

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 21 March, 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 21 March, 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	Brenda Blimkie
Councillor	John Hoyle

Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen
Fire Chief	Kevin Waito

**II. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**III. DELEGATIONS AND PRESENTATIONS**

- (a) 2017 Financial Statements - Karen Black, CPA, CA and Ryan McGauley, CPA, CA of Scott Rosien Black & Locke.

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does confirm and accept the presentation of the Financial Statements for the year 2017 by Ms. Karen Black, CPA, CA and Mr. Ryan McGauley C.P.A., C.A. of Scott, Rosien Black & Locke, Chartered Accountants as presented.

**CARRIED** Resolution 38 -18

- (b) Fire Department Tender – Rescue Unit Cab and Chassis

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does award the tender for the 2018 F550 Chassis XL 4x4 SD Regular Cab 205" WB DRW to Campbell Ford Sales Ltd in the amount of \$46,029.40 plus applicable taxes to be delivered to Battleshield Industries for the construction and installation of a rescue walk around unit.

**CARRIED** Resolution 39 -18

**IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 21 February, 2018 be adopted as circulated.

**CARRIED** Resolution 40 -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 6 March 2018 be adopted as circulated.

**CARRIED** Resolution 41 -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 6 March 2018 be adopted as circulated.

**CARRIED** Resolution 42 -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 6 March 2018 be adopted as circulated.

**CARRIED** Resolution 43 -18

**STANDING COMMITTEE REPORTS (Cont'd)**

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 6 March 2018 be adopted as circulated.

**CARRIED** Resolution 44 -18

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 6 March 2018 be adopted as circulated.

**CARRIED** Resolution 45 -18

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

At the last COMSOC Committee meeting an inquiry was made about the benefits of robots purchased by the library. The inquiry was discussed at the subsequent Library Board meeting and the Board suggested that the CEO attend a future meeting of Council to discuss the robots.

**VII. OTHER REPORTS**

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT By-Law No. 07-18 being a By-Law to authorize the execution of a Memorandum of Understanding between the County of Renfrew and the Town of Laurentian Hills do now be read a first and second time (short).

**CARRIED** Resolution 46 -18

- VIII. MAYOR'S UPDATE** – The Mayor reported that on February 27 he attended a RCDHU Board of Health meeting; on the 28 he attended a County Operation Committee Special meeting, a County Council meeting, and an Airport executive meeting; and on March 8 he attended a County Social Services Committee meeting.

The Deputy Mayor reported on the Pembroke Regional Hospital fundraiser that she attended on March 1, 2018.

**IX. BY-LAWS**

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 07-18 being a By-Law to authorize the execution of a Memorandum of Understanding between the County of Renfrew and the Town of Laurentian Hills do now be read a first and second time (short).

**CARRIED** Resolution 47 -18

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 07-18 be approved as read a first and second time (short) and do now be read a third time and passed.

**CARRIED** Resolution 48-18

**X. APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 2 February to 2 March, 2018 be approved in the amount of \$270,465.46.

**CARRIED** Resolution 49-18

**XI. PETITIONS** - None

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the Letter from Sylvia Jones MPP to Hon Chris Ballard regarding asset management plans be endorsed.

**CARRIED** Resolution 50-18

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

THAT Resolution from the Town of Essex regarding user pay childcare services at AMO and FCM Conferences be filed.

**CARRIED** Resolution 51-18

**XIII. LATE CORRESPONDENCE**

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

**CARRIED** Resolution 52 -18

**XIV. UNFINISHED BUSINESS - None**

**XV. NEW BUSINESS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does approve and adopt the General Leave of Absences Policy as per the attached copy.

**CARRIED** Resolution 53 -18

**XVI. CLOSED SESSION - None**

**XVII. MOTIONS AND NOTICES OF MOTION - None**

**XVIII. ADJOURNMENT**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:56 p.m.

**CARRIED** Resolution 54 -18

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MAYOR

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CLERK