

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Tuesday 5 August, 2014 at 8:20 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Tuesday 5 August, 2014 at 8:20 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	Richard Rabishaw
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** - 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 16 July, 2014 be adopted as circulated.

CARRIED Resolution 154-14

- V. STANDING COMMITTEE REPORTS** – The standing Committee reports will be available at the September Council Meeting.

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

- VII. OTHER REPORTS**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt from the American Water Canada Corp. report for the Chalk River Drinking Water System for 2014, reporting period Q2 2014.

CARRIED Resolution 155-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt from the American Water Canada Corp. report for the Wastewater Treatment Facility Annual Operations for 2014, reporting period Q2 2014.

CARRIED Resolution 156-14

- VIII. MAYOR'S UPDATE** – There have been no meetings held in the month of July to report on.

- IX. BY-LAWS**

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT By-Law No. 13-14 being a By-Law to authorize an agreement with Mr. and Mrs. Joseph Leroux do now be read a first and second time (short).

CARRIED Resolution 157 -14

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT By-Law No. 13-14 be approved as read a first and second time and that By-Law No. 13-14 do now be read a third and final time (short).

CARRIED Resolution 158 -14

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT By-Law No. 13-14 be approved and passed as read a third and final time.

CARRIED Resolution 159-14

- X. APPROVAL OF ACCOUNTS** - None

XI. PETITIONS - None

XII. CORRESPONDENCE - None

ACTION ITEMS

XIII. LATE CORRESPONDENCE - None

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 160-14

XIV. UNFINISHED BUSINESS

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

WHEREAS the Council of the Town of Laurentian Hills having been requested to support the Algonquin College Pembroke Campus Environmental Technician Program by allowing students enrolled in the program running from September to December 2014 access to Town property for the purpose of participating in or conducting an Environmental Site Assessment (ESA) of the Chalk River Business Park

AND WHEREAS this Council supports the request in principal however any agreement that the Town may enter into for a Phase II ESA will not be conditional upon student participation. It will be the responsibility of Algonquin College to gain such approval and the terms of what that participation may be from the company contracted to do an ESA on behalf of the Town

AND FURTHER should the Town decide not to proceed with a Phase II ESA on the Chalk River Business Park it grants permission for Algonquin College students enrolled in the program to access the Business Park for the purposes of conducting environmental site assessments as defined in their proposal letter of 23 July, 2014. Town administration will endeavour to assist in providing information and assistance where possible.

AND FURTHERMORE the Town assumes no responsibilities, liabilities or financial support of the project. Algonquin College shall retain all responsibilities and liabilities for the students participating and accessing the Business Park as part of the Environmental Technician Program.

CARRIED Resolution 161-14

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills having advertised and requested offers on the Fire Department's 2004 Silverado ¾ Ton truck Vin Number 1GCHK23U94F214902 as is where is, and having receiving one bid in the amount of \$1,125.00 (eleven hundred twenty five dollars) do authorize the transferring of the truck to Mr. Keith Boudreau of Mackey Ontario.

CARRIED Resolution 162-14

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT Whereas under Section 354 (2) subsection (a) of the Municipal Act 2001, S.O 2001, c.25, the Treasurer ascertains the following taxes as uncollectible for the taxation year and recommends to Council that such taxes be struck from the roll:

Council hereby approves that the following taxes be struck from the 2014 taxation roll:

4792 092 010 18100	221.00
4792 092 010 18000	221.00
4792 092 010 09904	37.70
4792 092 010 09800	37.70
4792 092 010 09900	<u>37.70</u>
	\$551.10

CARRIED Resolution 163-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does accept the Conservation and Demand Management Plan for 2014 – 2019 as presented

AND FURTHER Council and staff will strive to reduce our energy consumption and will continuously improve the energy efficiency of our facilities and processes in order to reduce our operating costs and our energy consumption as outlined in our overall target

CARRIED Resolution 164-14

XV. NEW BUSINESS - None

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 8:36 p.m.

CARRIED Resolution 165-14

MAYOR

CLERK