

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 19 September, 2018 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 19 September, 2018 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**

Sean Paterson, Director of Public Works with the Town of Deep River. Mr. Patterson gave Council a high-level overview of the Town of Deep River's Forest Management Plan which includes the thinning of the red pines at the Baggs Road Landfill.

Eileen Burke and Charlene McGillis representing the Chalk River Lions Hall spoke to Council requesting financial support for the Chalk River Lions Hall. Eileen Burke indicated that new financial statements would be provided, the ones distributed to Council contain an error.

Council deferred the request to the 2019 budget.

Delegation Mr. Kim Labbe regarding the proposed Meilleurs Bay Boat Launch.

Mr. Labbe spoke to Council regarding concerns about the impacts on the environment and various species of wildlife and fish in the proposed boat launch area. Mr. Labbe has started a petition and plans to continue gathering signatures of residents that are opposed to proposed boat launch location.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 18 July, 2018 be adopted as circulated.

CARRIED Resolution 126-18

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 4 September, 2018 be adopted as circulated.

CARRIED Resolution 127-18

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 4 September, 2018 be adopted as circulated.

CARRIED Resolution 128-18

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 4 September, 2018 be adopted as circulated.

CARRIED Resolution 129-18

- (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 4 September, 2018 be adopted as circulated.

CARRIED Resolution 130-18

STANDING COMMITTEE REPORTS (Cont'd)

- (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 4 September, 2018 be adopted as circulated.

CARRIED Resolution 131 -18

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Q2 2018 operations report on the Chalk River Drinking Water System from American Water Canada.

CARRIED Resolution 132-18

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Q2 2018 operations report on the Chalk River Waste Water Treatment Plant from American Water Canada.

CARRIED Resolution 133-18

- VIII. MAYOR'S UPDATE** – The Mayor reported that on 4 September he attended a Social Services meeting; on the 5 he attended a Rates and Review Committee meeting an Executive Business Start up meeting; on the 6 he attended a Social Services meeting; on the 10 he attended an Operations Committee meeting; and from the 12 to the 14 he attended the Ontario East Municipal Conference (OEMC).

The Deputy Mayor reported on the Community Health Partners Group meeting held at the DRDH on September 12 that she attended on behalf of the Mayor

IX. BY-LAWS

By-law No. 15-18 was referred back to staff for additional information. Resolution 134-18 and Resolution 135-18 were not used.

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 16-18 being a By-Law to establish a Compliance Audit Committee and Procedures do now be read a first and second time (short).

CARRIED Resolution 136 -18

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 16-18 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 137-18

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 11 July to 27 August, 2018 be approved in the amount of \$263,359.53.

CARRIED Resolution 138-18

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 24 August, 2018.

CARRIED Resolution 139-18

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Township of North Stormont regarding Green Energy projects be filed.

CARRIED Resolution 140-18

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

THAT the resolution from the Town of Oakville regarding regulating the display and distribution of objectionable images be filed.

CARRIED Resolution 141-18

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

THAT the resolution from the Township of South Glengarry regarding petitioning the Province of Ontario to list Paramedic Services as a full Essential Service be filed.

CARRIED Resolution 142-18

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

CARRIED Resolution 143-18

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

- (a) Correspondence from Ms. Shields requesting that Council consider an indefinite ban on all open fires, including firepits, in the Village of Chalk River was received and filed.

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

- (b) THAT this Council of the Town of Laurentian Hills approves an aggregate/pit run donation to the North Renfrew Snowmobile Association for the pouring of the cement shed pad, provided that the Public Works Superintendent determines that it will not compromise the Town's supply.

CARRIED Resolution 144-17

- (b) Highway 17. The maintenance contract expiry on Highway 17 was discussed. The committee recommended that a letter from the mayor be sent to John Yakabuski, the Minister of Transportation and a copy distributed to the County of Renfrew.

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

THAT this Council of the Town of Laurentian Hills approves staff applying for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Program Development in the Town of Laurentian Hills.

AND THEREFORE, be it further resolved that the Town of Laurentian Hills commits to conducting the following activities in the proposed project application submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Policy Development, State of Maturity Report and Gap Analysis
- Condition Assessment Protocols, GIS Data Work and Lifecycle Modelling
- Asset Management Training and Workshops

AND FURTHER be it resolved that the Town of Laurentian Hills will commit up to \$12,500.00 toward the costs of this initiative.

CARRIED Resolution 145-17

XVI. CLOSED SESSION

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the next portion of the meeting be closed to the public pursuant to section 239 (b) personal matters about an identifiable individual, including municipal or board employees.

CARRIED Resolution 146-17

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does now move out of closed session to rise and report.

CARRIED Resolution 147 -17

Report: The Mayor reported that discussions were on an identifiable individual.

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 8:39 p.m.

CARRIED Resolution 148-18

MAYOR

CLERK