

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 21 October, 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 21 October, 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 16 September, 2015 be adopted as circulated.

CARRIED Resolution 182-15

- 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 6 October, 2015 be adopted as circulated.

CARRIED Resolution 183-15

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 6 October, 2015 be adopted as circulated.

CARRIED Resolution 184-15

- (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 6 October, 2015 be adopted as circulated.

CARRIED Resolution 185-15

- (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 6 October, 2015 be adopted as circulated.

CARRIED Resolution 186-15

- (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 6 October, 2015 be adopted as circulated.

CARRIED Resolution 187-15

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

- VII. OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** - The Mayor reported that on September 17th he attended the Pembroke Airport Commission meeting; on the 23rd he attended the Algonquins of Pikwakangan First Nation Open House; on the 24th he attended Garrison Petawawa's 2015 Fall Business Luncheon and a Laurentian Hills - Deep River Nuclear Emergency Preparedness Committee meeting; on the 30th he attended County Council. On October 2nd, 3rd & 4th he attended the Lions Club Hall Fall Fest; on the 8th he attended the Chalk River Legion's Dedication Ceremony; on the 10th he attended the Kitchissippi Run; on the 14th he attended the County Health Committee Meeting; and on the 15th he attended a County Social Services Committee meeting.

IX. BY-LAWS

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT By-Law No. 17-15 being a By-Law to authorize the dissolution of the Auto Ex do now be read a first and second time (short).

CARRIED Resolution 188-15

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT By-Law No. 17-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 189-15

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT By-Law No. 18-15 being a By-Law for an Emergency Planning Agreement do now be read a first and second time (short).

CARRIED Resolution 190 -15

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT By-Law No. 18-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 191-15

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 28 August to 29 September, 2015 be approved in the amount of \$927,655.00.

CARRIED Resolution 192-15

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 29 September, 2015.

CARRIED Resolution 193-15

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

- (a) An invitation from the Town of Renfrew to attend a workshop put on by McSweeney & Associates on Economic Development was received. The Committee recommended that Councillor Boucher and Councillor Blimkie attend the workshop.

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

THAT the request from Head Clara and Maria for an agreement or arrangement to provide auto extrication or emergency services to Highway 17 through Head Clara and Maria be filed.

CARRIED Resolution 194-15

The CAO was directed to send a letter to the Council of the United Townships of Head Clara and Maria informing them that we are not in a position to provide this service at this time.

XVI. LATE CORRESPONDENCE

Moved by Councillor Hyde
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 195-15

XVI. UNFINISHED BUSINESS – None

XV. NEW BUSINESS

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT this Council of the Town of Laurentian Hills does authorize the purchase of a stabilizer kit for the Auto Extrication Rescue Unit as per the quote provided by AJ Stone in the amount of \$4,175.35.

CARRIED Resolution 196-15

XVI. CLOSED SESSION

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 2 (a) of the Municipal Act, c. 25 S.O. 2001 as amended as the subject matter being considered is (a) the security of the property of the municipality or local board.

CARRIED Resolution 197-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Committee / Council of the Town of Laurentian Hills do now move out of closed session to rise and report.

CARRIED Resolution 198-15

Report: The Mayor reported that discussion was on the security of Municipal Property.

Staff was directed to clarify third party liability and bring a report back to a future meeting.

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:53 p.m.

CARRIED Resolution 199-15

MAYOR

CLERK