

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 18 June, 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 18 June, 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

Absent:

Councillor	John Hoyle
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Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Forbes

- II. DECLARATION OF PECUNIARY INTEREST** - None

III. DELEGATIONS AND PRESENTATIONS

Alan Wren, Steve Gilchrist, Natalie Granter and Jennifer Layman were present on behalf of the Pembroke and Area Airport. Alan Wren made a presentation to Council on the current and future infrastructure needs of the Airport. They are urging their municipal partners to talk to the Federal and Provincial Government regarding funding for non-carrier airports.

Mr. Ross Judd spoke to Council regarding the McConnell Creek Bridge. Mr. Judd's presentation included suggestions for location and design of a replacement bridge. He requested that Council replace and maintain the footbridge as well as clearly mark the boundaries of the right-of-way

Mrs. Joyce Winfield spoke to Council regarding the McConnell Creek Bridge. Mrs. Winfield portrayed the importance of the footbridge to the community. She asked Council to recognize the need for the bridge and that a permanent replacement bridge is necessary.

IV. ADOPTION OF MINUTES

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 21 May, 2014 be adopted as circulated.

CARRIED Resolution 110-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 21 May, 2014 be adopted as circulated.

CARRIED Resolution 111-14

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the minutes of the Special Council meeting of 3 June, 2014 be adopted as circulated.

CARRIED Resolution 112-14

V. STANDING COMMITTEE REPORTS

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 3 June, 2014 be adopted as circulated.

CARRIED Resolution 113-14

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 3 June, 2014 be adopted as circulated.

CARRIED Resolution 114-14

STANDING COMMITTEE REPORTS (Cont'd)

- (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 3 June, 2014 be adopted as circulated.

CARRIED Resolution 115-14

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 3 June, 2014 be adopted as circulated.

CARRIED Resolution 116-14

- (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 3 June, 2014 be adopted as circulated.

CARRIED Resolution 117-14

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS – Councillor Giardini reported that she volunteered at the Renfrew County Senior Games and that the Town of Laurentian Hills was very well represented at the games.

VIII. MAYOR'S UPDATE – The Mayor reported that on June 11 he attended a Health Team Committee meeting; on the 12th he attended a Social Service/Housing meeting and on the 17th he attended a Police Service Board Meeting. The Mayor advised Council that he received an inquiry from The Town of Deep River requesting a meeting to discuss joint policing with the Deep River Police. Council indicated that there was no interest in any discussion on this matter with The Town of Deep River.

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 2 May to 12 June, 2014 be approved in the amount of \$320,610.57.

CARRIED Resolution 118-14

- (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 9 June, 2014.

CARRIED Resolution 119-14

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT this Council of the Town of Laurentian Hills does approve the request from Atomic Energy of Canada Limited (A.E.C.L.) to upgrade and replace a 3 inch diameter water supply line with a 6 inch diameter water supply line into Building 560 the Vivo Monitoring Facility in Chalk River, subject to the following conditions:

- (a) the live tie-in be done in coordination with the Town's Plant operator to reduce the volumes and pressures in the line at the time of the planned tie-in
- (b) all work to be performed will be in compliance with the American Water Works Association and the Ministry of Environment standards for a water distribution system

ACTION ITEMS (Cont'd)

- (c) AECL will provide to the Town on an annual basis a schedule of test events that will be performed throughout the year and advise the Town of any test events that may be performed outside of the schedule provided

And be it hereby further resolved that the Town may increase the fees of the water supplied to A.E.C.L. if it is found that the volumes of water used at the site have significantly increased after the upgrade.

CARRIED Resolution 120-14

- (b) Resolution from the Town of Deep River regarding a Regional Police Service was deferred until after County Council has met and discussed the matter.

Resolution number 121-14 was not used.

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

THAT the resolution from the Township of Madawaska Valley requesting the federal Government to implement a moratorium on the installation of cell towers and antennas be filed.

CARRIED Resolution 122-14

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

THAT this Council of the Town of Laurentian recommends that the request from the Chamber of Commerce to participate in a two year Visitor's guide for the Deep River area at a cost of \$1441.00 be deferred to the 2015 budget.

CARRIED Resolution 123-14

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

WHEREAS THIS Council of the Town of Laurentian Hills has been requested to build and maintain a bridge over McConnell Creek, and to mark the boundaries of the Pembroke-Mattawa Road right-of-way to ensure that the public can define private lands from public land

NOW THEREFORE BE IT RESOLVED THAT: this Council does agree to assume ownership, construct and maintain a pedestrian foot bridge over McConnell Creek, however, the trail is to be left in a natural state and that no signage or markings will be installed on the public property along the Pembroke-Mattawa Road right-of-way

AND FURTHER this Council retains the right for whatsoever reason to remove the bridge at any time in the future.

	Yes	No
B. Boucher	✓	
B. Blimkie	✓	
A. Giardini	✓	
R. Rabishaw	✓	

CARRIED Resolution 124-14

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 125-14

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the July 1st Committee meeting date be moved to July 8th due to the Town's Canada Day office closure.

CARRIED Resolution 126-14

XV. **NEW BUSINESS** - None

XVI. **CLOSED SESSION** - None

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

XVIII. **ADJOURNMENT**

Moved by Councillor Blimkie
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 127-14

MAYOR

CLERK