

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 22 January, 2020 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 January, 2020 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

Absent:
Councillor John Hoyle

Also present:
Chief Administrative Officer / Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Whalen

- II. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. **DELEGATIONS AND PRESENTATIONS**

Mr. Richard Rabishaw Chair, Dr. Janet Gow, Past Chair and Janna Hotson, Chief Nursing Executive from Deep River and District Hospital made a presentation to Council regarding increasing the municipal contributions to Physician Recruitment, their funding application for the expansion of the long term care facility and the impacts that the changes to the County of Renfrew Ambulance services has had on non-urgent patient transfers.

The Mayor thanked them for their presentation and will be bringing forward the ambulance issues at the next County Council meeting.

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 18 December, 2019 be adopted as circulated.

CARRIED Resolution 03-20

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Special Council meeting of 8 January, 2020 be adopted as circulated.

CARRIED Resolution 04-20

- V. **STANDING COMMITTEE REPORTS** - None

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

- VII. **OTHER REPORTS**

- (a) Fire Chiefs report for the month of December 2019 was received and reviewed.
- (b) Public Works Superintendent's Report for December 2019 and proposed work schedule for the month of January 2020 was received and reviewed.
- (c) Chalk River Nursery Newsletter – January 2020 was received and reviewed.
- (d) Laurentian Hills Library Board Minutes from November 2019 for Point Alexander and Chalk River Library was received and reviewed.

- VIII. **MAYOR'S UPDATE** – The Mayor reported that on January 14 he attended a Development and Property Committee meeting; on the 15 he attended a Renfrew County Place grand opening and a Social Services Committee meeting.

The Deputy Mayor reported that on 10 January she attended a meeting at CNL regarding an update and visit for local elected officials and on the 22 she attended a Community Health Partners meeting at DRDH.

IX. BY-LAWS - None

X. APPROVAL OF ACCOUNTS- None

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

- (a) The resolution from the Town of Deep River requesting the Prime Minister, The Ministry of Natural resources and Provincial Premiers to support investment in the research and development of small modular reactor technology as an innovative, safe, low-carbon energy option was deferred to the February Council meeting.

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 06-20

XIV. UNFINISHED BUSINESS

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills having authorized the Chief Administrative Officer (CAO) to prepare and submit an Expression of Interest under the Municipal Modernization Program seeking funding to retain a consultant to conduct a service delivery review.

And further to retain the services of a consultant to conduct the review in a procurement manner deemed appropriate by the CAO;

Now therefore be it resolved that this Council of the Town of Laurentian Hills does further direct that in the event that the application is not successful that the CAO procure the services of a consultant as per the terms of Resolution No. 238-19 to move forward with a service delivery review and that the funds for the review be allocated from the Modernization Reserve funds and be included in the 2020 budget.

CARRIED Resolution 07-20

XV. NEW BUSINESS

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

THAT this Council of the Town of Laurentian Hills agrees in principle to participate in the request made by the Pembroke Police Services Boards for the development of a Community Safety and Well Being plan.

CARRIED Resolution 08-20

- (b) The request from the Pembroke & Area Airport Commission for a Fuel Tank Replacement was referred to the 2020 budget discussions.

Clerks Note: The CAO was requested to extend an invitation to the Airport staff to attend a future meeting to provide Council with an update on the Airport activities and future requirements.

XVI. CLOSED SESSION - None

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 7:35 p.m.

CARRIED Resolution 09-20

MAYOR

CLERK