

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 18 October, 2017 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 October, 2017 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 Forbes

- II. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. DELEGATIONS AND PRESENTATIONS**

Mr. Rick Rabishaw scheduled as the delegation for tonight informed Council that Mr. Rob Johnson would be speaking on his behalf.

Mr. Johnson spoke to the correspondence submitted to Council regarding surface water drainage in Chalk River.

The Mayor thanked Mr. Rob Johnson for his presentation and informed him that the matter would be further discussed at the next Committee meetings.

It was recommended that a Special Meeting of Council be held before the November meeting. Once a date was confirmed it would be posted.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 20 September, 2017 be adopted as circulated.
CARRIED Resolution 214-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 4 October, 2017 be adopted as circulated.
CARRIED Resolution 215-17

- 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 October 2017 be adopted as circulated.
CARRIED Resolution 216-17

- (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 October 2017 be adopted as circulated.
CARRIED Resolution 217-17

- (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 October 2017 be adopted as circulated.
CARRIED Resolution 218-17

STANDING COMMITTEE REPORTS (Cont'd)

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 3 October 2017 be adopted as circulated.

CARRIED Resolution 219-17

- (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 October 2017 be adopted as circulated.

CARRIED Resolution 220-17

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS - None

VIII. MAYOR'S UPDATE – The Mayor reported that on 4 October he attended an Ottawa River Heritage Designation meeting and a Laurentian Hills Teleconference meeting regarding drainage in municipalities; on the 10 he attended a Operations Committee meeting at the County; on the 11 he met with Penny Sherman to discuss vision/mission statement regarding Strategic Planning; on the 12 he attended a Social Services Committee meeting at the County and attended a Resource Committee meeting; on the 13 he attended a special meeting (MOH extension); on the 18 he attended a CPAC meeting at the OPP Pembroke Detachment board room.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 14-17 being a By-Law to stop up, close and sell part of the 66 foot road allowance between Lot 20 & 21, Range B, Geographic Township of Rolph, Town of Laurentian Hills designated as Part 1 on Reference Plan 49R-16685 subject to an easement in favour of Hydro One Networks Inc. and Bell Canada, designated as Part 1 on Reference Plan 49R-17654 do now be read a first and second time (short).

CARRIED Resolution 221-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 14-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 222-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 21-17 being a By-Law to authorize the execution of a Site Plan Agreement (Sherk) do now be read a first and second time (short).

CARRIED Resolution 223-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 21-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 224-17

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 22-17 being a By-Law to authorize the execution of a lease agreement with Weesoe Community Communications Technologies (WCCT) for the rental of space on the Town's Bass Lake Road Communications Tower do now be read a first and second time (short).

CARRIED Resolution 225-17

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 22-17 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 226-17

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 29 August to 11 October, 2017 be approved in the amount of \$ 979,206.93.

CARRIED Resolution 227-17

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 10 October, 2017.

CARRIED Resolution 228-17

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from East Ferris requesting that the MP for Nipissing-Timiskaming meet with the Minister of Finance and request an extension of the consultation period for reviewing the proposed changes to taxation on small, medium enterprises and family businesses be endorsed.

CARRIED Resolution 229-17

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

THAT resolution from the Township of Montague regarding changes proposed to on-call provisions in the employment Standards Act by Bill 148 be endorsed.

CARRIED Resolution 230-17

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 231-17

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS – None

XVI. CLOSED SESSION

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (b) personal matters about an identifiable individual, including municipal or board employees and (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED Resolution 232-17

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED Resolution 233 -17

Report: The Mayor reported that discussions were on an identifiable person and a pending acquisition of land.

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 7:45 p.m.

CARRIED Resolution 234-17

MAYOR

CLERK