

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 22 July, 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 22 July, 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** – Mr. Randy Tennant made a presentation to Council on the condition of a neighbouring property.

The matter was referred to the Chief Building Official.

- IV. ADOPTION OF MINUTES**

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT the minutes of the Regular Council meeting of 17 June, 2015 be adopted as circulated.

CARRIED Resolution 140-15

- 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 7 July, 2015 be adopted as circulated.

CARRIED Resolution 141 -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 7 July, 2015 be adopted as circulated.

CARRIED Resolution 142 -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 7 July, 2015 be adopted as circulated.

CARRIED Resolution 143-15

- (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 7 July, 2015 be adopted as circulated.

CARRIED Resolution 144-15

- (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 7 July, 2015 be adopted as circulated.

CARRIED Resolution 145 -15

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES** - A revised copy of the recycling brochure was distributed to Council.

- VII. OTHER REPORTS** - None

VIII. MAYOR'S UPDATE – The Mayor reported that on 24 June he attended County Council, 2015 Ottawa Valley Tourism Trade Show and an Airport meeting; on the 25 he attended a PRF Management Advisory Committee, a KI Tablet Interview and CNL Long Service Recognition Dinner; on the 26 he attended a DND Change of Command Ceremony; on the 28 he attended the School House Museum Strawberry Social; on the 29 he attended a CNL Communications meeting; on the 21 he attended an Official Plan Review meeting and on the 22 he attended a County Council Special Meeting in Pembroke.

IX. BY-LAWS

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 16-15 being a By-Law to enter into an agreement with the Federation of Canadian Municipalities do now be read a first and second time.

CARRIED Resolution 146-15

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 16-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 147 -15

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 12 June to 15 July, 2015 be approved in the amount of \$818,423.79.

CARRIED Resolution 148 -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 22 June, 2015.

CARRIED Resolution 149-15

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Hyde
Seconded by Councillor Boucher

THAT the request from the Point Alexander Presbyterian church requesting the Town of Laurentian Hills to take over the maintenance of the cemetery located at the Point Alexander Church be declined.

CARRIED Resolution 150-15

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

THAT the request from Linda Wright requesting that Council consider organizing a Spring Pitch In, Pick Up, Keep the Ditches Clean Day in the Spring of 2016 be tabled for future consideration.

CARRIED Resolution 151-15

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 152-15

XIV. UNFINISHED BUSINESS

Moved by Councillor Hyde
Seconded by Councillor Boucher

WHEREAS this Council of the Town of Laurentian Hills having received a resolution from the North Renfrew Emergency Response Unit (NRERU) Management Board recommending that the joint agreement between the Town of Deep River, The Town of Laurentian Hills and the United Townships of Head Clara be dissolved

AND FURTHER the terms of the dissolution are that the Auto Extrication Ownership be transferred to the Town of the Laurentian Hills and the balance of the operating and capital funds will be divided and returned at 80% to the Town of Deep River and 20% to the United Townships of Head Clara and Maria

AND FURTHER if the three municipalities do not mutually agree to dissolve the agreement that the funds estimated in the amount of \$29,000.00 required for the replacement of the equipment as contained in the NRERU Equipment Purchase List for 2015 with the exception of the MVC Stabilization System be requested from the United Townships of Head, Clara & Maria

Now be it hereby resolved that this Council of the Town of Laurentian Hills does agree to the mutual dissolution of the Joint Auto Extrication Unit Agreement between the Town of Deep River, the Town of Laurentian Hills and the United Townships of Head, Clara & Maria.

CARRIED Resolution 153-15

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does grant permission for the use of the Road Allowance located between Lots 5 & 6 Buchanan for the purpose of conducting geotechnical, hydrological and archaeological work to be performed by Stantec Consulting in accordance with correspondence dated June 26th, 2015 from Enbridge Gas Distribution Inc.

CARRIED Resolution 154-15

XV. NEW BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT WHEREAS American Water Canada Corporation (AWCC) the contracted Operating Authority for the Chalk River Water Treatment Plant and its distribution system, has on behalf of the Town of Laurentian Hills prepared a *Drinking Water Quality Management Standard Operational Plan* (DWQMS) as required under the Safe Drinking Water Act

Now therefore be is resolved that this Council of the Town of Laurentian Hills endorses the DWQMS Operational Plan as presented by AWCC for the Chalk River Drinking Water System for the geographical village of Chalk River to comply with the Drinking Water Quality Management Standard.

CARRIED Resolution 155-15

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:37 p.m.

CARRIED Resolution 156-15

MAYOR

CLERK