

**CORPORATION OF THE TOWN OF LAURENTIAN HILLS**  
**REGULAR COUNCIL MEETING**

Wednesday 22 November, 2017 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 22 November, 2017 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 Forbes

- 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 18 October, 2017 be adopted as circulated.

**CARRIED** Resolution 236 -17

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 18 October, 2017 be adopted as circulated.

**CARRIED** Resolution 237 -17

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 26 October, 2017 be adopted as circulated.

**CARRIED** Resolution 238 -17

- 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 7 November 2017 be adopted as circulated.

**CARRIED** Resolution 239 -17

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 7 November 2017 be adopted as circulated.

**CARRIED** Resolution 240 -17

- (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 7 November 2017 be adopted as circulated.

**CARRIED** Resolution 241 -17

- (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 7 November 2017 be adopted as circulated.

**CARRIED** Resolution 242 -17

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

- (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 7 November 2017 be adopted as circulated.

**CARRIED** Resolution 243 -17

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

**VII. OTHER REPORTS - None**

- VIII. MAYOR'S UPDATE** – The Mayor reported that on November 4 he attended the Remembrance Day dinner; on the 6 he attended County for an Operations Committee meeting; on the 6 he met with the newly appointed Detachment Commander, Stephan Neufeld and had an Meeting regarding the Pembroke Airport Hanger lease proposal; on the 9 he attended a LH/DRNEP meeting and MEOC Pre-brief; on the 11 he attended the Remembrance day ceremony; on the 14 he attended a RCDHU Resource Committee meeting; on the 15 he attended a LH Municipal Emergency Operations Exercise; on the 16 he attended County for a Social Services Committee meeting, an Airport Rate Review Committee meeting and a regular Airport Commission meeting.

**IX. BY-LAWS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT By-Law No. 23-17 being a By-Law to amend By-law No. 10-12 the Town of Laurentian Hills Comprehensive Zoning By-law do now be read a first and second time (short).

**CARRIED** Resolution 244 -17

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT By-Law No. 23-17 be approved as read a first and second time (short) and do now be read a third time and passed.

**CARRIED** Resolution 245 -17

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 24-17 being a By-Law to amend By-Law No.'s 07-16 and 08-17 to establish new Property Assessment classifications and rates for 2016 and 2017 do now be read a first and second time (short).

**CARRIED** Resolution 246 -17

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 24-17 be approved as read a first and second time (short) and do now be read a third time and passed.

**CARRIED** Resolution 247 -17

**X. APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 12 October to 16 November, 2017 be approved in the amount of \$820,897.64.

**CARRIED** Resolution 248 -17

- (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 16 November, 2017.

**CARRIED** Resolution 249 -17

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the resolution from the Municipality of Morris-Turnberry requesting the Province of Ontario to review Regulation 282/98 under the Assessment Act, in respect to the property classification of non-tillage acres be endorsed.

**CARRIED** Resolution 250 -17

THAT the resolution from the City of Pembroke regarding the Pembroke & Area Airport runway paving be deferred to budget.

**CARRIED** Resolution 251 -17

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

THAT the resolution from the Town of Lakeshore and the Township of Ignace requesting that the Province of Ontario create a Provincial Flood Insurance Program to cover those individuals, families and businesses who are unable to secure insurance for their properties be endorsed.

**CARRIED** Resolution 252 -17

**XIII. LATE CORRESPONDENCE**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

**CARRIED** Resolution 253 -17

**XIV. UNFINISHED BUSINESS**

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does approve the extension of the Seniors Snowplowing Agreement with Freddie's Trading Post for the 2017/2018 winter season at the same rates as last year;

And further this Council does authorize the Mayor and Clerk to sign the agreement.

**CARRIED** Resolution 254 -17

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does authorize the closing of the Municipal office and operations between December 27<sup>th</sup> and December 29<sup>th</sup> reopening on January 2<sup>nd</sup>, 2018.

**CARRIED** Resolution 255 -17

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does approve that the Committee of the Whole meetings scheduled to be held on Tuesday January 2<sup>nd</sup> be moved to Tuesday January 9<sup>th</sup> 2018.

**CARRIED** Resolution 256 -17

**XV. NEW BUSINESS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Boucher

THAT WHEREAS in accordance with section 354(2) (a) of the Municipal Act c. 25 S.O. 2001, as amended, the Treasurer ascertains the following taxes as un-collectible for the 2017 taxation year and recommends to Council that such taxes be struck from the roll:

NOW THEREFORE be it resolved that this Council of the Town of Laurentian Hills hereby approves that the following taxes be struck from the 2017 taxation roll:

4792 092 010 18100	270.39
4792 092 010 18000	272.00
4792 092 010 09904	38.40
4792 092 010 09800	38.40
4792 092 010 09900	38.40
	<u>38.40</u>
	\$ 657.59

**CARRIED** Resolution 257 -17

**NEW BUSINESS** (Cont'd)

Consideration of a Proposed Motion

A proposed motion regarding a 5-year roads/culverts/ditching (maintenance) plan and an annual road tour was deferred to the December Committee of the Whole for Public Works for further discussion.

**XVI. CLOSED SESSION**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the next portion of the meeting be closed to the public pursuant to section 239 (a) the security of the property of the municipality or local board and (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED** Resolution 259-17

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does now move out of closed session to rise and report.

**CARRIED** Resolution 260 -17

Report: The Mayor reported that discussions were on a matter related to the security of the municipality of a local board the acquisition/disposition of land.

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

**XVIII. ADJOURNMENT**

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:54 p.m.

**CARRIED** Resolution 261 -17

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**MAYOR**

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**CLERK**