

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 February, 2010 at 7:00 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 17 February, 2010 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	Vance Gutzman
Deputy Mayor	Fred Adams
Councillor	Dave Ethier
Councillor	Anne Giardini
Councillor	Dick Rabishaw

Also present:

Chief Administrative Officer / Clerk	Wayne Kirby
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Absent:

Treasurer/Deputy Clerk	Sherry Batten
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- II. DECLARATION OF PECUNIARY INTEREST**

Councillor Ethier declared a pecuniary interest in regards to any accounts payable to American Water Canada Corp.

- III. DELEGATIONS AND PRESENTATIONS** - None

- IV. ADOPTION OF MINUTES**

Moved by Councillor Giardini
Seconded by Councillor Ethier

THAT the minutes of the Regular Council meeting of 20 January, 2010 be adopted as circulated.

CARRIED Resolution 069-10

- V. STANDING COMMITTEE REPORTS**

- (a) Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 2 February, 2010 be adopted as circulated.

CARRIED Resolution 070-10

- (b) Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT the minutes of the meeting of the Committee of the Whole for Planning of 2 February, 2010 be adopted as circulated.

CARRIED Resolution 071-10

- (c) Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 2 February, 2010 be adopted as circulated.

CARRIED Resolution 072-10

- (d) Moved by Councillor Giardini
Seconded by Deputy Mayor Adams

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 2 February, 2010 be adopted as circulated.

CARRIED Resolution 073-10

- (e) Moved by Councillor Rabishaw
Seconded by Deputy Mayor Adams

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 2 February, 2010 be adopted as circulated.

CARRIED Resolution 074-10

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES** – None

- VII. OTHER REPORTS** A copy of the County of Renfrew draft position paper EBR 010-8824 regarding Algonquin Provincial Park logging was received.

- VIII. MAYOR'S UPDATE** – The Mayor attended the Police Service Board Meeting on 16 February and will attend the Pembroke & Area Airport Commission meeting on 18 February.

IX. BY-LAWS

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 09-10 being a By-Law to authorize the execution of a Site Plan Control Agreement between the Town and Ricky A. Pyke do now be read a first and second time (short).

CARRIED Resolution 075-10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 09-10 be approved as read a first and second time and that By-Law No. 09-10 do now be read a third and final time (short).

CARRIED Resolution 076-10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 09-10 be approved and passed as read a third and final time.

CARRIED Resolution 077-10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 10-10 being a By-Law to authorize the execution of a Site Plan Control Agreement between the Town and David B. Knight and Deborah G. Knight do now be read a first and second time (short).

CARRIED Resolution 078-10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 10-10 be approved as read a first and second time and that By-Law No. 10-10 do now be read a third and final time (short).

CARRIED Resolution 079-10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 10-10 be approved and passed as read a third and final time.

CARRIED Resolution 080-10

X. APPROVAL OF ACCOUNTS

Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT the General Accounts for the period of 1 January to 31 January, 2010 be approved in the amount of \$104,675.62.

CARRIED Resolution 081-10

XI. PETITIONS – None

XII. CORRESPONDENCE

ACTION ITEMS – None

XIII. LATE CORRESPONDENCE

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT all items of correspondence be filed.

CARRIED Resolution 082-10

XIV. UNFINISHED BUSINESS

Moved by Councillor Giardini
Seconded by Deputy Mayor Adams

THAT this Council of the Town of Laurentian Hills does authorize a donation in the amount of \$500.00 as in past years, in support of the Renfrew County 55+ Games to be held in Petawawa on 10 June, 2010.

CARRIED Resolution 083-10

UNFINISHED BUSINESS (Cont'd)

Moved by Councillor Giardini
Seconded by Deputy Mayor Adams

THAT following a presentation from representatives from *Children First Committee* on the topic of closing Morison School, this Council of the Town of Laurentian Hills does request the Province of Ontario and the Minister of Education in particular, to implement a moratorium on all disputed school closings and especially Morison Public School in the Town of Deep River part of the Renfrew County Public School Board, until a full review of funding to rural and small community schools be implemented with transparency.

And further:

does request the Minister of Education to appoint a facilitator, similar to and with the same power as the one appointed in 2005 for the same school, to investigate, report and make recommendations on the funding and closing of Morison School prior to any action being taken to close the school.

Recorded Vote:

<u>Yes</u>	<u>No</u>
Councillor Ethier	Deputy Mayor Adams
Councillor Rabishaw	Councillor Giardini
	Mayor Gutzman

DEFEATED Resolution 084-10

XV. NEW BUSINESS

Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT this Council, as it has in the past, does authorize the moving of the following amounts to the Reserves for 2009 so that the same may be brought forward in the 2010 budget to help reduce the impact of taxation, namely:-

to the reserves for recreation	\$ 10,000.00
to the reserves for water	\$ 18,243.54
to the reserves for public works	\$175,000.00
to the reserves for policing	\$ 25,000.00

And further:

that the following transfers from the reserves not be made for 2009

from the reserves for public works	\$ 46,000.00
from the gas tax reserves	\$ 41,000.00
from the reserves for the business park	\$ 28,000.00

CARRIED Resolution 085-10

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:26 p.m.

CARRIED Resolution 086-10

MAYOR

CLERK