

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 16 September, 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 16 September, 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	Dennis Hyde

Absent:
Councillor Brenda Blimkie

Also present:
Chief Administrative Officer / Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Forbes

- II. **DECLARATION OF PECUNIARY INTEREST**

- III. **DELEGATIONS AND PRESENTATIONS**

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 22 July, 2015 be adopted as circulated.
CARRIED Resolution 163-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 29 July, 2015 be adopted as circulated.
CARRIED Resolution 164-15

- 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 1 September 2015 be adopted as circulated.
CARRIED Resolution 165 -15

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 1 September 2015 be adopted as circulated.
CARRIED Resolution 166-15

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 1 September, 2015 be adopted as circulated.
CARRIED Resolution 167-15

- (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 1 September, 2015 be adopted as circulated.
CARRIED Resolution 168-15

- (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 1 September, 2015 be adopted as circulated.
CARRIED Resolution 169-15

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

VII. OTHER REPORTS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge the Chalk River Drinking Water System Quarterly Operations report (Q2 2015) received from American Water Canada Corp.

CARRIED Resolution 170-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge the Chalk River Waste Water Treatment Plant Quarterly Operations report (Q2 1015) from American Water Canada Corp.

CARRIED Resolution 171-15

VIII. MAYOR'S UPDATE – The Mayor reported that on August 8 he attended Des Joachims 60th Anniversary Celebration. Des Joachims (Swisha); on August 12th he attended a County Health Committee meeting; on August 13th he attended a County Social Services Committee in Renfrew; on August 25th he attended CNL for a presentation regarding KI tablets; on August 26th was County Council meeting; on September 9th he attended a County Health Committee; on September 10th he attended a County Social Services Committee; and on September 11th he attended Garrison Petawawa - Collaborative Spirit Exercise.

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 16 July to 27 August, 2015 be approved in the amount of \$534,128.36.

CARRIED Resolution 172-15

(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 25 August 2015.

CARRIED Resolution 173-15

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from Randy Pettapiece M.P.P. for Perth-Wellington regarding fairness in Provincial Infrastructure funds be filed.

CARRIED Resolution 174 -15

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

THAT the request from AMO for a Donation for the Syrian Refugee Crisis be filed.

CARRIED Resolution 175-15

(c) Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT the request from Brian Burke that Council prepare a formal resolution to be sent to the Premier recommending that the Province disband the Municipal Property Assessment Corporation and form a new Crown Corporation to establish a municipal taxation system based on household income be filed.

CARRIED Resolution 176-15

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

THAT all items of correspondence be filed.

CARRIED Resolution 177-15

XIV. UNFINISHED BUSINESS

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT upon the recommendation of the Committee of the Whole for Protection to Persons and Property this Council does accept Quotation Number 15PS0012 from Fort Garry Fire Trucks in the amount of \$316,432.00 (plus applicable taxes) for a 2016 Pumper Tanker.

CARRIED Resolution 178-15

XV. NEW BUSINESS - None

XVI. CLOSED SESSION

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the next portion of the meeting be closed to the public pursuant to section 239 2 (b) of the Municipal Act, c. 25 S.O. 2001 as amended as the subject matter being considered is (b) personal matters about an identifiable individual, including municipal or board employees and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED Resolution 179-15

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

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

CARRIED Resolution 180-15

Report: The Mayor reported that discussion was on an identifiable person.

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 7:46 p.m.

CARRIED Resolution 181-15

MAYOR

CLERK