



Hastings Highlands

Beautiful By Nature

COUNCIL MEETING HIGHLIGHTS

REGULAR MEETING OF COUNCIL, Operations, April 21, 2021

This summary is not inclusive of all agenda items. For a detailed account of the full agenda, please visit our website at www.hastingshighlands.ca and select the Council Meetings, Agendas & Minutes icon.



PRESENTATIONS/DELEGATIONS

Council heard a presentation from the Ministry of the Solicitor General and Director of Community Safety and Intergovernmental Affairs regarding the New OPP Detachment Boards under the *Community Safety and Policing Act, 2019* (CSPA).

Council heard two (2) delegations, one related to the Proposed Draft Shoreline and Tree Preservations Bylaw and the other pertaining to a section of Ponacka Road on Baptiste Lake.

OPERATIONS DEPARTMENT TENDERS/RFP'S/RFQ'S

Council awarded "**Tender HH-2021-01 Diesel Powered Tandem Plow/Sander Combo Truck**" to Winslow Gerolamy Motors Limited with the lowest Tender price of \$306,510.24 total bid, including HST.



Council awarded "**Request for Proposal HH-2021-02 one Gas powered 250/2500 Series (3/4 tonne) Truck**" to Finch Chevrolet Cadillac Buick GMC Ltd. for an all-inclusive price of \$48,757.80 for a 2022 GMC Sierra 2500 (3/4 tonne) 4x4 HD Reg Cab.

Council awarded "**Hot Mix Paving Tender HH-2021-04**" to Greenwood Paving (Pembroke) Ltd for the all inclusive price of \$776,553.29.

FINANCE DEPARTMENT

Council approved the '2021 Draft Operating Budget'. A bylaw to 'Establish Municipal Budget Estimates' and a bylaw to 'Establish Tax Rates' will come forward to the May 19, 2021 Regular Meeting of Council, Operations.

CLERKS DEPARTMENT

Council approved 'Bylaw 2021-028 Alternative Voting Method – Municipal Election 2022' authorizing the use of internet/telephone as a voting method for the 2022 election.



Council accepted the resignation of Mayor Vic A. Bodnar. In accordance with the *Municipal Act*, Council declared the seat of Mayor vacant effective April 21, 2021.

Council reviewed for first reading, the Municipality's 'Council Vacancy Policy' which contained updates to reflect the current at-large composition of Council. The updated bylaw will be brought forth to the May 5, 2021 Regular Meeting of Council.

NEW MOTION(S)

Council directed staff to produce a 'Draft Exotic Animal Bylaw' and present it for a first reading to Council.

NEXT REGULAR MEETING OF COUNCIL: May 5, 2021 (Planning Meeting)