

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 16 June, 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 16 June, 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:

Treasurer/Deputy Clerk	Sherry Batten
------------------------	---------------

Absent:

Chief Administrative Officer / Clerk	Wayne Kirby
--------------------------------------	-------------

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

- (a) Volunteer Award Dora Cecil. The Mayor presented Mrs. Dora Cecil with a Volunteer Service Award and pin awarded by the Province of Ontario in recognition of her 25 years of service as a volunteer. The Mayor thanked Dora for giving her time and talents as she is a treasured resource for the library and the community.

IV. ADOPTION OF MINUTES

Moved by Councillor Giardini
Seconded by Councillor Ethier

THAT the minutes of the Regular Council meeting of 19 May, 2010 be adopted as circulated.

CARRIED Resolution 164-10

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 1 June, 2010 be adopted as circulated.

CARRIED Resolution 165-10

- (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 1 June, 2010 be adopted as circulated.

CARRIED Resolution 166-10

- (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 1 June, 2010 be adopted as circulated.

CARRIED Resolution 167-10

- (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 1 June, 2010 be adopted as circulated.

CARRIED Resolution 168-10

- (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 1 June, 2010 be adopted as circulated.

CARRIED Resolution 169-10

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES

Confirmation regarding the working condition of the sprinkler system at the ball field in Chalk River was asked for. The Public Works Superintendent has confirmed that the system is operational and working on a timer. It was also confirmed for Council that additional copies of the Strategic Framework from the Ministry of Aboriginal Affairs have been ordered.

VII. OTHER REPORTS

Councillor Rabishaw reported that he attended on behalf of the Mayor a Community Reception held by AECL Senior Executives on June 8th in Petawawa.

Deputy Mayor Adams reported that he attended the OPG Ottawa/St. Lawrence Plant Group Upper Ottawa River Annual Stakeholders meeting in Mattawa on May 18th. A copy of the minutes was given to the Deputy Clerk. He also attended the Ottawa River Public liaison Group meeting in Pembroke on June 7th. Information from that meeting was also given to the Deputy Clerk. The Deputy Mayor also attended a luncheon along with Mayor Aikens and the Deep River Hospital administrator, Mr. Larry Schroder, with a new doctor at the Bear's Den on June 3rd. He along with Councillor Rabishaw attended AECL's Environmental Stewardship meeting in Pembroke on June 14th.

VIII. MAYOR'S UPDATE - The Mayor will have an update on his activities at the next meeting.

IX. BY-LAWS - None

X. APPROVAL OF ACCOUNTS

(a) Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT the General Accounts for the period of 1 May to 31 May, 2010 be approved in the amount of \$200,653.07.

CARRIED Resolution 170-10

(b) Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 31 May 2010.

CARRIED Resolution 171-10

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Corporation of the Town of New Tecumseth requesting that the Province of Ontario consider exempting children's recreation programs from the HST in order that Ontario families be able to afford to participate in athletic and recreation programs be endorsed.

CARRIED Resolution 172-10

XIII. LATE CORRESPONDENCE

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT all items of correspondence be filed.

CARRIED Resolution 173-10

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS - None

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Giardini
Seconded by Councillor Ethier

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 7:22 p.m.

CARRIED Resolution 174-10

MAYOR

DEPUTY CLERK