

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 June, 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 20 June, 2018 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	John Hoyle

Absent:
Councillor Brenda Blimkie

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**

IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

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

CARRIED Resolution 102-18

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 16 May, 2018 be adopted as circulated.

CARRIED Resolution 103 -18

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 5 June 2018 be adopted as circulated.

CARRIED Resolution 104-18

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 5 June 2018 be adopted as circulated.

CARRIED Resolution 105-18

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 5 June 2018 be adopted as circulated.

CARRIED Resolution 106-18

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 5 June 2018 be adopted as circulated.

CARRIED Resolution 107-18

- (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 5 June 2018 be adopted as circulated.

CARRIED Resolution 108-18

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

VII. OTHER REPORTS - None

VIII. MAYOR'S UPDATE – The Mayor reported that on 9 June he attended the Camp Lau-Ren Open house; on the 11 he attended the Renfrew County Operations Committee in Cobden; on the 14 he attended a Renfrew County Social Services meeting and a J.L. Gray building meet and greet and on the 15 he attended a RCDHU resources and procedure review.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 14-18 being a By-Law for the conveyance of land to the Corporation of the Town of Laurentian Hills do now be read a first and second time (short).

CARRIED Resolution 109-18

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 14-18 be approved as read a first and second time (short) and do now be read a third time and passed.

CARRIED Resolution 110-18

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 11 May to 12 June, 2018 be approved in the amount of \$ 169,333.66.

CARRIED Resolution 111-18

(b) Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 12 June, 2018.

CARRIED Resolution 112 -18

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the request from Enbridge Gas Distribution dated 11 April, 2018 to relocate a regulator station to Town property be declined.

CARRIED Resolution 113-18

(b) Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the request from Canadian Nuclear Laboratories (CNL) dated March 27, 2018 for the release of information on the Chalk River water distribution network be approved, provided that upon the completion of the Water CAD analysis that a representative from CNL and/or Jp2g meet with the Town to discuss the report:

AND FURTHER that the release of the information, or the results of the analysis, does not indicate or grant that CNL has permission to connect any additional building(s) to the Town's water system without written authorization to do so.

CARRIED Resolution 114-18

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 115-18

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the Committee meetings for the Whole of Council scheduled to be held on August 7th and the regular meeting of Council scheduled to be held on August 22nd, 2018 be cancelled.

CARRIED Resolution 116-18

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:51 p.m.

CARRIED Resolution 117-18

MAYOR

CLERK