

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 April, 2016 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 20 April, 2016 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	Dennis Hyde

Absent:

Mayor	John Reinwald
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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 Hyde

THAT the minutes of the Regular Council meeting of 16 March, 2016 be adopted as circulated.

CARRIED Resolution 061-16

- 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 5 April, 2016 be adopted as circulated.

CARRIED Resolution 062-16

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 5 April, 2016 be adopted as circulated.

CARRIED Resolution 063 -16

- (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 5 April, 2016 be adopted as circulated.

CARRIED Resolution 064 -16

- (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 5 April, 2016 be adopted as circulated.

CARRIED Resolution 065-16

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 5 April, 2016 be adopted as circulated.

CARRIED Resolution 066-16

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

- VII. OTHER REPORTS** – Councillor Giardini reported that she attended a Violence Against Women Workshop on April 8th.

- VIII. MAYOR’S UPDATE** – None

- IX. BY-LAWS** - None

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 11 March to 15 April, 2016 be approved in the amount of \$949,656.41.

CARRIED Resolution 067-16

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the request for a donation from the Cobden Farmers' Market to repair the damage to their building be defeated.

CARRIED Resolution 068-16

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

THAT request from the Pembroke & Area Airport Commission for the Airport owners to share in the cost of the Airport Business Plan of which the Town of Laurentian Hill would be responsible to pay \$2,746.58 be declined.

CARRIED Resolution 069-16

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

THAT the correspondence from Laurie Scott, MPP for Haliburton-Kawartha Lakes-Brock requesting support for Bill 158, *Saving the Girl Next Door Act. 2016* be endorsed.

CARRIED Resolution 070-16

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 071-16

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

The Canada 150 Art Tree Project was discussed. Council recommended that the correspondence regarding the Art Tree Project be forwarded to St. Anthony's School, and the School House Museum.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:12 p.m.

CARRIED Resolution 072 -16

MAYOR

CLERK