

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 19 February, 2020 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 19 February, 2020 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 Whalen

- II. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. **DELEGATIONS AND PRESENTATIONS**

Allan Wren and Jennifer Layman spoke to Council regarding the Airport.

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 22 January, 2020 be adopted as circulated.

CARRIED Resolution 13-20

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 10 February, 2020 be adopted as circulated.

CARRIED Resolution 14-20

- V. **STANDING COMMITTEE REPORTS** - None

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

- VII. **OTHER REPORTS**

PP&P

- (a) The Fire Chief's report for the month of January 2020 was received and reviewed.

Public Works

- (a) The Public Works Superintendent's Report for January 2020 and proposed work schedule for the month of February 2020 were received and reviewed.

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

THAT this Council does acknowledge receipt of the Wastewater Treatment Facility Annual Operations Report for 2019 from Veolia Water Canada Inc. dated 24 January, 2020.

CARRIED Resolution 15-20

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

THAT this Council does acknowledge receipt of the Chalk River Drinking Water System Quarterly Operations report: Q4 2019 from Veolia Water Canada Inc.

CARRIED Resolution 16-20

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

THAT this Council does acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q4 2019 from Veolia Water Canada Inc.

CARRIED Resolution 17-20

OTHER REPORTS (Cont'd)

COMSOC

- (a) The Library minutes from 9 December, 2019, 13 January and 22 January, 2020 and the Librarian reports and Chalk River programming report were received.
- (b) Nursery School Newsletter for February 2020 was received.

F&P

- (a) December 31, 2019 Comparison to Budget was received.

VIII. **MAYOR'S UPDATE** – The Mayor reported that on 6 February he attended a Water Management meeting at Des Jochims; on the 10 he attended a Library Board meeting; on the 11 he attended a County D & P Committee meeting; on the 12 he attended a County Social Services Committee meeting and on the 19 he attended an Executive Airport meeting.

IX. **BY-LAWS** - None

X. **APPROVAL OF ACCOUNTS**

- (a) 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 31 December, 2019

CARRIED Resolution 18-20

XI. **PETITIONS** - None

XII. **CORRESPONDENCE**

ACTION ITEMS

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

THAT the resolution from the County of Prince Edward and the Township of Wellington North for Bill 156, Security from Trespass and Protecting Food Safety Act be endorsed.

CARRIED Resolution 19-20

XIII. **LATE CORRESPONDENCE**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

CARRIED Resolution 20-20

XIV. **UNFINISHED BUSINESS** - None

XV. **NEW BUSINESS**

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does authorize an amendment to the recycling contract for the pick-up time change from 7:30 am to 7:00 am effective September 1st 2020.

CARRIED Resolution 21-20

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does acknowledge receipt of the Treasurer's 2019 Statement of Council Remuneration as authorized by By-Law No. 22-19.

CARRIED Resolution 22-20

XVI. **CLOSED SESSION** - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 8:00 p.m.

CARRIED Resolution 23-20

MAYOR

CLERK