



MUNICIPALITY OF MARMORA AND LAKE  
P.O. Box 459, 12 Bursthall Street, Marmora, ON, K0K 2M0  
PH. (613)472-2629 FAX (613)472-5330  
[www.marmoraandlake.ca](http://www.marmoraandlake.ca)

Crowe Valley Conservation  
P.O. Box 416,  
70 Hughes Lane  
Marmora, ON  
K0K 2M0

April 4, 2018- SENT BY EMAIL

Re: Council Appointment and Council Resolution re: 2018 Draft Budget

At its Regular Meeting of Council on April 3, 2018, Council of the Corporation of the Municipality of Marmora and Lake appointed Councillor Sandy Fraser to the following Committee:

**Councillor Sandy Fraser**  
-CVCA Representative  
Carried

A formal Appointment Bylaw is attached. A hard copy will be sent to you as well.

Also, please be advised that at its Regular Meeting of Council on April 3, 2018 Council of the Corporation of Marmora and Lake passed the following resolution;

Crowe Valley Conservation Authority, Revised 2018 Draft Budget (I)

MOTION2018APR03-81

Moved by: T. Clemens      Seconded by: S. Fraser  
That Council receive the correspondence for Information.  
Carried

MOTION2018APR03-82

Moved by: T. Clemens      Seconded by: S. Fraser  
That Council oppose the 7.49% levy increase.  
Carried

MOTION2018APR03-83

Moved by: T. Clemens

Seconded by: J. Durbatch

That Council requests if there is a legal cost due to the Appeal to the Lands and Mining Commission Tribunal commenced by Havelock-Belmont-Methuen and Marmora and Lake, that the levy be applied at that time and not in advance of any projected cost.

Carried

Should you require anything further please feel free to contact me at your convenience.

Yours truly,

Tonia Bennett, Clerk

Municipality of Marmora and Lake

THE MUNICIPALITY OF MARMORA AND LAKE  
BYLAW 2018-06A

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BEING A BYLAW TO APPOINT  
OR CONFIRM CERTAIN OFFICERS  
FOR THE PURPOSES OF THE CORPORATION  
FOR THE YEAR 2018

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WHEREAS it is deemed necessary and expedient for the efficient transaction of Municipal business to appoint persons to deal with the matters of the Corporation of the Municipality of Marmora and Lake;

AND WHEREAS The Council of the Corporation of the Municipality of Marmora and Lake desires to appoint or confirm such officers;

The council of the corporation of the Municipality of Marmora and Lake enacts as follows;

**1. That the following appointments be made/confirmed for Officers:**

CAO/ Deputy Clerk	Typhany Choinard
Municipal Clerk	Tonia Bennett
Treasurer	Sandra Morton
Animal Control Officer/Dog tags	F & D Davies, Tweed 1-888-663-4443
Auditor	Collins Barrow
Chief Building Official	Matt Dejong
Bylaw Enforcement Officer	Gord Leaver/ Matt Dejong
Freedom of Information /Privacy Head	Typhany Choinard
Fire Chief	Tony Brownson
Livestock Valuator	Matt Dejong
Solicitor	Ashley Tinney-Fischer
Weed Inspector	John Anstey (County Weed Inspector)

**2. That the following appointments be made/confirmed for Committees:**

Accessibility/Health Committee	Linda Bracken, Sue Cuddy, Brian Webber, Cindy Brandt, Jackie Fraser, Jean Shannon, Lucas Cuddy, Ellen Fegan-Wright, Barb McCaw, Megan Abraham (non voting), Jenn Bennett (non voting)
Community Services (includes-Arena/Community Centre/Parks, Playground, Community Policing , Snofest, Youth Services (Easter/Halloween/Youth Programs)	Judy Durbatch
Environmental Services (includes Water, Sewer, Waste Management (Landfill and Centre and South Hastings Recycling), Deloro Cleanup, Environmental Advisory Committee	Mike Stevens

Committee of Adjustment	Terry Clemens, Linda Bracken, Mike Stevens, Judy Durbatch, Sandy Fraser, Tonia Bennett (non voting)
Cemetery	Judy Durbatch, Tonia Bennett (non-voting), Paul Speight, Judy Backus, Terry Clemens, Sandra Morton (non voting) and Jon McConnell (non-voting Honorary Consulting Member)
Central Hastings Family Health Team	Linda Bracken
Community Hub	Linda Bracken, Judy Durbatch, Typhany Choinard (non voting), Megan Abraham (non voting)
County Council	Terry Clemens, Linda Bracken (alternate)
CVCA Representative	Sandy Fraser
Planning Committee	Council
EAC- Environmental Advisory Committee	Mike Stevens, Richard Lowery, Norma Crofts
Economic Development & Tourism (includes Economic Development, Tourism)	Sandy Fraser, Megan Abraham (non-voting), Jenn Bennett (non-voting) Paul Payer, Wendy McCoy, Mary Provost, Craig Potter, Andy Bonter, Earl Robinson, Scott Broadbent
EOTA	Terry Clemens, Megan Abraham (Non Voting) Jenn Bennett (Non Voting)
Emergency Management Group	Typhany Choinard (non-voting), Terry Clemens (and alternate, Linda Bracken), Tony Brownson (non-voting)
Fire	Linda Bracken
Library Board	Judy Durbatch, Barri Struth, Pierre Chabot, Mary Skocic, Rene Young
Personnel	Linda Bracken, Terry Clemens, Typhany Choinard (non-voting)
Property Standards Appeals (Planning)	Council
Quinte/MRCA Representative	Sandy Fraser

Transportation Services

Linda Bracken, Terry Clemens

Central Hastings Public Transit

Linda Bracken, Typhany Choinard

Marmora Medical Centre Advisory Committee

Terry Clemens, Linda Bracken, Typhany Choinard (non voting), Dr. Holawaty

1. The Head of Council or the Deputy Mayor in the Head's absence shall be a member of all Committees.
2. For the purposes of quorum: If the Head of Council is in attendance of a committee meeting, he/she shall be considered a member of the committee. If the head of Council is not in attendance, he/she shall not be considered a member of the committee.
3. Bylaw 2018-06, 2017-20A, 2017-20, 2017-03A, 2017-03, 2016-19, 2016-16, 2016-03, 2015-05, 2015-05A, 2015-58A and any previous Appointment bylaws, are hereby repealed.
4. This bylaw shall come into force and take effect upon passing.

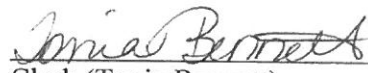
READ A FIRST TIME this 3<sup>rd</sup> day of April, 2018

READ A SECOND TIME this 3<sup>rd</sup> day of April, 2018

READ A THIRD TIME this 3<sup>rd</sup> day of April, 2018

PASSED IN OPEN COUNCIL this 3<sup>rd</sup> day of April, 2018

  
\_\_\_\_\_  
Mayor (Terry Clemens)

  
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Clerk (Tonia Bennett)

