

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 21 May, 2014 at 7:16 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 21 May, 2014 at 7:16 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** - None

The Mayor informed Council that the first item of business under XIV New Business was being deleted from the agenda. It has been previously dealt with.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 16 April, 2014 be adopted as circulated.

CARRIED Resolution 81-14

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 6 May, 2014 be adopted as circulated.

CARRIED Resolution 82-14

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 6 May, 2014 be adopted as circulated and amended.

CARRIED Resolution 83-14

- (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 6 May, 2014 be adopted as circulated.

CARRIED Resolution 84-14

- (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 6 May, 2014 be adopted as circulated.

CARRIED Resolution 85-14

- (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 6 May, 2014 be adopted as circulated.

CARRIED Resolution 86-14

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

VII. OTHER REPORTS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

Be it Hereby Resolved That:

Council does acknowledge receipt of the American Water Canada Corp. Quarterly Operations Report for the Chalk River Wastewater Treatment Plant, reporting period Q1 2014

CARRIED Resolution 87-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

Be it Hereby Resolved That:

Council does acknowledge receipt of the Ministry of the Environment 2013/2014 Chalk River Drinking Water System Inspection Report Inspection Number 1-ANUZL dated March 20, 2014

CARRIED Resolution 88-14

Councillor Hoyle reported that St. Anthony's School participated in a garbage pick up day in Chalk River.

Staff was asked to send a letter to the school expressing Council's appreciation to the students and staff.

VIII. MAYOR'S UPDATE – The Mayor reported that on May 14 he attended a County Health Team meeting; on the 15 he attended a Social Service / Housing meeting and an Emergency Management meeting and on the 20 he attended a Police Service Board meeting.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 10-14 being a By-Law to set the tax rate for 2014 do now be read a first and second time (short).

CARRIED Resolution 89-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 10-14 be approved as read a first and second time and that By-Law No. 10-14 do now be read a third and final time (short).

CARRIED Resolution 90-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 10-14 be approved and passed as read a third and final time.

CARRIED Resolution 91-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 11-14 being a By-Law to provide for the remuneration and payment of expenses of members of Council do now be read a first and second time (short).

CARRIED Resolution 92-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 11-14 be approved as read a first and second time and that By-Law No. 11-14 do now be read a third and final time (short).

CARRIED Resolution 93-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 11-14 be approved and passed as read a third and final time.

CARRIED Resolution 94-14

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 28 March to 1 May, 2014 be approved in the amount of \$326,941.24.

CARRIED Resolution 95-14

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution of support from the County of Renfrew regarding the closure of the University of Guelph's Kemptville Campus be endorsed.

CARRIED Resolution 96-14

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

THAT the resolution from the Township of Muskoka Lakes regarding the concern with Teranet and the Land Titles Electronic Registry System in Ontario be endorsed.

CARRIED Resolution 97-14

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

THAT the letter of support from Ontario Forest Industries Association to Premier Wynne regarding progressive legislation intended to severely restrict the use of SLAPP lawsuits in the courts (Bill 83) be endorsed.

CARRIED Resolution 98-14

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

THAT the request from Central Algoma Joint Disaster Relief Committee for a donation to aid the Central Algoma area from the extreme flooding be filed.

CARRIED Resolution 99-14

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

CARRIED Resolution 100-14

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT upon the recommendation of the Committee of the Whole Council for Public Works this Council of the of the Town of Laurentian Hills does approve the inclusion of provisional item No. 13 - the additional programming for the Transfer Pump Calibration Routine at the Chalk River Water Treatment Plant SCADA PLC and HMI computers at the quoted price of \$5,400.00 included in the contract awarded to Harrington Mechanical by resolution No. 75-14.

CARRIED Resolution 101-14

XV. NEW BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

Be it Hereby Resolved That:

this Council of the Town of Laurentian Hills does accept the 2013 Asset Management Plan as prepared by Infrastructure Solutions Inc.

And be it further resolved that consideration of the Plan be taken into account and used in preparation of the Town's annual budgets and that the plan be updated as needed to reflect the priorities of the Town of Laurentian Hills.

CARRIED Resolution 102-14

NEW BUSINESS (Cont'd)

The Mayor informed Council that he had been approached by a member of the Deep River Council regarding providing Laurentian Hills with a Policing proposal. The Mayor reported that he expressed that Council is always willing to look at proposals presented to them.

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 7:55 p.m.

CARRIED Resolution 103-14

MAYOR

CLERK