

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 16 May, 2018 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 16 May, 2018 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Brenda Blimkie
Councillor	John Hoyle

Absent:

Mayor	John Reinwald
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Also present:

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

In the absence of the Mayor the Deputy Mayor called the meeting to order at 7:00 p.m.

II. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

III. **DELEGATIONS AND PRESENTATIONS**

Council was informed that the scheduled delegation from the Lions Club requested to reschedule to a later meeting.

IV. **ADOPTION OF MINUTES**

Moved by Councillor Blimkie  
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 18 April, 2018 be adopted as circulated.

**CARRIED** Resolution 76-18

Moved by Councillor Blimkie  
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 16 April, 2018 be adopted as circulated.

Moved by Councillor Blimkie  
Seconded by Councillor Boucher

**CARRIED** Resolution 77-18

THAT the minutes of the Special Council meeting of 26 April, 2018 be adopted as circulated.

**CARRIED** Resolution 78-18

Moved by Councillor Blimkie  
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 10 April, 2018 be adopted as circulated.

**CARRIED** Resolution 79-18

V. **STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 1 May, 2018 be adopted as circulated.

**CARRIED** Resolution 80-18

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 1 May, 2018 be adopted as circulated.

**CARRIED** Resolution 81-18

- (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 1 May, 2018 be adopted as circulated.

**CARRIED** Resolution 82-18

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 1 May, 2018 be adopted as circulated.

**CARRIED** Resolution 83-18

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 1 May, 2018 be adopted as circulated.

**CARRIED** Resolution 84-18

**VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

**VII. OTHER REPORTS - None**

**VIII. MAYOR'S UPDATE – None**

**IX. BY-LAWS**

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT By-Law No. 09-18 being a By-Law to authorize the signing of a funding agreement with the Association of Municipalities of Ontario do now be read a first and second time (short).

**CARRIED** Resolution 85-18

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT By-Law No. 09 -18 be approved as read a first and second time (short) and do now be read a third time and passed.

**CARRIED** Resolution 86-18

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT By-Law No. 10-18 being a By-Law to establish a reserve fund do now be read a first and second time (short).

**CARRIED** Resolution 87-18

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT By-Law No. 10-18 be approved as read a first and second time (short) and do now be read a third time and passed.

**CARRIED** Resolution 88-18

Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT By-Law No. 11-18 being a By-Law to adopt the 2018 budget and set the tax rates do now be read a first and second time (short).

**CARRIED** Resolution 89-18

Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT By-Law No. 11-18 be approved as read a first and second time (short) and do now be read a third time and passed.

**CARRIED** Resolution 90-18

Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT By-Law No. 12-18 being a By-Law authorize the delegation of authority to the Chief Administrative Officer / Clerk in the event that Council finds itself in a lame duck situation after Nomination Day do now be read a first and second time (short).

**CARRIED** Resolution 91-18

Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT By-Law No. 12-18 be approved as read a first and second time (short) and do now be read a third time and passed.

**CARRIED** Resolution 92-18

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period 30 March to 10 May, 2018 be approved in the amount of \$512,902.09.

CARRIED Resolution 93-18

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the request dated 9 April, 2018 from Ashley Gendron-Fabian and Chrissy Jolicoeur for the use of the Chalk River ball field and rink building for a fundraiser for a Petawawa Ladies Slo-Pitch ball team headed to the Nations to be held in Newfoundland be approved subject to no alcohol being allowed on the premises.

CARRIED Resolution 94-18

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

THAT the resolution from the Municipality of East Ferris regarding wolf sightings in their Municipality and the restriction on trapping / hunting them may have on wildlife animals be filed.

CARRIED Resolution 95-18

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

THAT the resolution from the Ernie Hardeman, MPP regarding a Private members Bill giving Municipalities the authority to approve landfill projects in their communities be endorsed.

CARRIED Resolution 96-18

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

THAT the resolution from the Township of Uxbridge regarding municipal authority over landfills be endorsed.

CARRIED Resolution 97-18

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

THAT resolution from the Town of Lakeshore regarding renovation and/or demolition of buildings containing hazardous materials be endorsed.

CARRIED Resolution 98-18

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

THAT the request to place an ad in the "Share the Power of a Wish" publication in the amount of \$99.00 or \$149.00 with the proceeds going to the for the Make-A-Wish Foundation be declined.

CARRIED Resolution 99-18

XIII. LATE CORRESPONDENCE

Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 100-18

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

- (a) Council received information regarding advance voting day, time and locations.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn  
at 7:21 p.m.

CARRIED Resolution 101-18

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MAYOR

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CLERK