

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 February, 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 20 February, 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	Brenda Blimkie
Councillor	John Hoyle

Absent:

Councillor	Bruce Boucher
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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 Hoyle

THAT the minutes of the Regular Council meeting of 16 January, 2019 be adopted as circulated.

CARRIED Resolution 10-19

- 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 5 February, 2019 be adopted as circulated.

CARRIED Resolution 11-19

- (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 5 February, 2019 be adopted as circulated.

CARRIED Resolution 12-19

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 5 February, 2019 be adopted as circulated.

CARRIED Resolution 13-19

- (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 5 February, 2019 be adopted as circulated.

CARRIED Resolution 14-19

- (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 5 February, 2019 be adopted as circulated.

CARRIED Resolution 15-19

- 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 of the 2018-2019 Inspection Report from the Ministry of Environment Conservation and Parks dated January 4, 2019.

CARRIED Resolution 16-19

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council does acknowledge receipt of the Veolia Water Canada Inc. Wastewater Treatment Facility Annual Operations Report for 2018 dated 24 January, 2019.

CARRIED Resolution 17-19

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council does acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q4 2018 from Veolia Water Canada Inc.

CARRIED Resolution 18-19

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council does acknowledge receipt of the Chalk River Drinking Water System Quarterly Operations report: Q4 2018 from Veolia Water Canada Inc.

CARRIED Resolution 19-19

VIII. MAYOR'S UPDATE – The Mayor reported that on 1-3 February he attended the Chalk River Carnival; on the 3 he attended the NRSA Grand Opening; on the 9 he attended the Rolph Airport for the Snowmobile Race; on the 12 he attended County for a Development and Property Committee meeting and on the 15 he attended an invitation from CNL.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 07-19 being a By-Law to establish a Council Code of Conduct Policy and Integrity Commissioner protocol do now be read a first and second time (short).

CARRIED Resolution 20-19

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 07-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 21-19

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 08-19 being a By-Law to establish a Pregnancy and Parental Leave Policy for members of Council do now be read a first and second time (short).

CARRIED Resolution 22-19

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 08-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 23-19

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 09-19 being a By-Law to establish a Council and Staff Communication / Relationship Policy for members of Council and the employees of the Town of Laurentian Hills do now be read a first and second time (short).

CARRIED Resolution 24-19

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 09-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 25-19

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 10-19 being a By-Law to appoint an Integrity Commissioner for the Town of Laurentian Hills do now be read a first and second time (short).

CARRIED Resolution 26-19

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 10-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 27-19

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 11-19 being a By-Law to authorize an extension of the Operations, Maintenance and Management Agreement with Veolia Water Canada Inc, for the operation of the Chalk River Water Treatment Plant and the Chalk River Waste Water Treatment Plant do now be read a first and second time (short).

CARRIED Resolution 28-19

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 11-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 29-19

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT By-Law No. 12-19 being a By-Law to authorize an extension of a Fire Fighting Agreement with the Municipalité of Rapides-des-Joachims do now be read a first and second time (short).

CARRIED Resolution 30-19

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT By-Law No. 12-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 31-19

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period 7 December, 2018 to 1 February, 2019 be approved in the amount of \$1,232,577.59.

CARRIED Resolution 32-19

(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 31 December, 2018.

CARRIED Resolution 33-19

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT resolution from the Town of Petawawa regarding proposed cannabis legislation amendments be endorsed.

CARRIED Resolution 34-19

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 35-19

XIV. UNFINISHED BUSINESS

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills approves the sole sourcing for the purchase of a 2019 F550 Chassis XL 4x4 SD Regular Cab 205" WB DRW from Campbell Ford Sales Ltd in the amount of \$49,484.00 plus applicable taxes to be delivered to Battlesfield Industries Ltd for the construction and installation of a rescue walk around unit in the amount of \$127,941.00 plus applicable taxes.

CARRIED Resolution 36-19

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills approves the attendance of all members of Council at the OSUM Conference to be held in Pembroke May 1-3rd, 2019.

CARRIED Resolution 37-19

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT the Council of the Town of Laurentian Hills does approve the adoption of the Tree Canopy and Natural Vegetation Policy prepared by Wishart Law Firm.

CARRIED Resolution 38-19

XV. NEW BUSINESS

- (a) Laurentian Hills Council 2018 Statement of Remuneration was received.

XVI. CLOSED SESSION

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the next portion of the meeting be closed to the public pursuant to section 239 (b) personal matters about an identifiable individual, including municipal or board employees; and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED Resolution 39-19

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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

CARRIED Resolution 40-19

Report: The Mayor reported that discussions were on

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 8:04 p.m.

CARRIED Resolution 41-19

MAYOR

CLERK