

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 18 February, 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 18 February, 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	Brenda Blimkie
Councillor	Dennis Hyde

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 21 January, 2015 be adopted as circulated.

CARRIED Resolution 43 -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 3 February, 2015 be adopted as circulated.

CARRIED Resolution 44-15

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 3 February, 2015 be adopted as circulated.

CARRIED Resolution 45-15

- (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 3 February, 2015 be adopted as circulated.

CARRIED Resolution 46-15

- (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 3 February, 2015 be adopted as circulated.

CARRIED Resolution 47 -15

- (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 3 February, 2015 be adopted as circulated.

CARRIED Resolution 48-15

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

- VII. OTHER REPORTS**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council does acknowledge the 2014-2015 report from the Ministry of the Environment and Climate Change for the WW Chalk River WPCP Inspection Report No. 1-BBUUJ dated January 27, 2015.

CARRIED Resolution 49-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt from the American Water Canada Corp. report for the Chalk River Wastewater System dated January 27, 2015.

CARRIED Resolution 50-15

VIII. MAYOR'S UPDATE – The Mayor reported that on January 25 he attended a Robbie Burns celebration; on the 28 he attended County Council; on February 5 he attended Community Policing Advisory Committee meeting; on the 7 he attended the Chalk River Carnival Parade; on the 11 he attended the County Health Committee meeting; on the 12 he attended the Social Services Committee meeting; and on the 13 he attended the North Renfrew Family Health Team.

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 14 January to 13 February, 2015 be approved in the amount of \$219,517.56.

CARRIED Resolution 51-15

(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 31 December, 2014.

CARRIED Resolution 52-15

XI. PETITIONS - None

XII. CORRESPONDENCE - None

ACTION ITEMS

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

THAT all items of correspondence be filed.

CARRIED Resolution 53-15

XIV. UNFINISHED BUSINESS

Moved by Councillor Boucher
Seconded by Councillor Hyde

WHEREAS this Council of the Town of Laurentian Hills having received a request to amend By-Law 21-01, being a By-law to regulate the discharge of guns or other firearms in the Town of Laurentian Hills

AND WHEREAS the request was for an amendment to paragraph 2 changing the minimum distance for the discharge of a firearm from 500 feet to 200 feet for the purposes of archery hunting only

NOW THEREFORE BE IT RESOLVED that this Council of the Town of Laurentian having considered the request and the implications to public safety in all areas of the Municipality decline to amend the By-Law.

CARRIED Resolution 54-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

WHEREAS this Council of the Town of Laurentian Hills in accordance with the Procedural By-Law of the Town of Laurentian Hills did name Members of Council to be the Chairman and Vice-Chairman of their standing committees and representatives on other boards and committees at their December 17, 2014 meeting

AND WHEREAS this Council would further like to appoint an alternate member to sit on the Joint Landfill Board

UNFINISHED BUSINESS (Cont'd)

NOW THEREFORE BE IT RESOLVED that this Council of the Town of Laurentian does appoint Councillor Bruce Boucher as the alternate member for the North Renfrew Landfill Operations Board

CARRIED Resolution 55-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT in accordance with past practice this Council of Town of Laurentian Hills does authorize the transfer of the surplus funds as outlined in the unaudited comparison to budget in the amount of \$440,376.14 marked for specific projects that were provided for but not expended in the 2014 budget year be moved to the General Reserves so that they may be brought forward from the General Reserves into the 2015 budget

AND FURTHER that the surplus funds from 2014 Recreation budget in the amount of \$65,396.78 be moved to the General Reserves so that they may be brought forward into the 2015 Recreation budget.

CARRIED Resolution 56-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT in accordance with past practice this Council of the Town of Laurentian Hills does authorize the transfer of the Water and Sewer surplus as outlined in the unaudited comparison to budget in the amount of \$26,863.46 from the 2014 fiscal year and does direct that the same shall be brought into the 2015 Water and Sewer and budget.

CARRIED Resolution 57-15

XV. NEW BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT Whereas under Section 354 (2) subsection (a) of the Municipal Act 2001, S.O 2001, c.25, the Treasurer ascertains the following taxes as uncollectible for the 2014 taxation year and recommends to Council that such taxes be struck from the roll:

Council hereby approves that the following taxes be struck from the 2014 taxation roll:

4792 094 010 12810 0000 \$ 129.00

CARRIED Resolution 58-15

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:30 p.m.

CARRIED Resolution 59-15

MAYOR

CLERK