

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 22 January, 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 22 January, 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** - Councillor Boucher declared a pecuniary interest with approval of accounts item (a).

- III. DELEGATIONS AND PRESENTATIONS** - None

- IV. ADOPTION OF MINUTES**

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the minutes of the Regular Council meeting of 18 December, 2013 be adopted as circulated.

CARRIED Resolution 1-14

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 7 January, 2014 be adopted as circulated.

CARRIED Resolution 2-14

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 7 January, 2014 be adopted as circulated.

CARRIED Resolution 3-14

- (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 7 January, 2014 be adopted as circulated.

CARRIED Resolution 4-14

- (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 7 January, 2014 be adopted as circulated.

CARRIED Resolution 5-14

- (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 7 January, 2014 be adopted as circulated.

CARRIED Resolution 6-14

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

- VII. OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that on the January 13th he filed his nomination papers for Mayor; on January 14th he attended the executive airport meeting; on the 15 he attended the County Health Committee meeting; on the 16 he attended a County Social Service / Housing Committee meeting; on the 21st he attended an AECL presentation at the Bear's Den; on the 22nd and 23rd he attended County budget review.

Councillor Blimkie reported that she attended the Chamber AGM at which time John Walden discussed a Community Improvement Plan which provides incentives to encourage expansion of existing businesses. She would like to have further discussions with John Walden and the CAO on this matter in the near future.

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 13 December to 31 December, 2013 be approved in the amount of \$548,440.65.

CARRIED Resolution 7-14

- (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 8-14

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Townships of Head, Clara & Maria requesting that the Premier of Ontario raise the minimum wage be filed.

CARRIED Resolution 9-14

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

THAT the resolution from the Municipality of East Ferris regarding the New Gas Tax be endorsed.

CARRIED Resolution 10-14

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

THAT the resolution of support from M.P.P. Randy Pettapiece regarding joint and several liability be filed.

CARRIED Resolution 11-14

XIII. LATE CORRESPONDENCE

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 12-14

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT upon the recommendation of the Committee of the Whole Council for Finance and Personnel this Council of the Town of Laurentian Hills does authorize a donation of \$500.00 in 2014 to the Renfrew County Senior Games.

CARRIED Resolution 13-14

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT upon the recommendation of the Committee of the Whole for Planning this Council does confirm the engagement of the services of John Walden of Walden and Associates for the implementation of Phase 1 for the proposed Chalk River Business Park for the following work:

Investigate and develop partnership opportunities,
Evaluate opportunities for appropriate/successful grant applications,
Review requirements for development with Jp2g, County Planning and Economic Development Departments,
Liaise with MTO and other Ministries, and

UNFINISHED BUSINESS (Cont'd)

Report back to Council.

And be it further resolved that upon the completion of Phase 1 the Town shall pay the fee of \$3,900.00 for the services provided.

CARRIED Resolution 14-14

XV. NEW BUSINESS

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does accept the quote submitted by Freddie's Trading Post for the snow-plowing of the senior's driveways, in the amount of \$335.00 plus applicable taxes per time, for the nine driveways currently on the program as attached.

CARRIED Resolution 15-14

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:33 p.m.

CARRIED Resolution 16-14

MAYOR

CLERK