

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 17 February, 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 17 February, 2016 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**

Mrs. Eileen Burke spoke to Council regarding the Schoolhouse museum.

The School House Museum is seeking a grant from the Town to help offset costs and allow them to continue to operate.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hyde

THAT the minutes of the Council meeting of 16 December, 2015 be adopted as amended.

**CARRIED** Resolution 023-16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hyde

THAT the minutes of the Regular Council meeting of 20 January, 2016 be adopted as circulated.

**CARRIED** Resolution 024-16

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 2 February, 2016 be adopted as circulated.

**CARRIED** Resolution 025-16

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 2 February, 2016 be adopted as circulated.

**CARRIED** Resolution 026-16

- (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 2 February, 2016 be adopted as circulated.

**CARRIED** Resolution 027-16

- (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 2 February, 2016 be adopted as circulated.

**CARRIED** Resolution 028-16

- (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 2 February, 2016 be adopted as circulated.

**CARRIED** Resolution 029-16

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

**VII. OTHER REPORTS - None**

**VIII. MAYOR'S UPDATE** – The Mayor reported that on January 21 he attended a County Budget Workshop; on the 25 he attended the Renfrew County Health Link Workshop; on the 26 he attended the Renfrew County District Health Unit; on the 27 he attended a Striking Committee Meeting and County Council; on February 01 he attended the Renfrew County District Health Unit; on the 04 he spoke with John Yakabuski regarding the Auto Extrication and he spoke with Cheryl Gallant regarding the Extrication Unit; on the 10 he attended a kick-off meeting for Recreation Committee; on the 11 he attended a Social Services Committee meeting; on the 16 he attended the Finance and Administration Committee meeting and the RCDHU Hiring Committee meeting.

The Mayor also gave a brief overview regarding the dissolution of the Auto Extraction agreement. (a copy of his briefing notes are attached to the minutes)

**IX. BY-LAWS - None**

**X. APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 1 January to 29 January, 2016 be approved in the amount of \$199,509.54.

**CARRIED** Resolution 030-16

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the resolution from the Town of Aurora requesting the Government of Ontario to limit the jurisdiction of the Ontario Municipal Board to questions of law or process be endorsed.

**CARRIED** Resolution 031-16

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

THAT the resolution from the Town of Carleton Place requesting the Minister of Agriculture, Food and Rural Affairs to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and to distribute all future grants to all municipalities utilizing a fair and equitable formula be endorsed.

**CARRIED** Resolution 032-16

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

THAT the resolution from the Township of Cavan Monaghan regarding comments on Ontario's Consultation on Primary, Home and Community Health Care be endorsed.

**CARRIED** Resolution 033 -16

**XIII. LATE CORRESPONDENCE**

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

**CARRIED** Resolution 034-16

**XIV. UNFINISHED BUSINESS - None**

**XV. NEW BUSINESS**

Information on the Healthy Kids Community Challenge County of Renfrew was received. The Town can apply for \$10,000.00 to be used for the purchase of equipment to lend to the public. Council would like to hear from its residents on ideas for equipment that they would like to see as part of the program. A meeting date was set for Tuesday March 8<sup>th</sup> at 6:30 p.m. to allow for public input.

**XVI. CLOSED SESSION**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hyde

THAT the next portion of the meeting be closed to the public pursuant to section 239(b) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is: sub (2) personal matters about an identifiable individual, including municipal or board employees.

**CARRIED** Resolution 035-16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hyde

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

**CARRIED** Resolution 036-16

Report – The Mayor reported that discussion was regarding an identifiable individual.

**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 8:34 p.m.

**CARRIED** Resolution 37-16

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**MAYOR**

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**CLERK**