Agenda Council Meeting Tuesday, December 19, 2023 Council Chambers 1:00 PM

10.1. Public Works

10.1.1. Evan Grieger, Director of Public Works
Re: New Dedicated Mechanics/Recreation and Facilities Project
Update #1

New Dedicated Mechanics/Recreation and Facilities Project Update #1

Recommendation: That Council receives the report on the New Dedicated Mechanics/Recreation and Facilities Project Update - #1 for information.

Construction for this project commenced in late August and the contractor, along with the consultant, have worked diligently to complete as much work as possible prior to the winter months. The work completed includes stripping topsoil, base excavation, compaction testing for subgrade, forming, pouring, and backfilling of footings and foundation walls. The project is anticipated to be completed in fall of 2024, in time for the 2024-2025 winter season.

Grieger reviewed pictures. "Things are progressing very well. Everything is planned for completion in November."

Motion to receive Franzen. Deputy Mayor Armstrong seconds. Carried.

10.3.1. Susan Jackett, Community Emergency Management Coordinator (CEMC)

Re: Emergency Management Program

Emergency Management Program

Recommendation: That the Municipal Trent Lakes Emergency Management Program review be received by Council as required by B2016-138 Emergency Management Program and Emergency Response Plan.

Annual Review The Emergency Management Program Committee completed their annual review of the Municipality's Emergency Management Program in November. The following components were reviewed: • The Municipal Emergency Plan • The training and exercise to be conducted on December 1st, 2023 • Incident Management System training that occurred in 2023 • Senior Elected Official Workshop 2023 • The Public Education Program • The Municipal Identification and Hazardous Risk Assessment • The Municipal Critical Infrastructure list.

Armstrong questions – this is great but I would like to see some of the detail behind it either a copy of the Emergency management program or the Compliance Report.

Cadigan – Thru you Mayor, do you have a list of critical infrastructure which we have in our township?

Jackett – I will have to see which are avbl online. Some are sensitive and not publically avbl.

Motion to receive – Braybrook. Second Deputy Mayor Armstrong subject to submission and reception of critical supporting materials. Carried.

10.4.1 Adele Arbour, Planner

Re: Proposed Rogers Wireless Sites: C8576 County Road 507 and C8594 Kawartha Highlands County Road 507

<u>Proposed Rogers Wireless Sites: C8576 County Road 507 and C8594 Kawartha Highlands County Road 507</u>

Armstrong asked about possibility of "hiding" some of the towers with trees like it is done in Muskoka. Answer was yes, that possibility is in the paperwork. Arbour will see what can be done. Received and carried.

Information Items

BCC presents "Love Letters" Tickets are \$30. Tickets are on Sale Feb 2 & 9, Feb 3 & 10, Feb 4 &11 Break for snacks. Info is on municipal website.

Sarah Dilameter will be leaving for another position.