

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 May, 2015 at 7:20 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 20 May, 2015 at 7:20 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	Dennis Hyde

Also present:

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

- II. DECLARATION OF PECUNIARY INTEREST** - None

- III. DELEGATIONS AND PRESENTATIONS** - None

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special meeting of Council of 21 April, 2015 be adopted as circulated.

CARRIED Resolution 96-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular meeting of Council of 22 April, 2015 be adopted as circulated.

CARRIED Resolution 97-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special meeting of Council of 13 May, 2015 be adopted as circulated.

CARRIED Resolution 98-15

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 5 May, 2015 be adopted as circulated.

CARRIED Resolution 99-15

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 5 May, 2015 be adopted as circulated.

CARRIED Resolution 100-15

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 5 May 2015 be adopted as circulated.

CARRIED Resolution 101-15

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 5 May 2015 be adopted as circulated.

CARRIED Resolution 102-15

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 5 May, 2015 be adopted as circulated.

CARRIED Resolution 103-15

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

THAT this Council does acknowledge the American Water Canada Corp. report for the Chalk River Drinking Water System Quarterly Operations report (Q1 2015)

CARRIED Resolution 104-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

THAT this Council does acknowledge receipt from the American Water Canada Corp. report for the Chalk River Waste Water Treatment Plant Quarterly Operations (Q1 2015)

CARRIED Resolution 105-15

VIII. MAYOR'S UPDATE – The Mayor Reinwald reported that on 24 April he attended a spaghetti dinner at the Lions Club; on the 27 he attended an Ontario Landowners meeting in Cobden; on the 29 he attended County Council and met with Algonquin's of Ontario Land Claim Negotiations; on 1 May he met with the North Renfrew Family Health Team; on the 4 he attended an Airport meeting; on the 6 he attended a LH-DRNEP Exercise meeting; on the 13 he attended a County Health Committee meeting; on the 14 he attended a County Social Services Committee meeting; and on the 20 he participated in an evacuation exercise for a nuclear emergency preparedness.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 11-15 being a By-Law to adopt the estimates, set the tax rates and approve the budget for 2015 do now be read a first and second time.

CARRIED Resolution 106-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 11-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 107-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Hyde

THAT By-Law No. 12-15 being a By-Law to provide for the remuneration and expenses of Council and Commissions, Boards or Committees do now be read a first and second time.

CARRIED Resolution 108-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 12-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 109-15

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT By-Law No. 13-15 being a By-Law to authorize the execution of an Agreement with Real Term Energy do now be read a first and second time.

CARRIED Resolution 110-15

Moved by Councillor Hyde
Seconded by Councillor Boucher

THAT By-Law No. 13-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 111-15

Moved by Councillor Hyde
Seconded by Councillor Boucher

THAT By-Law No. 14-15 being a By-Law to authorize the execution of an amending agreement with the Minister of Agriculture, Food and Rural Affairs do now be read a first and second time.

CARRIED Resolution 112-15

Moved by Councillor Boucher
Seconded by Councillor Hyde

THAT By-Law No. 14-15 be approved as read a first and second time and do now be read a third and final time (short) and passed.

CARRIED Resolution 113-15

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 17 April to 14 May, 2015 be approved in the amount of \$169,490.19.

CARRIED Resolution 114-15

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the request from Ms. Crystal Thompson and Mr. Stephen Poirier for the use of the Chalk River Ball Field, washroom facilities and canteen on May 29 to 31 for a charity ball tournament for St. Anthony's be endorsed.

CARRIED Resolution 115-15

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

THAT the resolution from the Municipality of Trent Lakes regarding demonstrated need for aggregates be filed.

CARRIED Resolution 116-15

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 117-15

XIV. UNFINISHED BUSINESS

Moved by Councillor Hyde
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills approves the request from the Deep River Baseball League Convener for the use of the Chalk River Ball field for league games Monday to Thursday evenings subject to the following:

1. The rental of the ball field is \$35.00 per night
2. There is no smoking or alcohol permitted around the ball field
3. There is no parking allowed at the Chalk River library located at 15 Main Street
4. The ball field lights are to be turned off no later 10:00p.m.
5. The Team Captains will be responsible for the opening and locking of the washroom facility; the turning on and off of the ball field lights; and the locking up of the score board control and light boxes after each game
6. A copy of the league game schedule is to be submitted to the office
7. Fees are payable to the Town of Laurentian Hills on the Friday of each week however, no costs will be assessed if the game does not take place due to rain

CARRIED Resolution 118-15

XV. NEW BUSINESS - None

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 7:42 p.m.

CARRIED Resolution 119-15

MAYOR

CLERK