

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Monday 8 June, 2020 at 2:00 p.m.

Virtual - Special Meeting of Council of the Town of Laurentian Hills was held on Monday 8 June, 2020 at 2:00 p.m.

Attendance:

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

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen
Fire Chief	Kevin Waito
Public Works Superintendent	Scott Loos

1. **CALL TO ORDER**

2. **ROLL CALL**

Absent at roll call – Ward 2 Deputy Mayor Giardini

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

4. **PROPOSED 2020 BUDGET**

The Mayor opened the meeting by thanking the departments and staff for drafting a comprehensive budget. The Mayor suggested that the review start with the Fire Chief and the Public Works Superintendent's proposed budgets. The CAO was asked to continue with the review.

Deputy Mayor Giardini joined the meeting at 2:25 p.m.

Councillor Hoyle left the meeting at 2:29 p.m.

Recommendations for changes to the budget are to add new laptops for Council members. Changing the snow plowing program to reflect a maximum of \$750.00 per driveway/season. One member of Council is opposed to the expenditure for the replacement fuel tanks at the Airport. The majority of Council recommended that it remain in the budget.

Staff will make the suggested changes and bring the budget back to Council.

5. **RESOLUTION TO APPLY FOR GRANT**

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Be it Hereby Resolved That:

Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Program Development in Laurentian Hills.

Be it therefore resolved that the Town of Laurentian Hills commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- O.Reg 588/17 Compliant Asset Management Plan
- Asset Data Work
- Condition and Collection Program and Templates

Be it further resolved that the Town of Laurentian Hills commits \$13,000.00 from its budget toward the costs of this initiative.

CARRIED Resolution 42 – 20

6. **ADJOURNMENT**

Moved by Councillor Blimkie
Seconded by Councillor Boucher

Be it Hereby Resolved That:
this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 2:40
p.m.

CARRIED Resolution 43 - 20

MAYOR

CLERK