

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 16 January, 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 16 January, 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	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	John Hoyle

Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen
Chief Building Official	Gordon Rollins

- 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 Inaugural Meeting of 12 December, 2018 be adopted as circulated.

CARRIED Resolution 01-19

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 12 December, 2018 be adopted as circulated.

CARRIED Resolution 02-19

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

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

- VII. **OTHER REPORTS**

- (a) Fire Chiefs report for the month of November and December 2018 were received and reviewed.
- (b) The Building Inspector's report for the month of November and December 2018 were received and reviewed.
Consent application B101/18, John & Judy Tracey, Bass Lake Rd was received and reviewed and approval was recommended.
- (c) Public Works Superintendent's report for November, December 2018 and proposed work schedule for the month of January 2019 were received and reviewed.

- VIII. **MAYOR'S UPDATE** – The Mayor reported that on 8 January he attended a Development and Property Committee meeting and a Social Services Committee meeting. On the 9 he attended a County Council orientation at Miramichi Lodge.

The Deputy Mayor reported that she attended the Rolph Buchanan Wylie & McKay Historical Society's AGM on January 14th, 2019.

IX. BY-LAWS

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 06-19 being a By-Law to appoint an alternate member to County Council do now be read a first and second time (short).

CARRIED Resolution 03-19

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 06-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 04-19

X. APPROVAL OF ACCOUNTS - None

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

- (a) Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT City of Hamilton and Huron County resolutions regarding the Municipal Voter's List be endorsed.

CARRIED Resolution 05-19

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 06-19

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

- (a) The Draft Council Code of Conduct policy and Integrity Commissioner process was received and reviewed. It will be brought forward to the next Committee meeting for a final review and recommendation.
- (b) A Draft Pregnancy and Parental Leave for members of Council was received and reviewed. Council recommended it be revised to include the continuation of Council remuneration during the leave. It will be forwarded to the next Committee meeting for a final review and recommendation.
- (c) Proposal for Integrity Commissioner Services was received and reviewed.

Council recommended that the proposal for Integrity Commissioner Services submitted by Expertise for Municipalities be accepted provided that a 90-day cancellation clause be added.
- (d) An extension of the Town's Operation and Maintenance Contract for the Water Treatment and Waste Water Treatment Plants with Veolia Water Canada Inc was received. The terms and conditions have not changed and the contract provides for an extension.

Council recommended that the extension be for a five-year term.
- (e) Staff Direction – scheduling of outdoor rinks

Council recommended that the rinks continue to be on a first come first serve basis and that the use of the rinks be shared by groups. No additional burden will put on the volunteers with the scheduling of specific times for groups to use the ice.
- (f) Correspondence from L. & L Anderson regarding communications was received and reviewed.
- (g) Correspondence from W. & H. Gutzman regarding outdoor curling was received and reviewed.

Council recommended that the request be forwarded to budget.

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.

CARRIED Resolution 07-19

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 08-19

Report: The Mayor reported that discussions were on an identifiable individual.

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 8:12 p.m.

CARRIED Resolution 09-19

MAYOR

CLERK