

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 November, 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 November, 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
Treasurer/Deputy Clerk	Sherry Batten
Chief Building Official	Gerry Dupuis
Public Works Superintendent	Scott Loos

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** - Mr. John Waldon, Economic Development Officer for the Deep River Area, presented the Town with a plaque to commemorate the official launching of Broadband services to the Town of Laurentian Hills. Also present were Mr. Bob Howard who lead the local community group for Broadband services and Jason St. Pierre and Brad Wilson from Bell Aliant.

IV. ADOPTION OF MINUTES

Moved by Councillor Giardini
Seconded by Councillor Ethier

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

CARRIED Resolution 276-10

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 November, 2010 be adopted as circulated.

CARRIED Resolution 277-10

- (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 November, 2010 be adopted as circulated.

CARRIED Resolution 278-10

- (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 November, 2010 be adopted as circulated.

CARRIED Resolution 279-10

- (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 November, 2010 be adopted as circulated.

CARRIED Resolution 280-10

- (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 November, 2010 be adopted as circulated.

CARRIED Resolution 281-10

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS - None

VIII. MAYOR'S UPDATE - The Mayor's update was deferred to the closing remarks.

IX. BY-LAWS

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 25-10 being a By-Law to amend comprehensive Zoning By-Law 11-05 (R. Lucier) do now be read a first and second time (short).

CARRIED Resolution 282-10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 25-10 be approved as read a first and second time and that By-Law No. 25-10 do now be read a third and final time (short).

CARRIED Resolution 283-10

Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT By-Law No. 25-10 be approved and passed as read a third and final time.

CARRIED Resolution 284-10

X. APPROVAL OF ACCOUNTS

(a) Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT the General Accounts for the period of 1 October to 28 October, 2010 be approved in the amount of \$385,787.51.

CARRIED Resolution 285-10

(b) Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 28 October, 2010.

CARRIED Resolution 286-10

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Ethier
Seconded by Councillor Giardini

THAT the resolution from the Township of Aramant asking that any increase in Hydro rates does not exceed the rate of inflation be filed.

CARRIED Resolution 287-10

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

THAT this Council of the Corporation of the Town of Laurentian Hills does authorize a donation in the amount of \$100.00 in support of the "Lunch With Santa" being held at the Chalk River Legion on Sunday 12 December, 2010.

CARRIED Resolution 287a-10

LATE CORRESPONDENCE

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT all items of correspondence be filed.

CARRIED Resolution 288-10

XIII. UNFINISHED BUSINESS

Moved by Councillor Rabishaw
Seconded by Deputy Mayor Adams

THAT this Council of Laurentian Hills does approve a donation to the North Renfrew Community Christmas Basket Program in the amount of \$500.00.

CARRIED Resolution 289-10

XIV. NEW BUSINESS - None

XV. CLOSED SESSION - None

XVI. MOTIONS AND NOTICES OF MOTION - None

XVII. MAYOR'S UPDATE - The Mayor reported that he attended Council County on 27 October and received notice that the Town's five year Official Plan review will be signed off on by County staff. On 6 November he and his wife attended the Honours and Awards banquet at the Chalk River Legion Remembrance Dinner, on November 11 he attended the Remembrance Day ceremonies at the Chalk River Cenotaph and laid wreaths on behalf of the Town and the County. On November 7 he attended the opening ceremonies of Unity and Diversity week. On November 16 he attended the Police Service Board meeting. He also informed Council that the agreement with AECL for the funding of the DR-LH Nuclear Emergency Preparedness Committee has finally been signed.

CLOSING REMARKS - The Mayor stated that it has been a great honour and privilege to have served as Mayor of the Town of Laurentian Hills for the past seven years and more importantly as a member of this Council. Together Council worked for the betterment of their community, exercised due diligence and operated in an open and transparent manner while always being respectful of each other. He thanked everyone for their hard work and is proud to be passing on the fine financial and planning legacy to the incoming Council.

Chief Administrative Officer - The Chief Administrative Officer presented the Mayor and outgoing members of Council with a certificate of appreciation for their dedicated service to the Town. Mayor Gutzman served 7 years as Mayor with the Town of Laurentian Hills, Deputy Mayor Adams served ten years as a Councillor with the Townships of Rolph, Buchanan, Wylie & McKay and seven years as Ward 1 Councillor and Deputy Mayor with the Town of Laurentian Hills, Councillor Ethier served two years as a Councillor with the Village of Chalk River and eleven years with the Town of Laurentian Hills.

XVIII. RESOLUTION TO DISOLVE

Moved by Deputy Mayor Adams
Seconded by Mayor Gutzman

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:31 p.m.

And that as of 30 November, 2010 this Council of the Town of Laurentian Hills does stand dissolved.

CARRIED Resolution 290-10

MAYOR

CLERK