

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 22 March, 2017 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 March, 2017 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	John Hoyle

Also present:

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

II. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

III. **DELEGATIONS AND PRESENTATIONS**

- (a) The 2016 Financial Statements were presented by Karen Black, CPA, CA and Ryan McGauley, CPA, CA of Scott Rosien Black & Locke.

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does confirm and accept the presentation of the Financial Statements for the year 2016 by Ms. Karen Black, CPA, CA and Mr. Ryan McGauley C.P.A., C.A. of Scott, Rosien Black & Locke, Chartered Accountants as presented.

**CARRIED** Resolution 39-17

- (b) Mr. Walter and Mrs. Mary Lynn Benz made a presentation to Council regarding a proposal for the McConnell Creek Bridge and possible funding that may be available to the Town to offset the costs. Included in the funding was \$4,000.00 of private donations subject to the approval of the project.

The Mayor thanked the Benz's for their presentation and the matter was deferred to budget discussions.

IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 22 February, 2017 be adopted as circulated.

**CARRIED** Resolution 40-17

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 22 February, 2017 be adopted as circulated.

**CARRIED** Resolution 41-17

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 9 March, 2017 be adopted as circulated.

**CARRIED** Resolution 42-17

V. **STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 7 March, 2017 be adopted as circulated.

**CARRIED** Resolution 43-17

**STANDING COMMITTEE REPORTS (Cont'd)**

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 7 March, 2017 be adopted as circulated.

**CARRIED** Resolution 44-17

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 7 March, 2017 be adopted as circulated.

**CARRIED** Resolution 45-17

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 7 March, 2017 be adopted as circulated.

**CARRIED** Resolution 46-17

- (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 7 March, 2017 be adopted as circulated.

**CARRIED** Resolution 47-17

**VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

**VII. OTHER REPORTS** - None

**VIII. MAYOR'S UPDATE** – The Mayor reported that on 2 March he attended the LH-DR Nuclear Emergency Preparedness committee meeting; on the 3 he attended Renfrew County Operations committee and a Canada 150 meeting; on the 9 he attended a Laurentian Hills Strategic Planning meeting; on the 16 he attended RCDHU resource3 committee meeting; on the 20 he attended an Airport meeting and on the 22 he attended the Deep River Rotary Club.

**IX. BY-LAWS**

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 04-17 being a By-Law to adopt the delegation of powers policy do now be read a first and second time (short).

**CARRIED** Resolution 48-17

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 04-17 be approved as read a first and second time and do now be read a third and final time (short) and passed.

**CARRIED** Resolution 49-17

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 05-17 being a By-Law to adopt an accountability and transparency policy do now be read a first and second time (short).

**CARRIED** Resolution 50-17

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 05-17 be approved as read a first and second time and do now be read a third and final time (short) and passed.

**CARRIED** Resolution 51-17

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 06-17 being a By-Law to authorize an agreement with Her Majesty The Queen In Right Of Canada, as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario for the Canada 150 funding do now be read a first and second time (short).

**CARRIED** Resolution 52-17

**BY-LAWS** (Cont'd)

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 06-17 be approved as read a first and second time and do now be read a third and final time (short) and passed.

**CARRIED** Resolution 53-17

**X. APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 2 February to 16 March, 2017 be approved in the amount of \$936,736.69.

**CARRIED** Resolution 54-17

**XI. PETITIONS**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

(a) Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT the resolution from the Town of Arnprior regarding Municipalities to hold lotteries for the purpose of generating funds for infrastructure needs be endorsed.

**CARRIED** Resolution 55-17

(b) Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the resolutions from Thames Centre and Township of Zorra regarding AED's in schools be endorsed.

**CARRIED** Resolution 56-17

**XIII. LATE CORRESPONDENCE**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

**CARRIED** Resolution 57-17

**XIV. UNFINISHED BUSINESS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian hills does set a public meeting date for 6:30 April 19<sup>th</sup> for the purpose of a Zoning By-law amendment application.

**CARRIED** Resolution 58-17

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does declare that the road allowance between Lots 20 and 21 Rolph Range B to be surplus and authorizes staff to proceed with the stopping and selling of the road allowance.

**CARRIED** Resolution 59-17

**XV. NEW BUSINESS**

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does declare the 2007 Ford F550 4x4 Mini Pumper to be surplus and authorizes staff to proceed with the sale of the unit.

**CARRIED** Resolution 60-17

**NEW BUSINESS** (Cont'd)

Moved by Councillor Blimkie  
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does approve and accept the quotation from H&H Construction dated 6/3/2017 in the amount of \$2.88 per unit price (plus applicable taxes) for the crushing of 15-20 tonnes of Granular A gravel.

**CARRIED** Resolution 61-17

Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does approve and accept the quotation from Battlesfield Industries Limited dated March 14, 2017 for the refurbishment of tanker truck number 9720 in the amount of 37,986.00 plus applicable taxes.

**CARRIED** Resolution 62-17

XVI. **CLOSED SESSION** - None

XVII. **MOTIONS AND NOTICES OF MOTION** - None

XVIII. **ADJOURNMENT**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 8:22 p.m.

**CARRIED** Resolution 63-17

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MAYOR

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CLERK