

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 18 August, 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 18 August, 2010 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

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

Absent:

Mayor	Vance Gutzman
Treasurer/Deputy Clerk	Sherry Batten

Also present:

Chief Administrative Officer / Clerk	Wayne Kirby
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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 Rabishaw
Seconded by Councillor Ethier

THAT the minutes of the Regular Council meeting of 21 July, 2010 be adopted as circulated.

CARRIED Resolution 208-10

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT the minutes of the Special Council meeting of 3 August, 2010 be adopted as circulated.

CARRIED Resolution 209-10

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 3 August, 2010 be adopted as circulated.

CARRIED Resolution 210-10

- (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 3 August, 2010 be adopted as circulated.

CARRIED Resolution 211-10

- (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 3 August, 2010 be adopted as circulated.

CARRIED Resolution 212-10

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 3 August, 2010 be adopted as circulated.

CARRIED Resolution 213-10

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 3 August, 2010 be adopted as circulated.

CARRIED Resolution 214-10

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES -

An inquiry about signage in Chalk River was made. Public Works have installed new signage and are ordering additional signs and will install them once received.

The office was asked to inquire with other municipalities about the licensing of taxis; only Pembroke does, according to research.

Staff will obtain quotations for a light on the sign at the Business Park.

VII. OTHER REPORTS - None

VIII. MAYOR'S UPDATE - None

IX. BY-LAWS

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT By-Law No. 19-10 being a By-Law to regulate the Chalk River water supply do now be read a first and second time (short).

CARRIED Resolution 215-10

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT By-Law No. 19-10 be approved as read a first and second time and that By-Law No. 19-10 do now be read a third and final time (short).

CARRIED Resolution 216-10

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT By-Law No. 19-10 be approved and passed as read a third and final time.

CARRIED Resolution 217-10

X. APPROVAL OF ACCOUNTS

(a) Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT the General Accounts for the period of 1 July to 31 July, 2010 be approved in the amount of \$1,197,660.44.

CARRIED Resolution 218-10

(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 6 August, 2010.

CARRIED Resolution 219-10

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Correspondence from Mrs. Linda Fournier regarding the condition of a neighbouring property was received and reviewed. Council requested that staff draft an updated property standards By-Law and forward it to Committees of the Whole for review. Council also directed that any actions that can be taken under the Town's Zoning By-Law be implemented.

not used Resolution 220-10

(b) Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT the resolution from the Corporation of the United Townships of Head, Clara & Maria regarding the support for the designation of the Ottawa River as a Canadian Heritage River be endorsed.

CARRIED Resolution 221-10

XIII. LATE CORRESPONDENCE

Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT all items of correspondence be filed.

XVI. UNFINISHED BUSINESS – None

XV. NEW BUSINESS

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT this Council does authorize the Deputy Mayor to attend the Ottawa River Summit 2010 conference in Ottawa and for the payment of out of pocket expensed including hotel at the end of August.

CARRIED Resolution 223-10

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 7:49 p.m.

CARRIED Resolution 224-10

Clerk's Note: The letter from the Federal Minister of Transport concerning O.V.R. is to be kept active.

MAYOR

CLERK