

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS**  
**REGULAR COUNCIL MEETING**

Wednesday 21 December, 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 21 December, 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	John Hoyle

**Also present:**

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes

- II. DECLARATION OF PECUNIARY INTEREST** - None

- III. DELEGATIONS AND PRESENTATIONS**

Agenda Item XII (c) was struck from the agenda.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 16 November, 2016 be adopted as circulated.

**CARRIED** Resolution 210-16

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 6 December, 2016 be adopted as circulated.

**CARRIED** Resolution 211-16

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 6 December, 2016 be adopted as circulated.

**CARRIED** Resolution 212-16

- (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 6 December, 2016 be adopted as circulated.

**CARRIED** Resolution 213-16

- (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 6 December, 2016 be adopted as circulated.

**CARRIED** Resolution 214-16

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 6 December, 2016 be adopted as circulated.

**CARRIED** Resolution 215-16

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

**VII. OTHER REPORTS**

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT this Council does acknowledge receipt from the American Water Canada Corp. report for the Chalk River Waste Water Treatment Plant Quarterly Operations (Q3 2016.)

**CARRIED** Resolution 216-16

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt from the American Water Canada Corp report for the Chalk River Waste Water Treatment Plant Quarterly Operations (Q3 2016.)

**CARRIED** Resolution 217-16

**VIII. MAYOR'S UPDATE** – The Mayor reported that on 1 December he attended an Airport Committee meeting; on the 2 he attended a RCDHU workshop; on the 8 he attended a Town of Laurentian Hills Luncheon with volunteer Library Staff and a Petawawa Council Pre-Christmas invite; on the 9 he attended a RCDHU board meeting; on the 12 he attended a CNL Tour for Renfrew County Council; on the 12 he met with CNL for a Christmas meal and on the 13 he attended County Council Inaugural meeting.

**IX. BY-LAWS**

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT By-Law 15-16 being a By-Law authorizing a contract extension between the Town and American Water Canada do now be read first and second time (short).

**CARRIED** Resolution 218 -16

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT By-Law No. 15-16 be approved as read a first and second time and do now be read a third and final time and passed.

**CARRIED** Resolution 219 -16

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 16-16 being a By-Law to appoint a member of Council to the Committee of Adjustment do now be read first and second time (short).

**CARRIED** Resolution 220 -16

Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT By-Law No 16-16 be approved as read a first and second time and do now be read a third and final time and passed.

**CARRIED** Resolution 221-16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT By-Law No. 01-17 being a By-Law to provide for the borrowing of money to meet the 2017 expenditures for the Town do now be read first and second time (short).

**CARRIED** Resolution 222-16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT By-Law No. 01-17 be approved as read a first and second time and do now be read a third and final time and passed.

**CARRIED** Resolution 223-16

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT By-Law No. 02-17 being a By-Law to provide for an interim tax levy do now be read first and second time (short).

**CARRIED** Resolution 224-16

**BY-LAWS (Cont'd)**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT By-Law No. 02-17 be approved as read a first and second time and do now be read a third and final time and passed.

**CARRIED** Resolution 225-16

**X. APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 3 November to 15 December, 2016 be approved in the amount of \$ 925,840.79.

**CARRIED** Resolution 226 -16

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 16 December, 2016.

**CARRIED** Resolution 227-16

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

(a) Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT resolution from Richmond Hill encouraging the Federal Government to review the Banking Act to allow postal banking Canada Post be filed.

**CARRIED** Resolution 228 -16

(b) Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT the resolution from the Renfrew County Council in support of the joint letter from the Ontario Federation of Agriculture, Western Ontario Wardens' Caucus and the Eastern Ontario Wardens' Caucus to the Minister of Energy on Ontario's Long-term Energy Plan regarding making real public investment in rural Ontario to enable access to natural gas be endorsed.

**CARRIED** Resolution 229-16

(c) Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT the resolution from the Township of McKellar and the Township of Hornepayne requesting that the Province recognize municipal fire services as critical infrastructure and include Fire Departments in the Province's infrastructure strategy to Move Ontario Forward be endorsed.

**CARRIED** Resolution 230 -16

**XIII. LATE CORRESPONDENCE**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

**CARRIED** Resolution 231-16

**XIV. UNFINISHED BUSINESS - None**

**XV. NEW BUSINESS**

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT this Council of Town of Laurentian Hills does authorize the transfer of all surplus funds for the Town's 2016 budget, including the Recreation and Water and Sewer budgets be moved to the General Reserves so that they may be brought forward from the General Reserves into the 2017 budget.

**CARRIED** Resolution 232-16

**NEW BUSINESS** (Cont'd)

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does authorize the CAO to retain the services of Cunningham, Swan, Carty, Little & Bonham in accordance with the firm's terms of engagement and retainer agreement for legal services.

**CARRIED** Resolution 233-16

**XVI. CLOSED SESSION** - None

**XVII. MOTIONS AND NOTICES OF MOTION** - None

**XVIII. ADJOURNMENT**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:27 p.m.

**CARRIED** Resolution 234-16

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**MAYOR**

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**CLERK**