

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 18 March, 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 18 March, 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

Absent:

Councillor	Dennis Hyde
Treasurer/Deputy Clerk	Tammy Forbes

Also present:

Chief Administrative Officer / Clerk	Sherry Batten
--------------------------------------	---------------

- II. DECLARATION OF PECUNIARY INTEREST** - None

- III. DELEGATIONS AND PRESENTATIONS**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does confirm and accept the presentation of the Financial Statements for the year 2014 by Ms. Karen Black, C.P.A., C.A. and Mr. Ryan McGauley C.P.A., C.A. of Scott, Rosien and Dempsey, Chartered Accountants as presented.

CARRIED Resolution 61-15

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 18 February, 2015 be adopted as circulated.

CARRIED Resolution 62-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 24 February, 2015 be adopted as circulated.

CARRIED Resolution 63 -15

- 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 3 March, 2015 be adopted as circulated.

CARRIED Resolution 64 -15

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 3 March, 2015 be adopted as circulated.

CARRIED Resolution 65-15

- (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 3 March, 2015 be adopted as circulated.

CARRIED Resolution 66-15

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 3 March, 2015 be adopted as circulated.

CARRIED Resolution 67-15

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 3 March, 2015 be adopted as circulated.

CARRIED Resolution 68-15

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES -None

VII. OTHER REPORTS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council does acknowledge the 2014 Annual Report from American Water Canada for the Chalk River Drinking Water System dated February 23, 2015.

CARRIED Resolution 69-15

- VIII. MAYOR'S UPDATE** – The Mayor reported that on February 18 he attended Airport meeting; on the 21 he attended a meeting at the Mackenzie Community School; on February 21 he attended a funeral for Mr. Tom Tennant; on February 26 he attended County Council Meeting. On March 5 the Mayor attend the Ontario Landowners Group Meeting; on March 10 he attended an Airport Meeting - Rate Review Committee; on March 11 he attended a Health Committee Meeting at County; on March 12 he attended a Social Services Committee and Renfrew County Housing at County; and on March 13 he attended a CNL Emergency Management Exercise at CNL.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 08-15 being a By-Law to enter into an agreement with Beaumen Waste Management Systems Ltd. do now be read a first and second time.

CARRIED Resolution 70-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 08-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 71-15

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 09-15 being a By-Law for an extension of an agreement with the Ontario Ministry of Agriculture, Food and Rural Affairs do now be read a first and second time.

CARRIED Resolution 72-15

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 09-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 73-15

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 12 March, 2015 be approved in the amount of \$180,226.59.

CARRIED Resolution 74-15

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

A letter from Mr. Dave Winfield was regarding the McConnell Creek bridge was received and deferred to the next Public Works Committee meeting.

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Whereas the Municipality's Civic Addressing By-Law authorized the establishment of a Civic Addressing system to provide for an accurate and simple system of property identification to facilitate access to emergency services and other purposes

And Whereas the By-Law identifies the properties that shall be required to post a municipal number and states in part any property containing a residence permanent, seasonal or otherwise which has the facilities on the site from which to report an emergency and/or there is a reasonable expectation that emergency vehicles could be dispatched

And further the By-Law and policy provides for the placement maintenance and continuation of an accurate municipal wide system of property identification that also applies to lots/development on private roads as well as forced roads

And whereas this Council having received a request from Kevin Dupuis and Mary-Kay Jones to revoke a 911 Civic address issued for Roll Number 4792 092 025 2770 0000 and identified as 68 Townline Road for an adjacent property that they state has been installed on their property

Now therefore be it resolved that this Council of the Town of Laurentian Hills recognizes that seconds can mean the difference between life and death in an emergency situation and will not revoke this or any 911 Civic Address that has been issued in accordance with the By-Law within the boundaries of the municipality.

CARRIED Resolution 75-15

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 76-15

Deputy Mayor Giardini volunteered to take the lead on organizing participation in the Festival of Outdoor Rinks planned for February 19-21, 2016. Councillor Blimkie offered her support where needed.

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

OCIF funding – Council approved the 2015 funding be used for a new comminutor for the Chalk River Waste Water Treatment Plant. Any additional funds required for the project will be taken from the Sewer Reserve fund. Staff will submit the necessary paperwork for the work.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:56 p.m.

CARRIED Resolution 77-15

MAYOR

CLERK