



**Agenda
Council Meeting
Tuesday, October 17, 2023
Council Chambers 1:00 PM**

- 10.1.1. Evan Grieger, Director of Public Works
Re: Lakehurst Road Winter Maintenance Agreement

[Lakehurst Road Winter Maintenance Agreement](#)

Recommendation: That Council receive the report from the Director of Public Works regarding the Lakehurst Road (County Road 37) Winter Maintenance Agreement; and further That Council execute the agreement for Winter Maintenance on Lakehurst Road (County Road 37); and further That Council direct staff to request that the County of Peterborough take over Winter Maintenance on Lakehurst Road when the agreement expires at the end of the 2027 – 2028 winter season. Financial Implications: Revenue received from completing the work. The Revenue from the 2022-2023 winter season was \$81,981.85

Carol Armstrong – Can we cancel contract?

Evan Grieger – we wouldn't want to do that.

Lambhead – I think the County is looking for space (for trucks).

Braybrook – there was over \$81,000 revenue for 22 season. What does that mean?

Grieger - That was overall from November ' 22 thru March of '23

Braybrook - Would that be considered profit?

Grieger - I will pass that over to the treasurer.

CAO - That would offset the cost of staff doing that work but it is also the additional insurance work.

Motion by Deputy Mayor – Council receives report, that we execute agreement on Lakehurst Road and further that we direct staff to ask County to take over work on Lakehurst Road at end of 2027-28 season. Cadigan seconds. Motion approved.

10.7.2. Jessie Clark, Director of Corporate Services/Clerk
Re: 2024 Council Meeting Calendar

[2024 Council Meeting Calendar](#)

Section 8.3 of the Municipality's Procedure By-law states: 8.3 Regular Council Meetings will be held in the Municipal Council Chambers located at 760 Peterborough County Road 36, Trent Lakes, on the first and third Tuesday of each month commencing at 1:00 p.m. Where a Meeting is to be held at an alternate location or electronically, the agenda shall specify the Meeting location. During the months of July and August, there shall be only one regular Meeting held. The Clerk shall prepare a report for Council in the fourth quarter of each calendar year identifying the following year's Meeting dates. These Meeting dates shall be adopted by a Resolution of Council and posted on the municipal website. Pursuant to Section 8.3 referenced above, Regular meetings of Council were scheduled for the first and third Tuesday of each month, and one meeting during the months of July and August, with the following exceptions: • January – only one Regular Meeting was scheduled for the third Tuesday only due to the Holiday season. There is a Special Council meeting this month for the Community Grant Requests.

Braybrook moves to receive report. Motion carried.

Notice of Motion

15.1. Deputy Mayor Armstrong
Re: Community Centres

[Community Centres](#)

Whereas the Municipality owns and maintains three public community centres, which are valuable and expensive assets; and Whereas each Centre is managed by a board of local volunteers; and Whereas these centres are facilities intended to be used by residents for social, cultural and recreational purposes; and Whereas although these centres are booked for different events throughout the year, they are seemingly underutilized and frequented by a very small percentage of our residents,

Therefore That Council directs staff to organize a meeting of 2 – 3 executives from each of the boards to meet with 2 Councillors and select staff to: • Exchange information about their individual activities, events and attendance, as well as their fund raising initiatives, • Brainstorm ideas for expanding activities, increasing utilization and diversifying attendees (e.g., youth, seniors, families, seasonal residents, • Develop action plans to achieve the above objectives

They operate presently independently and there is no sharing information. This is an attempt to get them to share.

Franzen seconds. Motion carried.

Braybrook – Thank you Deputy Mayor for that. I support the Deputy Mayor to do that. I believe this is an excellent opportunity.

Cadigan – I would also speak in support of the motion. I believe our Community Centre could be used more.

Franzen – I had a comment from a ratepayer from non profits and we should review the rate charged to non profits. They are all over the place. I had a comment from the Lions club that it was (expensive) for a non profit that was doing work in the community.

Lambshead – believes that it is a good motion.

Franzen – comment as to how much kitchen renovation cost. They were brainstorming other activities to be done. There used to be a lot of dances and other activities that used to be.

Armstrong – Systemic problem, There are lots of people in Crystal Lake that have lots of energy.

Braybook – Lakehurst Hall is booked many dates in November and December. I do agree with the Deputy Mayor as to getting administrators together.

Armstrong – I neglected to identify an appropriate staff member to take this on. I would imagine that it is Dylan to take this on.

All in favour.

Cadigan – Cavendish Hall is having a Halloween party October 28. All are invited.

Armstrong – considerable progress at recent AGM for Historical Society. Recent meeting had great speaker on the Holocaust was excellent.