

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 16 October, 2019 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 October, 2019 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

Absent:
Councillor John Hoyle

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

II. DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

III. DELEGATIONS AND PRESENTATIONS - None

IV. ADOPTION OF MINUTES

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 18 September, 2019 be adopted as circulated.

CARRIED Resolution 189 -19

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Special Council meeting of 25 September, 2019 be adopted as circulated.

CARRIED Resolution 190 -19

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 1 October, 2019 be adopted as circulated.

CARRIED Resolution 191-19

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 1 October, 2019 be adopted as circulated.

CARRIED Resolution 192 -19

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 1 October, 2019 be adopted as circulated.

CARRIED Resolution 193 -19

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 1 October, 2019 be adopted as circulated.

CARRIED Resolution 194 -19

- (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 1 October, 2019 be adopted as circulated.

CARRIED Resolution 195-19

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS - None

VIII. MAYOR'S UPDATE – The Mayor reported that on 2 October he attended a Global First Power Small Modular reactors at CNL and a DRNEP meeting; on the 12 he attended the Airport Fall Harvest breakfast and an ATV Poker Run; on the 15 he attended the County D&P Committee meeting and on the 16 he attended a County Social Services Committee meeting.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 28-19 being a By-Law to approve and adopt the policy for the sale and disposition of Municipal In-Land Road Allowances do now be read a first and second time (short).

CARRIED Resolution 196 -19

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 28-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 197 -19

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 29-19 being a By-Law to adopt and approve amendment No. 4 to the Official Plan of the Town of Laurentian Hills do now be read a first and second time (short).

CARRIED Resolution 198 -19

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 29-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 199 -19

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 30-19 being a By-Law to adopt and approve the policy for Strategic Asset Management do now be read a first and second time (short).

CARRIED Resolution 200 -19

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 30-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 201-19

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 31 August to 27 September, 2019 be approved in the amount of \$1,075,017.38.

CARRIED Resolution 202-19

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 26 September, 2019.

CARRIED Resolution 203 -19

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Township of Admaston / Bromley urging the Office of the Chief Coroner to hold the inquest into the murders of Carol Culleton, Anastasia Kuzyk and Natalie Warmerdam be held in the County of Renfrew be endorsed.

CARRIED Resolution 204 -19

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

THAT the request from the Chalk River Lions Club during the Winter Carnival from January 31 to February 2, 2020 for permission for parking on the street and use of Town barricades be endorsed.

CARRIED Resolution 205 -19

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

THAT the resolution from the Town of the Blue Mountains requesting the Ministry of Municipal Affairs to establish a searchable database for all matters placed before Integrity Commissions with the Province be filed (for six months).

CARRIED Resolution 206 -19

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 207 -19

XIV. UNFINISHED BUSINESS

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills authorizes the additional electrical work required to upgrade the Municipal outdoor rinks to LED lighting;

And Further approves that the costs be expensed to the unallocated funds of the 2019 budget.

CARRIED Resolution 208 -19

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills authorizes the renovation to the office space occupied by the North Renfrew Landfill Waste Site Coordinator;

And Further approves that the costs be expensed to the unallocated funds of the 2019 budget.

CARRIED Resolution 209 -19

XV. NEW BUSINESS

- (a) Notification of the Trading Post applying for a firearms business licence was received and will be brought back to a future meeting.

- (b) Extension of Contract for screened winter sand was received.

Council accepted the extension of the contract with no changes or increases in price as presented.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 7:22 p.m.

CARRIED Resolution 210 -19

MAYOR

CLERK