

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 19 November, 2014 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 19 November, 2014 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	Richard Rabishaw
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** - None

III. DELEGATIONS AND PRESENTATIONS

Warden Emon was present to thank the outgoing Council for their time and efforts servicing their community and to pass his thanks onto their respective families. He wished those returning well and those not returning good luck with the next new door opening. He then presented Mayor Rabishaw with a plaque on behalf of the County for all his dedicated work, he has been a valuable resource and a pleasure to work with.

The Deputy Mayor presented the Mayor a certificate of appreciation for his dedication to the Town.

The Mayor presented a certificate of appreciation to Councillor Hoyle for his service to the Community.

Mr. Frank Burke spoke to Council regarding the criteria for establishing environmental protected areas and who authorised such designations.

IV. ADOPTION OF MINUTES

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 22 October, 2014 be adopted as circulated.

CARRIED Resolution 324-14

V. STANDING COMMITTEE REPORTS

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 4 November, 2014 be adopted as circulated.

CARRIED Resolution 325-14

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 4 November, 2014 be adopted as circulated.

CARRIED Resolution 326-14

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 4 November, 2014 be adopted as circulated.

CARRIED Resolution 327-14

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 4 November, 2014 be adopted as circulated.

CARRIED Resolution 328-14

- (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 4 November, 2014 be adopted as circulated.

CARRIED Resolution 329-14

- VI. **BUSINESS ARISING OUT OF PREVIOUS MINUTES** – A question about the last OPP meeting and an issue brought forward by a resident was asked and answered.

VII. **OTHER REPORTS**

- Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt from the American Water Canada Corp. Quarterly Operations Report for the Chalk River Drinking Water System for the period Q3 2014.

CARRIED Resolution 330-14

- Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt from the American Water Canada Corp. Quarterly Operations Report for the Chalk River Waste Water Treatment Plant for the period Q3 2014.

CARRIED Resolution 331-14

- VIII. **MAYOR'S UPDATE** – The Mayor reported that on November 3, he attended an AECL GOCO meeting; on the 12 he attended a Health Committee meeting. Upcoming on the 20 he will attend the Airport meeting and on the 25 he will attend the Renfrew County Health Team meeting.

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

X. **APPROVAL OF ACCOUNTS**

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

THAT the General Accounts for the period of 3 October to 12 November, 2014 be approved in the amount of \$259,022.93.

CARRIED Resolution 332-14

- (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 November, 2014.

CARRIED Resolution 333-14

- XI. **PETITIONS** - None

XII. **CORRESPONDENCE**

ACTION ITEMS

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

THAT the resolution from the County of Renfrew regarding the Environmental Commissioner of Ontario's Annual Report Affects commercial logging in Algonquin Park be endorsed.

CARRIED Resolution 334-14

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

THAT resolution from the Town of Bancroft regarding policing costs and unorganized territories be endorsed.

CARRIED Resolution 335-14

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

THAT resolution from Greater Madawaska regarding the City of Ottawa requesting the Ministry of Municipal Affairs and Housing initiate a "Places to Grow" Exercise for Eastern Ontario be endorsed.

CARRIED Resolution 336-14

XIII. LATE CORRESPONDENCE

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 337-14

XIV. UNFINISHED BUSINESS

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills having received a request from Mr. Laurence Mahoney for Municipal maintenance of the Ministry of Transportation Road known as Colton Creek Road

AND WHEREAS in 2007 the Town did enter into an agreement with Laurence and Nancy Mahoney that states in part that the Town shall not provide any maintenance or repair of any kind whatsoever, and that the Town shall not provide any snowplowing, sanding or winter control services

NOW THEREFORE BE IT RESOLVED that this Council of the Town of Laurentian Hills declines the request for the maintenance of Colton Creek Road

CARRIED Resolution 338-14

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills is in receipt of a LED Street Light Proposal from RealTerm Energy Corporation dated October 7, 2014 which outlines the potential savings to the Town on its streetlight energy bills and maintenance costs

AND WHEREAS the Council wishes to pursue the next step in the proposal by entering into a Letter of Intent (LOI) for an Investment Grade Audit of the Town's existing streetlights

AND WHEREAS the LOI is for a streetlight audit only and upon its completion and subject to a final proposal being accepted Council can exercise the option to decline to proceed any further with the proposal

NOW THEREFORE BE RESOLVED THAT this Council of the Town of Laurentian Hills authorizes that the letter of intent for the streetlight audit be signed.

CARRIED Resolution 339-14

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian having initiated an application to the Green Municipal Fund (GMF) program in support of the Chalk River Business Park Development

AND WHEREAS a component of the application process is the requirement for a confirming letter stating that the Town will make a cash contribution of \$36,900.00 and an in-kind contribution of \$7,400.00 towards the undertaking of the project

NOW THEREFORE BE IT RESOLVED THAT this Council of the Town of Laurentian Hills wishes to continue with the application and does hereby authorize that a confirming letter as outlined be signed and accompany the application

CARRIED Resolution 340-14

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills supports the County of Renfrew and its efforts to have the Government of Canada recognize the importance of local input into the request for proposals for the restructuring of AECL

AND FURTHER directs that a letter be sent to the Minister of Natural Resources and the Prime Minister requesting that the 9 recommendations made and submitted by the County of Renfrew be included in the Request for Proposal for the AECL Restructuring Contract.

CARRIED Resolution 341-14

XV. NEW BUSINESS

- (a) Correspondence from Mr. Larry Engel regarding the McConnell Creek Bridge was received.

Council recommended that this matter be deferred to the new Council for discussion.

- (b) Correspondence from A. Burton regarding dogs at large was received.

Council recommended that this matter be deferred to the new Council for discussion

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

THAT this Council of the Town of Laurentian Hills does authorize the closing of the Municipal office and operations between Christmas and New Years as done in the past and in accordance with policy

CARRIED Resolution 342-14

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

THAT this Council of the Town of Laurentian Hills approves the Mayor and Clerk to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs with respect to the Rural Economic Development (RED) Program

CARRIED Resolution 343-14

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 7:41 p.m.

CARRIED Resolution 344-14

MAYOR

CLERK