

Trent Lakes Council minutes

June 1, 2021

EDAC minutes –(Economic Development Advisory Committee)

Trailtown update

The Chair provided an update on the Buckhorn Trail Town Committee advising that RT08 has developed terms of reference that shift from a committee-based structure to a project-based structure resulting in the Buckhorn Trail Town Committee being disbanded. Committee discussed opportunities to proceed with approved Trail Town initiatives.

That EDAC assume responsibility for 2021 initiatives previously approved for the Buckhorn Trail Town Committee; and further That funds allocated to Trail Town initiatives in the 2021 budget, as per Council Resolution R2021-75, be reallocated to EDAC (taken from minutes of EDAC)

Motion carried.

Ode'Naang Park Playground

Recommendation - That Council supports the Economic Development Advisory Committee recommendation and support, in principle, of a playground structure at Ode`naang Park with;

- a cost of approximately \$50,000.00;
- a footprint of approximately 40 feet by 40 feet, subject to space limitations;
- a primary structure with limited outlying structures such as swings and no netting features;
- natural environment colours and themes; and
- activities for children of various ages.

Motion to receive EDAC recommendation – Armstrong Carried.

Passport to Local Dining –

A passport will be prepared on which diners can collect checkmarks when they eat at local dining establishments. When eight checkmarks are collected your certificate goes into a draw.(Organizational aspects of the program were sparse. The Mayor mentioned a draw and mailing in your certificate to the Municipal offices.)

Franzen motion to support. Carried.

10.4.3. Adele Arbour, Temporary Manager of Building and Planning
 Re: Oak Orchard Development, Plan of Condominium - Interim Control

[Oak Orchard Development, Plan of Condominium - Interim Control](#)

As Council is aware, Curve Lake First Nation and the Ministry of Heritage, Sport, Tourism, and Culture Industries have been in contact with Municipal staff to stop the issuance of Building Permits within Oak Orchards Plan of Condominium in order to protect and preserve the archaeological integrity of the area as documented through various archaeological studies that were undertaken in 2001 and 2002.

There is a great deal of information on this on the agenda.

Recommended that council receive report and that the archeological remains be preserved thru an interim control by-law. Motion carried.

10.7. Corporate Services

10.7.1. Ann Rooth, Deputy Clerk Re: Award RFP-01-2021 for Buckhorn Sports Pad Feasibility Study

[Award RFP-01-2021 Buckhorn Sports Pad Feasibility Study](#)

That Council receives the report from the Deputy Clerk and approve awarding RFP-01-2021 for a Buckhorn Sports Pad Feasibility Study to fsStrategy Inc.; and further That Council approve funding for the project in the amount of \$23,303.09 from the Buckhorn Community Centre Rink reserve.

Franzen questioned how long study would take. Roth said fsStrategy Inc identified that it would be completed by September 10, 2021.

Lamshead moves that RFP be awarded as stated. All in favor. Carried.

10.7.2. Jessie Clark, Director of Corporate Services/Clerk Re: Alternate Voting Methods for the 2022 Election with Paper Ballot Considerations

[Alternate Voting Methods for the 2022 Election and Paper Ballot Considerations](#)

Background: At the March 16, 2021 Regular meeting of Council, Council passed the following resolution: Resolution No. R2021-225 Moved by Councillor Franzen Seconded by Deputy Mayor Windover That Council receive the report from the Director of Corporate Services/Clerk regarding Alternative Voting

Methods for the 2022 Election; and further That Council direct staff to investigate costs of combining electronic voting with paper ballots on election day at two locations within the Municipality. Carried.

For the purposes of elections conducted with alternative voting methods, a voting place is not required. However, locations may be identified as Help Centres to assist electors with the voting process or other general election enquiries. For the 2018 municipal election, a Help Centre was established in the Municipal Council Chambers

There is a great deal of information on this issue on the agenda for this meeting on the municipal website if you are interested in more background.

Staff recommend proceeding with internet/telephone voting only. It would be staff's intention to continue with the Municipal Council Chambers Help Centre for the 2022 election as staff feel the Help Centre worked well in supporting electors.

Franzen supports paper ballots in only one center.

Armstrong stated that we had a successful voting system last time. People are more comfortable with internet. We have become more comfortable because of Zoom during Covid.

Lamshead agrees with Armstrong. He is in support of electronic ballots.

Clarkson believes that paper voting needs to exist.

Franzen moves that we have electronic voting plus paper voting in one location being the municipal office.

A recorded vote was called for with Lamshead and Armstrong voting no. Motion carried.

Correspondence for Action

Peterborough County- bridge renaming

Franzen motion to support. Carried.

Gypsy Moths

Mayor Clarkson put forth a motion that the Province reintroduces spraying for gypsy moths.

Motion carried.