

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 19 February, 2014 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, 2014 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	Richard Rabishaw
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**

John Walden made a presentation and Council received a copy of his meeting summary.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 22 January, 2014 be adopted as circulated.

CARRIED Resolution 17-14

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 4 February, 2014 be adopted as circulated.

CARRIED Resolution 18-14

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 4 February, 2014 be adopted as circulated.

CARRIED Resolution 19-14

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 4 February, 2014 be adopted as circulated.

CARRIED Resolution 20-14

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 4 February, 2014 be adopted as circulated.

CARRIED Resolution 21-14

- (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 4 February, 2014 be adopted as circulated.

CARRIED Resolution 22-14

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

VII. OTHER REPORTS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt from the American Water Canada Corp. report for the Chalk River Drinking Water System for 2013 dated February 11, 2014.

CARRIED Resolution 23-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt from the American Water Canada Corp. report for the Wastewater Treatment Facility Annual Operations for 2013 dated January 21, 2014.

CARRIED Resolution 24-14

VIII. MAYOR'S UPDATE – The Mayor reported that on February 3 he attended special County Council, and on the 12 he was at the County for a Health Committee meeting, on the 13 he was at County for Social Services and Housing Committee meeting, on the 18 he attended an Police Service Board meeting, and on the 20 he attended both an Emergency Planning meeting and an Airport meeting in Petawawa.

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 1 January to 13 February, 2014 be approved in the amount of \$194,498.57.

CARRIED Resolution 25-14

(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, 2013.

CARRIED Resolution 26-14

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Boucher
Seconded by Councillor Hoyle

WHEREAS municipalities have been legislated to provide police services;
AND WHEREAS municipalities have been paying inequitable costs for policing service;
AND WHEREAS the Ontario Provincial Police have developed a model for billing their services to municipalities;
AND WHEREAS there are a number of small municipalities who disagree with this funding model and do not believe that they will be beneficiaries of any proposed billing model;
NOW THEREFORE BE IT RESOLVED that the Council of the Town of Laurentian Hills supports the Province of Ontario take back the responsibility for policing small municipalities with a population of 5,000 or less.

CARRIED Resolution 27-14

(b) Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the resolution from the Township of Greater Madawaska regarding the OPP Billing Model be endorsed.

CARRIED Resolution 28-14

(c) Resolution 29-14 was not used.

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 30-14

XIV. UNFINISHED BUSINESS

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does approve the request that John Walden of Walden and Associates represent the Town of Laurentian Hills at the Canadian Nuclear Conference to held in Ottawa February 26th to 28th at a cost of \$1050.00 for registration and one nights accommodation at a hotel not to exceed the amount of \$200.00.

CARRIED Resolution 31-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does authorize the Change Order from Stantec in the amount of \$64,337 for the Construction Coordination services for the Chalk River Water Treatment Plant Main Street Pumping Station as outlined in PO Change Order #3 dated February 11, 2014.

CARRIED Resolution 32-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT in accordance with past policy this Council of Town of Laurentian Hills does authorize the transfer of the surplus funds in the amount of \$235,000.00 marked for specific projects that were provided for but not expended in the 2013 budget year to be moved to General Reserves/Reserves so that they may be brought forward from the General Reserves and Reserves into the 2014 budget And that it shall be designated as

\$85,500 to the Gas Tax Reserves
\$149,500.00 to General Reserves

And further the surplus funds from 2013 Recreation budget in the amount of \$65,000 be moved to the General Reserves so that they may be brought forward into the 2014 Recreation budget.

CARRIED Resolution 33-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does authorize the transfer of the Water and Sewer surplus in the amount of \$12,783.47 from the 2013 fiscal year and does direct that the same shall be brought into the 2014 Water and Sewer and budget.

CARRIED Resolution 34-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills approves the proposal submitted by McIntosh Perry for the preliminary work for a proposed boat launch at Meilleurs Bay in the amount of \$3,900.00 plus applicable taxes and disbursement as outlined in MPCE No. PPM-14-9526 dated 11 February, 2014.

CARRIED Resolution 35-14

XV. NEW BUSINESS

- (a) An email was received from John Hoyle. It referred to a request from a resident regarding use of the Chalk River rink building. It was recommended that the request be forwarded to Committee for discussion.
- (b) Engineered drawings – Staff will obtain quotes for Engineered drawings to bring the water line to Chalk River Business Park.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 8:05 p.m.

CARRIED Resolution 36-14

MAYOR

CLERK