

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 21 April, 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 21 April, 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	Anne Giardini
Councillor	Dick Rabishaw

Absent:

Councillor	Dave Ethier
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Also present:

Chief Administrative Officer / Clerk	Wayne Kirby
Treasurer/Deputy Clerk	Sherry Batten

- II. DECLARATION OF PECUNIARY INTEREST** - None

- III. DELEGATIONS AND PRESENTATIONS** - None

- IV. ADOPTION OF MINUTES**

Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT the minutes of the Regular Council meeting of 17 March, 2010 be adopted as circulated.

CARRIED Resolution 107 -10

Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT the minutes of the Special Council meeting of 15 April, 2010 be adopted as circulated.

CARRIED Resolution 108 -10

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 6 April, 2010 be adopted as circulated.

CARRIED Resolution 109 -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 6 April, 2010 be adopted as circulated.

CARRIED Resolution 110 -10

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 6 April, 2010 be adopted as circulated.

CARRIED Resolution 111 -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 6 April, 2010 be adopted as circulated.

CARRIED Resolution 112 -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 6 April, 2010 be adopted as circulated.

CARRIED Resolution 113 -10

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

VII. OTHER REPORTS

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

THAT this Council does acknowledge receipt from Golder Associates Ltd the 2008 Groundwater Monitoring Program report for the Buchanan Landfill Site dated March 25, 2010.

CARRIED Resolution 114 -10

(Clerk's Note: the reference to a P.L.C. has been investigated)

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

THAT this Council does acknowledge receipt from Robinsons Consultants Inc. the 2009 Monitoring report for the North Renfrew Landfill Site dated February 2010 and the 2008 and 2009 Status Report for the North Renfrew Landfill Site Provisional Certificate of Approval No. A 420010 dated February 9, 2010.

CARRIED Resolution 115 -10

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

THAT this Council does acknowledge receipt from Landmark Municipal Services a Safety Inspection report on the Chalk River Water Tower, dated 5 April 2010.

CARRIED Resolution 116 -10

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

THAT this Council does acknowledge receipt from Jp2G Consultants Inc. the 2009 Post Closure Monitoring reports for the Bass Lake Road and Rolphton Waste Disposal Sites dated March 2010.

CARRIED Resolution 117 -10

- (e) Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT this Council does acknowledge receipt from the Ministry of the Environment the 2009 Chalk River Sewage Treatment Plant Inspection report dated April 6, 2010.

CARRIED Resolution 118 -10

VIII. MAYOR'S UPDATE – The Mayor will submit a full written report to staff.

The Deputy Mayor reported that he attended a North Renfrew Family Health Team meeting this past week.

IX. BY-LAWS

Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT By-Law No. 12-10 being a By-Law to impose rates for water and sewer do now be read a first and second time (short).

CARRIED Resolution 119 -10

Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT By-Law No. 12-10 be approved as read a first and second time and that By-Law No. 12-10 do now be read a third and final time (short).

CARRIED Resolution 120 -10

Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT By-Law No. 12-10 be approved and passed as read a third and final time.

CARRIED Resolution 121 -10

Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT By-Law No. 13-10 being a By-Law to provide for the remuneration of Council and Commissions or Boards or Committees do now be read a first and second time (short).

CARRIED Resolution 122 -10

BY-LAWS (Cont'd)

Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT By-Law No. 13-10 be approved as read a first and second time and that By-Law No. 13-10 do now be read a third and final time (short).

CARRIED Resolution 123 -10

Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT By-Law No. 13-10 be approved and passed as read a third and final time.

CARRIED Resolution 124 -10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 14-10 being a By-Law to amend the Comprehensive Land Use and Zoning By-Law No. 11-05 do now be read a first and second time (short).

CARRIED Resolution 125 -10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 14-10 be approved as read a first and second time and that By-Law No. 14-10 do now be read a third and final time (short).

CARRIED Resolution 126 -10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 14-10 be approved and passed as read a third and final time.

CARRIED Resolution 127 -10

X. APPROVAL OF ACCOUNTS

(a) Moved by Councillor Rabishaw
Seconded by Deputy Mayor Adams

THAT the General Accounts for the period of 1 March to 31 March, 2010 be approved in the amount of \$880,443.38.

CARRIED Resolution 128 -10

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT the resolution from the Corporation of the United Townships of Head, Clara & Maria seeking support for provincial funding for the Knowledge Ontario program be endorsed.

CARRIED Resolution 129 -10

XIII. LATE CORRESPONDENCE

Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 130 -10

XIV. UNFINISHED BUSINESS

Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT upon the recommendation of the Committee of the Whole for Finance and Personnel this Council of the Town of Laurentian Hills does accept and authorize payment of the apportioned requisition for the Pembroke & Area Airport Commission in the amount of \$3,745.00 for the year 2010.

CARRIED Resolution 131 -10

XV. NEW BUSINESS - None

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 7:21 p.m.

CARRIED Resolution 132 -10

MAYOR

CLERK