

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 January, 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 January, 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**

- III. **DELEGATIONS AND PRESENTATIONS**

Mr. Dylan Chester gave a presentation to Council regarding the outdoor ice rinks and buildings in Chalk River and Point Alexander.

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

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

CARRIED Resolution 001-16

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

THAT the minutes of the Special Council meeting of 22 December, 2015 be adopted as circulated.

CARRIED Resolution 002-16

- 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 12 January, 2015 be adopted as circulated.

CARRIED Resolution 003-16

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 12 January, 2015 be adopted as circulated.

CARRIED Resolution 004-16

- (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 12 January, 2015 be adopted as circulated.

CARRIED Resolution 005-16

- (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 12 January, 2015 be adopted as circulated.

CARRIED Resolution 006 -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 12 January, 2016 be adopted as circulated.

CARRIED Resolution 007-16

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS - None

VIII. MAYOR'S UPDATE – The Mayor reported that he and Councillor Hyde were invited to attend a pot luck lunch hosted by the library in recognition of the library Volunteers. On December 18 he attended a meeting at the Renfrew County District Health Unit. On December 22 he attended a Special meeting of Council to review quotes on McConnell Creek Bridge (5 RFQ's were sent out, 4 Contractors attended the site visit and 1 Contractor replied). On January 11 he met with the Social Services Senior Director at the County and was voted in as newly elected Chair for Social Services, he met with Medical Officer of Health for the RCDHU where he now sits a newly elected member of that Committee, and also attended a Highway 17 Extension Strategy meeting and a Board of Health Special Meeting. On January 12th he attended a County Social Services Committee meeting and the Town of Laurentian Committee meetings. On January 18, he attended the County Finance and Administration meeting. On January 20 he attended the County- Budget Workshop.

IX. BY-LAWS

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 04 -16 being a By-Law to enter into a road agreement (Lance) be approved as read a first and second time and that By-Law No. 06-16 do now be read a third and final time (short).

CARRIED Resolution 008-16

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 04-16 be approved and passed as read a third and final time.

CARRIED Resolution 009-16

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 11 December to 31 December, 2015 be approved in the amount of \$131,835.26.

CARRIED Resolution 010 -16

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 31 December, 2015.

CARRIED Resolution 011 -16

XI. PETITIONS

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Township of Killaloe-Hagarty and Richards requesting the Minister of Health and Long Term Care reinstate incentives for physician to practice in rural areas of Ontario and patient focused care be endorsed.

CARRIED Resolution 012 -16

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

THAT the resolution from the Township of Montague regarding Bill 100 be filed.

CARRIED Resolution 013 -16

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

THAT the resolution from the City of Kingston regarding a Basic Income Guarantee program be filed.

CARRIED Resolution 014-16

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 015-16

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

THAT this Council of Town of Laurentian Hills does authorize the transfer of all surplus funds for the Town's 2015 Budget as outlined in unaudited comparison to budget be moved to the General Reserves so that they may be brought forward from the General Reserves into the 2016 budget

AND FURTHER authorizes the transfer of all surplus funds for the 2015 Recreation Budget as outlined in the unaudited comparison to budget be moved to the General Reserves so that they may be brought forward from the General Reserves into the 2016 budget.

CARRIED Resolution 016-16

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of Town of Laurentian Hills does authorize the transfer of the surplus funds for the Town's 2015 Water and Sewer budget as outlined in the unaudited comparison to budget be moved to the General Reserves so that they may be brought forward from the General Reserves into the 2016 budget.

CARRIED Resolution 017-16

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills supports Enbridge Gas Distribution Inc.'s permit application for the installation and abandonment of gas mains for project file number 11885145 Chalk River (CNL) as outlined in the correspondence dated 2015-12-16 received from Janice Reisler, Enbridge Utility Circulations and Permits Coordinator Distribution Planning.

CARRIED Resolution 018-16

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does direct staff that all matters pertaining to the McConnell Creek Bridge project be held in abeyance and not brought back to a future meeting until such time that a grant or funding source has been found

CARRIED Resolution 019-16

XV. NEW BUSINESS - None

XVI. CLOSED SESSION - Yes

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(e) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is: sub(2) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED Resolution 020-16

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 021-16

Report – The Mayor reported that discussion was on potential litigation.

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 7:40 p.m.

CARRIED Resolution 022-16

MAYOR

CLERK