

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 18 July, 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 18 July, 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

- II. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. **DELEGATIONS AND PRESENTATIONS**

Mr. Tim Labine spoke to Council regarding Baseball Clinics.

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 20 June, 2018 be adopted as circulated.

CARRIED Resolution 118-18

- V. **STANDING COMMITTEE REPORTS** - None

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

- VII. **OTHER REPORTS** - None

- VIII. **MAYOR'S UPDATE** – The Mayor reported that on 1 July he attended a Canada Day celebration at the Chalk River Legion; on the 4 he attended the Municipal Election Information Session; on the 14 he attended the Pembroke Airport Breakfast fly-in and on the 17 He attended a Pembroke Airport rate review committee meeting and a meeting with CNL on the 18.

- IX. **BY-LAWS** - None

- X. **APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 13 June to 10 July, 2018 be approved in the amount of \$1,016,160.18.

CARRIED Resolution 119-18

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 11 July, 2018.

CARRIED Resolution 120-18

- XI. **PETITIONS** - None

- XII. **CORRESPONDENCE**

ACTION ITEMS

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

THAT the resolution from the Township of Red Rock requesting that after the passing of cannabis legislation, that a six month grace period be enacted ensure that municipal law enforcement officers and the O.P.P. are adequately trained to enforce the legislation be declined.

CARRIED Resolution 121-18

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

THAT the resolution from the Town of Arnprior regarding double hatters be approved.

CARRIED Resolution 122-18

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 123-18

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

- (a) Veolia North American acquiring American Water was received.

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills, as per Town policies, approves the attendance of one member of Council at the Ontario East Municipal Conference to be held September 12-14, 2018 in Cornwall Ontario.

CARRIED Resolution 124-18

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 7:46 p.m.

CARRIED Resolution 125-18

MAYOR

CLERK