

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 22 September, 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 22 September, 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 18 August, 2010 be adopted as circulated.

**CARRIED** Resolution 228-10

Moved by Councillor Giardini  
Seconded by Councillor Rabishaw

THAT the minutes of the Special Council meeting of 31 August, 2010 be adopted as circulated.

**CARRIED** Resolution 229-10

- 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 14 September, 2010 be adopted as circulated.

**CARRIED** Resolution 230-10

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 7 September, 2010 be adopted as circulated.

**CARRIED** Resolution 231-10

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 7 September, 2010 be adopted as circulated.

**CARRIED** Resolution 232-10

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 7 September, 2010 be adopted as circulated.

**CARRIED** Resolution 233-10

- (e) 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 7 September, 2010 be adopted as circulated.

**CARRIED** Resolution 234-10

**STANDING COMMITTEE REPORTS** (Cont'd)

- (f) 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 7 September, 2010 be adopted as circulated.

**CARRIED** Resolution 235-10

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

**VII. OTHER REPORTS**

Councillor Rabishaw attended a Business Lunch at C.F.B. Petawawa on behalf of the Mayor. Deputy Mayor Adams attended AECL Stewardship meeting along with Councillor Rabishaw. Deputy Mayor Adams attended the Annual Ottawa River Summit meeting in Gatineau.

**VIII. MAYOR'S UPDATE** - A report will be available at the next Council meeting.

**IX. BY-LAWS**

Moved by Councillor Rabishaw  
Seconded by Councillor Giardini

THAT By-Law No. 21-10 being a By-Law for an Advance Vote/Poll do now be read a first and second time (short).

**CARRIED** Resolution 236-10

Moved by Councillor Giardini  
Seconded by Councillor Rabishaw

THAT By-Law No. 21-10 be approved as read a first and second time and that By-Law No. 21-10 do now be read a third and final time (short).

**CARRIED** Resolution 237-10

Moved by Councillor Rabishaw  
Seconded by Councillor Giardini

THAT By-Law No. 21-10 be approved and passed as read a third and final time.

**CARRIED** Resolution 238-10

Moved by Deputy Mayor Adams  
Seconded by Councillor Giardini

THAT By-Law No. 22-10 being a By-Law to adopt Amendment No. 1 to the Official Plan of the Town of Laurentian Hills do now be read a first and second time (short).

**CARRIED** Resolution 239-10

Moved by Deputy Mayor Adams  
Seconded by Councillor Giardini

THAT By-Law No. 22-10 be approved as read a first and second time and that By-Law No. 22-10 do now be read a third and final time (short).

**CARRIED** Resolution 240-10

Moved by Deputy Mayor Adams  
Seconded by Councillor Giardini

THAT By-Law No. 22-10 be approved and passed as read a third and final time.

**CARRIED** Resolution 241-10

Resolution number's 242-10, 243-10 and 244-10 were not used.

Clerk's Note: By-Law Numbers 23-10 and 24-10 will be presented following Solicitor's comments.

**X. APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 1 August to 1 September, 2010 be approved in the amount of \$211,994.53.

**CARRIED** Resolution 245-10

**APPROVAL OF ACCOUNTS** (Cont'd)

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 2 September 2010.

**CARRIED** Resolution 246-10

**XI. PETITIONS** - None

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT resolution from The Corporation of the United Townships of Head, Clara & Maria requesting support that the Federal government renews their commitment to continued funding provided through the Eastern Ontario Development Program be endorsed.

**CARRIED** Resolution 247-10

**XIII. LATE CORRESPONDENCE**

Moved by Councillor Giardini  
Seconded by Councillor Rabishaw

THAT all items of correspondence be filed.

**CARRIED** Resolution 248-10

**XIV. UNFINISHED BUSINESS** - None

**XV. NEW BUSINESS** - None

**XVI. CLOSED SESSION** - None

**XVII. MOTIONS AND NOTICES OF MOTION** - None

**XVIII. ADJOURNMENT**

Moved by Councillor Rabishaw  
Seconded by Councillor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:17 p.m.

**CARRIED** Resolution 249-10

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**MAYOR**

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**CLERK**