

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 18 April, 2018 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 April, 2018 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	John Hoyle

Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen

The Mayor invited all those present to share in a moment of reflection for the Humboldt Broncos, their families, and for all those impacted by the tragic bus accident on April 6, 2018.

With Council's permission the Mayor will be sending an on-line message of condolence through the Bronco's web page.

II. **DECLARATION OF PECUNIARY INTEREST**

Councillor Boucher declared a conflict of interest with Action item (b).

III. **DELEGATIONS AND PRESENTATIONS**

The Library CEO, Scott Jones gave a presentation to Council on the new robotic technology now being used in the Chalk River and Point Alexander Libraries.

IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 21 March, 2018 be adopted as circulated.

CARRIED Resolution 56-18

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 19 March, 2018 be adopted as circulated.

CARRIED Resolution 57-18

V. **STANDING COMMITTEE REPORTS**

- (a) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 3 April 2018 be adopted as circulated.

CARRIED Resolution 58-18

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 3 April 2018 be adopted as circulated.

CARRIED Resolution 59-18

- (c) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 3 April 2018 be adopted as circulated.

CARRIED Resolution 60-18

- (d) Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 3 April 2018 be adopted as circulated.

CARRIED Resolution 61-18

V. **STANDING COMMITTEE REPORTS (cont'd)**

- (e) Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 3 April 2018 be adopted as circulated.

CARRIED Resolution 62-18

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

VII. **OTHER REPORTS** – The Deputy mayor reported on the Community Health Partners meeting and the Environmental Stewardship Committee (ESC) meeting that she attended on behalf of the Mayor.

The Deputy Mayor reported that during the ESC meeting CNL did a presentation of on Small Modular Reactors and they would be happy to come to Council to do a presentation.

A request will be made to CNL.

VIII. **MAYOR'S UPDATE** – The Mayor reported that on 4 April he attended the Official Plan Review at the Germania Hall; on the 5 he met with AECL and CNL Presidents, Communications Director; on the 9 he attended County for an Operations Committee meeting; on the 10 he attended an LH-DRNEP meeting regarding the future of the group with NRU S/D and an Airport Committee meeting and on the 12 he attended a County Social Services Committee meeting.

IX. **BY-LAWS**

- Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 08-18 being a By-Law for a Site Plan Control Agreement (M.J. Vallee and T. Morash) do now be read a first and second time (short).

CARRIED Resolution 63-18

- Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 08-18 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 64-18

X. **APPROVAL OF ACCOUNTS**

- (a) Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the General Accounts for the period of 3 March to 29 March, 2018 be approved in the amount of \$ 884,915.98.

CARRIED Resolution 65-18

XI. **PETITIONS** - None

XII. **CORRESPONDENCE**

ACTION ITEMS

- (a) Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the resolution from the Township of Madawaska Valley requesting the Provincial Government to provide adequate resources for both staff and infrastructure to ensure successful compliance and implementation of the required multiple function for asset management planning in small rural municipalities be endorsed.

CARRIED Resolution 66-18

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

THAT the request from the North Renfrew Snowmobile Association for use of the Pt. Alexander Rink building on May 12th, 2018 for a fundraising event be approved.

CARRIED Resolution 67-18

ACTION ITEMS (cont'd)

- (c) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the resolution from the Township of Baldwin requesting support from the MP's and Senators that represent the Province of Ontario to cancel Bill C-71, an Act to amend certain Acts and Regulations in relation to firearms be endorsed.

CARRIED Resolution 68 -18

- (d) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the resolution from the Municipality of Halton seeking support on the court application involving the CN Truck-Rail development in the Town of Milton be endorsed.

CARRIED Resolution 69-18

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 70-18

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

- (a) Correspondence from CNL requesting information on the Town's Water distribution network to be used for analysis purposed for a proposed building on site was received.

Council recommended that request be deferred to the next Public Works Committee meeting in order to allow for time for staff to discuss the matter with the plant operators.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:44 p.m.

CARRIED Resolution 71-18

MAYOR

CLERK