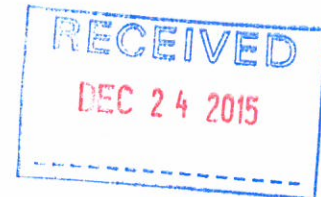




MUNICIPALITY OF MARMORA AND LAKE
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Crowe Valley Conservation
P.O. Box 416,
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December 21, 2015

Re: Council Resolution, CVCA 2016 Municipal Levy

At its Regular Meeting of Council on December 15, 2015, Council of the Corporation of Marmora and Lake passed the following motion:

MOTION2015DEC15-319

Moved by: S. Fraser Seconded by: E. Jones

WHEREAS the municipalities of Marmora and Lake and Havelock-Belmont-Methuen have expressed concerns with the cost and service levels at Crowe Valley Conservation Authority for a number of years;

AND WHEREAS Marmora and Lake and Havelock-Belmont-Methuen passed resolutions in September related to the 2016 levy for Crowe Valley Conservation Authority and the need for the Board to enter into a management agreement with Quinte Conservation Authority;

AND WHEREAS the Crowe Valley Conservation Authority, in a letter from the Board Chair, indicated a management agreement with Quinte Conservation is not the preferred option at this time;

AND WHEREAS Council of Marmora and Lake and Havelock-Belmont-Methuen held a joint council meeting on November 27th 2015 to discuss their position on the 2016 Crowe Valley Conservation Authority budget and a Quinte Conservation Management Proposal;

AND WHEREAS the Crowe Valley Conservation Authority Board chose not to attend the meeting (5 members were present including the Marmora and Lake and Havelock-Belmont-Methuen representatives);

AND WHEREAS Quinte Conservation Authority will only consider a management agreement with Crowe Valley Conservation Authority if requested to do so by the Crowe Valley Conservation Authority Board;

AND WHEREAS it is apparent the Crowe Valley Conservation Authority Board do not have an interest in such an arrangement;

AND WHEREAS the Crowe Valley Conservation Authority has circulated a 2016 budget for municipal comments with an increase in the municipal levy of 9.3%;

AND WHEREAS the board representatives from Marmora and Lake and Havelock-Belmont-Methuen can establish the municipal levy for Crowe Valley Conservation Authority in 2016, by weighted vote, as a result of being responsible for paying more than 50% of the levy;

NOW THEREFORE the Council of the Municipality of Marmora and Lake resolves as follows:

- 1) That the Crowe Valley Conservation Authority be requested to place a motion on the January 2016 board agenda to establish the 2016 municipal levy for the authority at \$116,741.00 (it is anticipated a similar request will be sent to the board by Havelock-Belmont-Methuen).
 - 2) That the Ministry of Natural Resources and Forestry be requested to intervene at this time.
 - 3) That Conservation Ontario be requested to attend any meetings held between the Ministry of Natural Resources and Forestry, Marmora and Lake, Havelock-Belmont-Methuen and the Crowe Valley Conservation Authority Board to assist with discussions.
- Carried

Yours truly,



Tonia Graham, CMO, Dipl. M.A
Municipal Clerk,
Municipality of Marmora and Lake

cc. Pat Kemp, CAO, Havelock-Belmont-Methuen
The Hon. Bill Mauro, Minister of Natural Resources and Forestry