

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 July, 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 July, 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

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 22 June, 2016 be adopted as circulated.

CARRIED Resolution 127 -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 5 July 2016 be adopted as circulated.

CARRIED Resolution 128 -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 5 July 2016 be adopted as circulated.

CARRIED Resolution 129 -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 5 July 2016 be adopted as circulated.

CARRIED Resolution 130 -16

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 5 July 2016 be adopted as circulated.

CARRIED Resolution 131 -16

- (e) Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 5 July 2016 be adopted as circulated.

CARRIED Resolution 132 -16

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

- VII. OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that on 26 June he attended a RCDHU board of Health meeting; on the 29 he attended County Council; on 7 July he attended a Renfrew County Heritage Conservation workshop and on the 21 he attended an airport meeting.

- IX. BY-LAWS** - None

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 4 June to 27 June, 2016 be approved in the amount of \$877,524.49.

CARRIED Resolution 133 -16

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 27 June 2016.

CARRIED Resolution 134 -16

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS - None

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 135 -16

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT In the event of a postal strike this Council of the Town of Laurentian Hills does authorize that the penalty for outstanding taxes as per By-law No. 07-16 be waived for the months of August and September.

CARRIED Resolution 136 -16

XV. NEW BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

Whereas a seat on Council representing Ward 4 has become vacant with the passing of George Dennis Hyde;

Whereas subsection 262(1) of the Municipal Act, 2001, as amended, requires that Council shall, declare the office to be vacant; and

Whereas subsection 263(5) of the Municipal Act, 2001, as amended, provides that Council shall, within 60 days after the day the office is declared vacant, decide whether to fill the vacancy by appointment or through the conduct of a by-election;

Now therefore be it resolved that pursuant to Section 262(1) of the Municipal Act this Council of the Town of Laurentian Hills declares the Ward 4 Council seat to be vacant.

CARRIED Resolution 137 -16

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does authorize that the regular meeting of Council scheduled to be held on September 21st be rescheduled to September 12th at 7:00p.m.

CARRIED Resolution 138 -16

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does approve and authorize staff to proceed with an application to the New Horizons for Seniors Program for funding for the proposed McConnell Creek bridge project.

CARRIED Resolution 139 -16

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the request from Canadian Nuclear Laboratories to extend a 2 inch water line to building (B588) for the supply of water to two washrooms and six showers be approved subject to the following:

1. That all conditions of Council Resolution 135-15 have been met to the satisfaction of the Town and its Plant Operators prior to the 2 inch line being installed;
2. That all work must be done in accordance to and be in compliance with Ontario Regulation 170 Safe Drinking Water Act and the American Water Works Association codes
3. That in accordance with the Ministry of the Environment for Climate change the Standard for Disinfecting Water Mains be followed for the extension of the line
4. That all persons installing the water lines are qualified and licensed to do so
5. That Form 1 – A record of Water mains Authorized as a Future Alteration be filled out and signed by a Professional Engineer qualified to do so as outlined on the form and returned to the Town
6. That the Town be contacted prior to the work being done and the work be coordinated with the Town's Plant Operators.

CARRIED Resolution 140 -16

XVI. CLOSED SESSION

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

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) (b) personal matters about an identifiable individual, including municipal or board employees; and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED Resolution 041-16

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

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

CARRIED Resolution 042-16

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 7:45 p.m.

CARRIED Resolution 143 -16

MAYOR

CLERK