

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING**

Wednesday 22 May, 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 22 May, 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**

Andrew LaPlante spoke to Council regarding what he feels are safety concerns with Ottawa Street.

- IV. ADOPTION OF MINUTES**

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 17 April, 2019 be adopted as circulated.

CARRIED Resolution 96 -19

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the minutes of the Special Council meeting of 1 May, 2019 be adopted as circulated.

CARRIED Resolution 97 -19

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 1 May, 2019 be adopted as circulated.

CARRIED Resolution 98 -19

- 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 7 May, 2019 be adopted as circulated.

CARRIED Resolution 99-19

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 7 May 2019 be adopted as circulated.

CARRIED Resolution 100 -19

- (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 7 May, 2019 be adopted as circulated.

CARRIED Resolution 101 -19

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 7 May, 2019 be adopted as circulated.

CARRIED Resolution 102 -19

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 7 May, 2019 be adopted as circulated.

CARRIED Resolution 103 -19

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

VII. **OTHER REPORTS** - None

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Veolia Water Canada Inc. Annual Chalk River Drinking Water Quarterly Operations Report – reporting period: Q1 2019.

CARRIED Resolution 104 -19

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Veolia Water Canada Inc. Chalk River Waste Water Treatment Plant Quarterly Operations Report – Reporting Period: Q1 2019.

CARRIED Resolution 105 -19

VIII. **MAYOR'S UPDATE** – The Mayor reported that on 1 to 3 May he attended an OSUM Conference; on the 8 he attended a Community Living Raising of the flag at the Town building; on the 13 he attended a review of flooding in Renfrew County; on the 14 he attended a D & P Committee meeting; on the 15 he attended a Social Service Committee meeting and on the 22 he attended County for a review of the Strategic Plan.

IX. **BY-LAWS**

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT By-Law No. 18 -19 being a By-Law for a Site Plan Agreement (Camp Lau-Ren) do now be read a first and second time (short).

CARRIED Resolution 106 -19

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT By-Law No. 18 -19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 107 -19

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 20-19 being a By-Law for the authorization of the signing of an Easement Agreement with WEESOE Communications Technologies do now be read a first and second time (short).

CARRIED Resolution 108 -19

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT By-Law No. 20-19 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 109 -19

X. **APPROVAL OF ACCOUNTS**

(a) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the General Accounts for the period 12 April to 14 May, 2019 be approved in the amount of \$245,282.42

CARRIED Resolution 110 -19

XI. **PETITIONS** - None

XII. **CORRESPONDENCE**

ACTION ITEMS

(a) Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT the resolution from the Township of McKellar regarding the Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North be endorsed.

CARRIED Resolution 111 -19

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 112 -19

XIV. UNFINISHED BUSINESS

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does approve staff waiving the administrative/permit fees for the Site Plan Control Agreement attached to and authorized by By-Law 18-19.

CARRIED Resolution 113 -19

Moved by Councillor Boucher
Seconded by Councillor Blimkie

Whereas Veolia Water Canada Inc is the contracted operating authority for the Chalk River Water Treatment Plant and its distribution system, has on behalf the Town of Laurentian Hills prepared Version 14 of the Drinking Water Quality Management Standard Operational Plan (DWQMS) as required under the Safe Drinking Water Act, 2001

Now therefore be it resolved that this Council of the Town of Laurentian Hills endorses the DWQMS Operational Plan dated January 29, 2019 for the Village of Chalk River Drinking Water System as presented by Veolia.

CARRIED Resolution 114 -19

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills approves the attendance of Deputy Mayor Giardini at the UOV Chamber of Commerce Business Excellence Garden Party Reception to be held on May 31, 2019.

CARRIED Resolution 115 -19

XV. NEW BUSINESS

(a) 2019 Draft Budget

The CAO reviewed the highlights of the proposed 2019 budget.
Council recommended that the budget be forwarded for formal acceptance.

(b) Meeting Dates

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills approves that a Special Meeting of Council be held on June 12th at 6:30 p.m. to present the 2019 budget.

CARRIED Resolution 116 -19

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does approve the rescheduling of the June Council meeting from June 19th to June 12th at 7:00 p.m.

CARRIED Resolution 117 -19

XVI. CLOSED SESSION

Moved by Councillor Blimkie
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED Resolution 118-19

Moved by Councillor Boucher
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 119-19

Report: The Mayor reported that discussions were on advice that is subject to solicitor-client privilege including communications necessary for that purpose.

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 8:09 p.m.

CARRIED Resolution 120-19

MAYOR

CLERK