

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 19 March, 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 19 March, 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
Councillor	John Hoyle

Also present:

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

- II. DECLARATION OF PECUNIARY INTEREST** - None

- III. DELEGATIONS AND PRESENTATIONS**

Mr. Dieter Von fintel and Mr. Chris Quirion partners for the proposed Munroe Street Subdivision appeared before Council to present an update on the status of the subdivision.

Mr. Von fintel's presentation gave Council an overview of the work done to date with the various Ministries and agencies as well as the progress made to date and the goals for 2014.

The 2013 Financial Statements scheduled to be presented tonight have been rescheduled to the April 3<sup>rd</sup> Committee meetings.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 19 February, 2014 be adopted as circulated.  
**CARRIED** Resolution 37-14

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 4 March, 2014 be adopted as circulated.

**CARRIED** Resolution 38-14

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 4 March, 2014 be adopted as circulated.

**CARRIED** Resolution 39-14

- (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 4 March, 2014 be adopted as circulated.

**CARRIED** Resolution 40-14

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 4 March, 2014 be adopted as circulated.

**CARRIED** Resolution 41-14

- (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 4 March, 2014 be adopted as circulated.

**CARRIED** Resolution 42-14

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

**VII. OTHER REPORTS** – Councillor Blimkie and Councillor Hoyle will be meeting with John Walden Wednesday April 4<sup>th</sup> at the Chalk River library regarding an update on the Business Park.

**VIII. MAYOR'S UPDATE** – The Mayor reported that he attended his usual meetings for the month. The Mayor notified Council that the North Renfrew United Landowners Association will be holding a protest against hydro rates on Friday, April 4 in Laurentian Hills, Deep River, and Head, Clara & Maria.

**IX. BY-LAWS**

Moved by Councillor Boucher  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 06-14 being a By-Law to authorize an agreement with Rapides des Joachims do now be read a first and second time (short).

**CARRIED** Resolution 43-14

Moved by Councillor Boucher  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 06-14 be approved as read a first and second time and that By-Law No. 06-14 do now be read a third and final time (short).

**CARRIED** Resolution 44-14

Moved by Councillor Boucher  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 06-14 be approved and passed as read a third and final time.

**CARRIED** Resolution 45-14

**X. APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 14 February to 28 February, 2014 be approved in the amount of \$126,644.53.

**CARRIED** Resolution 46-14

**XI. PETITIONS** - None

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the resolution from the Town of Aurora regarding the Municipal Recall Election Legislation be filed.

**CARRIED** Resolution 47-14

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

THAT the resolution from the United Townships of Head Clara and Maria regarding mandatory on-site septic inspections be endorsed.

**CARRIED** Resolution 48-14

(c) Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills supports the request for action and the recommended amendments to Bill 69 – The Prompt Payments Act 2013, as received by AMO.

**CARRIED** Resolution 49-14

(d) Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT the resolution from the United Townships of Head Clara and Maria regarding an Election Audit Compliance Committee be endorsed.

**CARRIED** Resolution 50-14

- (e) Moved by Councillor Blimkie  
Seconded by Councillor Hoyle

THAT the resolution from the Town of Arnprior regarding Hydro Rates be endorsed.

**CARRIED** Resolution 51-14

**XIII. LATE CORRESPONDENCE**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

**CARRIED** Resolution 52-14

**XIV. UNFINISHED BUSINESS - None**

- XV. NEW BUSINESS** – Councillor Blimkie talked about the group formed in Barry’s Bay in protest of hydro rates and noted that staff had added the join the fight against hydro rates questionnaire circulated by John Hildebrand for anyone interested in filling it out.

**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 7:47 p.m.

**CARRIED** Resolution 53-14

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**MAYOR**

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**CLERK**