Todd Dowser on behalf of the Missing Link Snowmobile Club

1. Legacy trail – safety issue with ditch – how many years? How many accidents? Opportunity to get out that area – set things in motion. The trail is difficult to groom and maintain – we thought it as a good thing to move to a safer place plus the rider experience on to rail bed would be improved.
2. Did consult with Elder's about trespass on their crossing, spoke about no trespassing signs – private property noted. We want to keep snowmobiling and atving our community.
3. We spoke to staff – about using Pine Valley and Yates roads. Hired councillor Chartrand to prep trail for winter use.
4. Other concerns were heard largely through staff – we spoke with Crystal about her concerns– we put children at play signs up – not successful did install signs on Yates road.
5. Overview of what was changed. Legacy trail – description of map. Cross at Pine Valley Road – rail bed out to Yates Road to access the store.
6. Municipal concerns - received on Feb 22 – snow on boat launch road, build up on Yates and Pine Valley – club took immediate action – spoke with groomer operators to do a better job to keep snow off the roads.
7. Follow up – we received another letter stating that we would get a bill for removing it, they would contact OPP, put us all in jail. We didn't understand.
8. Met with clerk on March 9 – asked to stop grooming the ditches – the club never groomed them after that. At this meeting at the community centre we talked about traffic calming – this is March 9 – late in season. Coming to close. Nothing we could do then.
9. We talked about extending use on rail bed past Yates – to get machines off roads. Get off municipal property.
10. As to community concerns – contacted them all – old and new. Wanted to hear first-hand what their concerns were. A meeting was planned for Sunday April 2. We invited councillors- just because there is a majority present does require public notice. We couldn't limit discussion. All of a sudden this discussion became more formal and wasn't allowed so we deferred it to the AGM. We notified all residents that the meeting is cancelled – so please feel free to come to the AGM.
11. At this discussion neighbours came out, learned first-hand what concerns were. Speeding, darting out, noise, urinating.
12. Aside from one incident brought to our attention in January we didn't know of any of this until April 3.
13. What can we do for 2018?
 - a. Move A –trail across highway.
 - b. Maintain B trail through town
 - c. Establish feeder trails
 - d. Extend rail bed.
 - e. Establish a new trail behind Happy and MNR.
 - f. Or revert to legacy trail. – along Loggers Road
 - g. None of these options are perfect.
 - h. Pros and cons of each .
14. New trail – good luck. Dan Brazeau offered his property – biggest problem – the Ministry of Natural Resources line of sight requirement 250 m – ¼ of km. if we come west of Yates – practically impossible to get MTO approval – will take

years. There's likely turtles along there – won't happen overnight. Potential – line of site requirements. Not obvious how to do that.

15. Moving A trail across – local businesses do provide a lot of value to community. Many residents were introduced through store, campgrounds, some moved here because of that. Volunteers – available and do get used. Don't be naïve – once businesses close, they don't come back. Once thriving, not coming back. Do you think that Hotel will ever be sold? I don't. Small businesses look to each other to survive. Yates – convenience for campers – atvs snowmobiles, boats. At same time – Raj sends customers to them, vice versa – mutually beneficial – web of businesses in area. Don't know the financials in each campground – gross \$1 million in sale – 50% margin – ½ is spent on goods and services purchased locally - \$500,000 – If this is no longer available, will businesses disappear? No, will they feel it, yes, it's a lot of money. We spend a lot at Canadian Tire, Home Hardware. Businesses need others to survive.
16. The trail was originally through village – for convenience, gives riders a sense of locale – nice to know I went through that community – a sense of where you are - important for riders. Other communities – Deep River and Mattawa – the trails were not put through their villages – they are actively working with the club to get machines into town. Mattawa is looking to get business into town.
17. Feeder trails are important and will affect Raj's business.
18. When riders talk to businesses, they ask “are you off the A trail?” – I know what they want – moving across the highway will definitely have an impact on our businesses. Unfortunately we shouldn't be having this debate with people who know nothing about my business.
19. Volunteer fundraising efforts – trail side café – equally attended by snowmobilers and residents. Want to keep going. Blatantly wrong for someone to say that they know my business or Raj's business better than we do. That's just wrong.
20. Reverting trail back –after the May meeting- we thought, let's just try to move it back. We're all losing sleep over this. Its causing dissension in the community
21. Recent development – Happy is now willing to give us an extension – up until two weeks ago – the answer was no. Brent rescued his dog – can cross for one more year.
22. Property across belongs to Happy's brother who has passed away. Not likely to get permission from a lawyer managing an estate.
23. Encroach on ball diamond gazebo – encroach on municipal road – not sure wise after what happened last spring. Still need a permanent solution. Using the old trail is only a temporary fix.
24. Extending use of rail. May 10, contacted county to use – submitted an application. To county – in March – lead time. We did indicate in April council meeting – engaging county to see if we could extend use of rail – don't know why it was such a surprise in May council meeting.
25. If you haven't had the opportunity, in the May council meeting minutes there was must mistrust and accusatory tone – not captured in minutes, can only think...disheartening against assume council was ashamed of themselves. You should listen to it – that being said, you should move on. This big bad snowmobiling club taking advantage; there are – 56 volunteers – of ages – hours of volunteering. Basically all about extending use of the rail bed and getting off municipal roads.
26. Use of rail corridor that we can see to get us into the future. Still some concerns. (Referring to map.) This is where we went last year. The proposal is to extend – Sesame Street so that Yate's Road is not used.

27. Wording in contract with County is in discussion. No official word yet. Just so you know as part of package to county – permission to use part of Deux Rivières corridors – notoriously bad section – icy – dangerous, slide into ditch into causeway. Went through back side of Sarrazin's for years. Gets us out of having to go through private property.
28. So getting us off municipal roads, gets rid of bulk of private roads. Still have noise issue. One thing is we didn't even do anything last year to curb it. We didn't do anything; so let's not assume nothing will work. Signs can work. It can be a number of things. Get machines slowed down.
29. Should we consider 4 way stop signs on municipal roads? Bob and Jan Elders private roads – aside from that not coming through.
30. Making trail the right of way – disconcerting – risky. The problem is not the constant speed of machines, it's the revving – get seed down to manageable level – should lower noise.
31. Get better job of getting snow off road. Make sure we work with groomers. Totally our responsibility. We're willing to do that. Better line of site onto the rail way. Can we put something at the end of Yates road to stop people from coming off – snow fence? Permanent?
32. The whole thing about turning this into a community safety corridor – leaders – let's try something and get a handle on it – we're sure we can. Not sure what other options we have. If it doesn't work – let's try something else in future.
33. Very interested in anything anyone else can come up with. Can't put speed bumps in – liability – groomer can't go over speed bumps – it flattens them – can put up over sized stop signs. There are options available.
34. Thank you

Questions from Council

1. Foote – the trail through graveyard and ownership – does that preclude that section?
 - a. Dowser – typically Happy has given that permission – that is a separate issue – we need to look – have to be sorted out – right now, may or may not get it. Strongly suspect we won't have a lawyer sign it. Unless we choose to ignore it and not seek permission.
2. Foote – speed what do you suggest as a speed limit.
 - a. Dowser - 50km/hr by default. Even 60-70 isn't bad – they're going a lot faster than that.
 - b. Could consider putting it down to 20, I have to slow down here. No one wants a ticket...
3. Foote – could be negotiated
 - a. Dowser – Need to put the speed limit down.
4. Foote – right now, CP might be the only route – cemetery – getting around heliport and gazebo – will be resolved by October- agreement for use of brother's property – the others are municipal issues.
 - a. Dowser - Getting around ball diamond – on a corner – not encroaching on municipal property – once on the road, will they go back on trail? Not an ideal solution, with use of Happy's property pending.
 - b. More concerned about working on municipal roads.
5. Reid – will give permission to run edge of road – but also give permission to come out with truck and clean up – is that a viable option if that route is taken.

6. Chartrand – coming across at Happy’s – highway owns the right of way – come down it – through Finney’s across back side of garage – if people paid attention - gazebo was made moveable on purpose so trail could go back there. Removes problems. Other thing mentioned – stop signs for local traffic – on a hill leaving their property – winter how are they going to get going.
 - a. Dowser - Is there a hill there?
7. Chartrand – Don’t want to see people stuck in intersection – stopping on grade. My name was mentioned – I don’t know why – yes I did work – on a bid – I was the cheapest one – then donated half back to club.
8. Dowser – we’re not doing this in isolation – that’s not true - didn’t come to us. You’ll have to work us through that option. We’ll have to walk that. To see whether or not we can use it.
9. Foote – can you two work this out?
 - a. Dowser - Still only a solution for one year.
10. Reid – still waiting for approval from county
 - a. Dowser – no approval for anything right now.
11. Foote – thought you had approval for original section.
12. Chartrand – is another option to coming down highway and through municipal property. Guys from red house use that route all the time. There’s options.
13. Foote – CP line may not be approved this year. Councillor Chartrand has something that might work. Don’t want to lose business. I totally agree with that
14. Reid – business or not – we’d like to resolve this.
15. Chartrand – it’s not about club it’s about the trail – people who are opposed work for club – I’ve donated to the club – that’s not the issue – least amount of people affected the better.
16. McKay – if you put up oversize signs and they know there’s no-one to enforce them, they won’t do any good. Are there trail wardens etc. Until people get used to it. Not sure how it works. Wonder if its’ still a program.
 - a. Dowser – need to step up wardens – can always use more volunteers – most users are not from here, they don’t know there is no enforcement.
 - b. McKay – They know. I read forums, I know – they’ll say things about certain areas. people know there’s not the amount of volunteers so they know who they might meet. Is there a way to show presence – stop signs are great – never a police officer on this road – people will speed
17. Reid – often a trail warden – will not enforce anyway.
18. Chartrand – OPP took powers away from warden’s - other than you have no trail pass.
19. Dowser – that’s right, they’re stewards – have no powers
20. Reid – down south our trail warden there – decked out better than OPP – lights etc. wore what looked like a uniform – people saw it
21. Dowser – multi faceted approach – as soon as you see someone = you slow down –that combined with signage, social media
22. Villeneuve – talked to Dean Baker – mayor of Mattawa how they handle it – specifically asked d- snow on road, noise, failure to stop – good cooperation with OPP – speed limit of 20km/h. most not an issue , police right on it – ticket –

people on it – social media – they'll slow down – tourism vital to community businesses – want tourist dollar – liability – they assume for municipal roads - and snowmobilers on them. Town did. Dean Baker will answer regarding liability.

23. Reid – OPP officer in town – on their local roads, 70% of users would be local

24. Villeneuve – multiple routes – don't believe local.

25. Foote – what concerns me – NRT article – a bit misleading – dictated that you already had approval from CP route – your saying you haven't heard final word.

26. Foote - May not be possible, if you don't get approval, should be soon.

27. Reid – Councillor Chartrand get together to discuss variances – need to think and consider that in case you don't get rail bed – this whole issue is starting to drag on too long.

28. Dowser – interested in all options.

29. Reid – maybe by next meeting – might be able to resolve this issue. Have to make a decision soon – works with township and club. I don't want to see machines go away, don't want families and roads put at risk. Other trail ran for 20 years – no major problem

30. Chartrand – that's when a different approach was taken.

31. Reid – thank you,

Notes from Deputation – Jim Watters

1. Jim Watters – issue of noise – that's my problem. And a few others. Since noise is main concern – some may be wondering why we are affected and others aren't. Hopefully this sketch will help answer why? Straight line of site from house to rail bed. Ones revving their throttle up – another straight stretch – “alley” straight through here.
2. Up to neighbours on Loon Valley Lane – this is the rail bed. Rooves level with road – have a natural barrier like you see in Ottawa – a nice wall built – earthen mound – will block a lot of sound that these people won't hear.
3. Both about same distance from rail bed – not distance – its a barrier thing. Hopefully that will answer why – you are complaining and no one else is?
4. Someone suggested at last meeting about stop signs – I live at the bottom of grade – don't have a 4 wheel drive vehicle – have to give it – plow not there yet. I don't have the option to stop to see if there is a machine coming. Difficult task that council has – please consider, knowing what I know now and realizing that there is an alternative trail – probably more than one, would I want this in my back yard, on a straight stretch 200 m from back yard. Many are good – young lads, who rip and tear – cause a lot of noise. 2 strokes – noisy.
5. You all know from our collective experience, Longfield, Elders, Fischers – if trail remains – it will affect our lives, the enjoyment of our property. If rerouted – goes back to original, it is yet to be proven, if moved two km. 196 – it's yet to be proven that that will affect the lives and businesses in our community. Would not include Loon Valley Lane – it won't affect lives of volunteers of MLSC – but it will affect mine. I will accept and respect what council decides. Thank you for letting myself and our neighbours express our concerns.
6. Villeneuve – skidoo's slow rate of speed, not an issue –
7. Foote – atv rally – ran along tracks – run – incredible noise machines made.

8. Villeneuve – would be okay if speed resulted in reduction of noise, would be fine with that.
9. Foote – have you talked to Loon Valley Lane
10. Watters – one not a permanent resident – not too keen, but didn't help us, Ken Giroux, concerned with speed. My lifestyle is outdoors. Not an easy decision though.