

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 22 April, 2015 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 April, 2015 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	Dennis Hyde

Also present:

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

- II. DECLARATION OF PECUNIARY INTEREST** - None

- III. DELEGATIONS AND PRESENTATIONS** - None

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 18 March, 2015 be adopted as circulated.

CARRIED Resolution 79-15

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 7 April, 2015 be adopted as circulated.

CARRIED Resolution 80-15

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 7 April, 2015 be adopted as circulated.

CARRIED Resolution 81-15

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 7 April, 2015 be adopted as circulated.

CARRIED Resolution 82-15

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 7 April, 2015 be adopted as circulated.

CARRIED Resolution 83-15

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 7 April, 2015 be adopted as circulated.

CARRIED Resolution 84-15

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES** - Councillor Giardini requested a meeting with Councillor Hyde and the Treasurer to discuss the rental of the ball field. A meeting time will be set for next week.

- VII. OTHER REPORTS** - None

VIII. MAYOR'S UPDATE – The Mayor reported that on March 24 he attended a GoCo Team Meeting; on the 25 he attended a Health Committee Meeting and County Council; on the 28 he attended a Head Clara and Maria Public meeting; on April 1 he attended an Environmental Stewardship meeting; on the 2 he attended a Nuclear Emergency Preparedness meeting; on the 7 he met with the Renfrew County Director of Social Services; on the 14 he attended a meet and greet with Innovation Canada and attended a Laurentian Hills Budget Review; on the 16 he attended a Social Services Committee and Health Committee as well as an Airport meeting; on the 18 he attended a NRSA appreciation dinner; on the 21 he attended a Laurentian Hills Budget workshop.

IX. BY-LAWS

Moved by Councillor Hyde
Seconded by Deputy Mayor Giardini

THAT By-Law No. 10-15 being a By-Law to authorize the execution of service agreements between the County of Renfrew and the Town of Laurentian Hills with respect to the provisions of Social Services do now be read a first and second time.

CARRIED Resolution 85-15

Moved by Councillor Hyde
Seconded by Deputy Mayor Giardini

THAT By-Law No. 10-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 86-15

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 13 March to 16 April, 2015 be approved in the amount of \$1,022,189.11.

CARRIED Resolution 87-15

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Corporation of the Township of Madawaska Valley regarding Hydro rates be endorsed.

CARRIED Resolution 88-15

(b) Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT the resolution from Head Clara and Maria supported by the County of Renfrew regarding the Provincial Land Tax Payment Program in Northern Ontario's Unorganized areas be endorsed.

CARRIED Resolution 89-15

(c) Moved by Councillor Hyde
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills having received a request from St. Anthony's Catholic School for a monetary donation to assist with travel expenses associated with the students who will be representing the Renfrew County Catholic School Board at the Destination Imagination Global Finals in Knoxville Tennessee in May does hereby:

Support the request with a donation of \$300.00.

CARRIED Resolution 90-15

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT all items of correspondence be filed.

CARRIED Resolution 91-15

XIV. UNFINISHED BUSINESS

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian having received a request from the Chamber of Commerce to contribute \$1,600.00 towards an updated version of the Deep River and Area Visitors Directory and after receiving additional information about the brochure declines to participate in the project.

CARRIED Resolution 92-15

XV. NEW BUSINESS - None

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:24 p.m.

CARRIED Resolution 93-15

MAYOR

CLERK