

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 12 June, 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 12 June, 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

- II. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. **DELEGATIONS AND PRESENTATIONS**

Amy Scholten, Executive Director of Renfrew County Legal Clinic made a presentation to Council.

The Mayor thanked Ms. Scholten for her presentation.

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 22 May, 2019 be adopted as circulated.

CARRIED Resolution 125 -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 May 2019 were received and reviewed.
(b) The Building Inspector's report for the month of May 2019 were received and reviewed.
(c) Public Works Superintendent's report for May 2019 and proposed work schedule for the month of June 2019 were received and reviewed.

- VIII. **MAYOR'S UPDATE** – The Mayor reported that on 2 June he attended Garrison Petawawa for the 3 RCR Cadet Change of Command; on the 9 he attended the Runway Gala; on the 11 he attended a Development and Property Committee in Palmer Rapids; on the 12 he attended County Council and a Social Services Committee meeting.

- IX. **BY-LAWS**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 21-19 being a By-Law to adopt the 2019 budget and set the tax rates do now be read a first and second time (short).

CARRIED Resolution 126 -19

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 21-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 127 -19

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 22-19 being a By-Law to provide for the remuneration and expenses of Council and Commissions, Boards or Committees do now be read a first and second time (short).

CARRIED Resolution 128 -19

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 22-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 129 -19

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 15 May to June 5, 2019 be approved in the amount of \$55,493.85.

CARRIED Resolution 130 -19

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the resolution from the Township of Bonnechere Valley and Township of Horton regarding Bill C-68 be endorsed.

CARRIED Resolution 131 -19

(b) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the resolution from Lake of Bays regarding single-use straws be endorsed.

CARRIED Resolution 132 -19

(c) Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT the resolution from York Region, Township of Norwich, Town of Aurora and City of Markham regarding Bill 108 be endorsed.

CARRIED Resolution 133 -19

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

CARRIED Resolution 134 -19

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT the Committee meetings for the Whole of Council scheduled to be held on August 6th and the regular meeting of Council scheduled to be held on August 21st, 2019 be cancelled.

CARRIED Resolution 135 -19

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills approves the attendance of Mayor Reinwald at the Airport Gala held on June 9, 2019.

CARRIED Resolution 136 -19

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills will hold a Statutory Public Meeting on September 25th, 2019 at 6:30 p.m. to consider repealing the Town's Official Plan.

CARRIED Resolution 137 -19

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 7:51 p.m.

CARRIED Resolution 138 -19

MAYOR

CLERK