

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 21 January, 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 21 January, 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 17 December, 2014 be adopted as circulated.

**CARRIED** Resolution 31-15

- 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 13 January, 2015 be adopted as circulated.

**CARRIED** Resolution 32-15

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 13 January, 2015 be adopted as circulated.

**CARRIED** Resolution 33-15

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 13 January, 2015 be adopted as circulated.

**CARRIED** Resolution 34-15

- (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 13 January, 2015 be adopted as circulated.

**CARRIED** Resolution 35-15

- (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 13 January, 2015 be adopted as circulated.

**CARRIED** Resolution 36-15

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

- VII. OTHER REPORTS**

The Accessibility Report for the 2014 Municipal Election was given by the Clerk.

**VIII. MAYOR'S UPDATE** – The Mayor reported that on December 18, he attended an orientation at Bonnechere Manor, Paramedic Service and Low Income Housing; on January 13 he attended a Renfrew County Community Study at the Deep River Hospital and a County Council meeting regarding Renfrew County Long Term Financial Plan, 2015 County budget, 2015 Renfrew County Housing Corp Budget, 2015 Social Services Department Budget; on the 14 he attended County regarding Emergency Services, Long Term Care reports; on the 15 he attended a training workshop for elected officials and senior management; and on the 21 and 22 a Budget workshop.

**IX. BY-LAWS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT By-Law No.6-15 being a By-Law to enter into an agreement with Ontario Ministry of Agriculture, Food and Rural Affairs do now be read a first and second time.

**CARRIED** Resolution 37-15

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT By-Law No. 06-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

**CARRIED** Resolution 38-15

**X. APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 12 December, 2014 to 13 January, 2015 be approved in the amount of \$848,515.19.

**CARRIED** Resolution 39-15

(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 40-15

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS** - None

**XIII. LATE CORRESPONDENCE - None**

Moved by Councillor Boucher  
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

**CARRIED** Resolution 41-15

**XIV. UNFINISHED BUSINESS**

(a) Further discussion regarding the Firearms Discharge By-Law will take place at the February Committee meeting.

**XV. NEW BUSINESS**

(a) Councillor Giardini spoke to Council regarding a public information meeting.

Council recommended that a meeting take place on Tuesday, February 24<sup>th</sup> to discuss the McConnell Creek Bridge.

(b) Councillor Blimkie spoke to Council regarding fundraising. She discussed the possibility of collecting donations from our residents to assist with the cost of the McConnell Creek Bridge.

(c) Correspondence regarding strategic planning was received. It was proposed that we have a strategic plan in place. The Councillors were asked to forward a list of their priorities to the CAO.

**XVI. CLOSED SESSION** - None

**XVII. MOTIONS AND NOTICES OF MOTION** - None

**XVIII. ADJOURNMENT**

Moved by Councillor Hyde  
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn  
at 7:40 p.m.

**CARRIED** Resolution 42-15

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**MAYOR**

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**CLERK**