

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

**Wednesday 21 November, 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 November, 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**

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 17 October, 2018 be adopted as circulated.  
**CARRIED** Resolution 164-18

- 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 November, 2018 be adopted as circulated.

**CARRIED** Resolution 165-18

- (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 November, 2018 be adopted as circulated.

**CARRIED** Resolution 166-18

- (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 November, 2018 be adopted as circulated.

**CARRIED** Resolution 167-18

- (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 November, 2018 be adopted as circulated.

**CARRIED** Resolution 168-18

- (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 November, 2018 be adopted as circulated.

**CARRIED** Resolution 169-18

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

- VII. OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that on 3 November he attended the Chalk River Legion Remembrance Day Dinner; on the 8 he attended the RCDHU Resource Committee meeting; on the 11 he attended the Chalk River Legion with Councillor Blimkie and Giardini; on the 13 he attended a County Operations Committee meeting; on the 15 he attended a County Social Services Committee meeting and on the 16 he attended a RCDHU Resource Committee meeting.

- 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 12 October to 15 November, 2018 be approved in the amount of \$ 514,567.18.

**CARRIED** Resolution 170-18

- (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 14 November, 2018.

**CARRIED** Resolution 171-18

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS** - None

**XIII. LATE CORRESPONDENCE**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

**CARRIED** Resolution 172-18

**XIV. UNFINISHED BUSINESS**

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does approve single sourcing the proposed work program to identify and evaluate options for the for Town of Laurentian Hills' Chalk River Waste Water Treatment Plant as outlined in Jp2g Consultants Inc Ref. No.18-2002A dated September 14, 2018.

**CARRIED** Resolution 173-18

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does approve that all proceeds received from the Town of Deep for the Baggs Road tree harvest be allocated to the Town's "Joint Landfill Costs" Reserve Fund for post closure costs for the Baggs Road landfill site.

**CARRIED** Resolution 174-18

Moved by Councillor Boucher  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does approve Weesoe Community Communications Technologies (WCCT) installation of fiber optic cable along the Town of Laurentian Hills public road portion of McAnulty Road subject to:

1. A Road Easement Agreement satisfactory to the Town's solicitor being entered into and signed prior to any work commencing;
2. WCCT is responsible for all legal costs associated with the easement agreement;
3. WCCT is responsible for the installation, maintenance, repair and replacement of the cable; and
4. All work is to be coordinated through and completed to the satisfaction of the Public Works Superintendent.

And further be it resolved that the Mayor and the Chief Administrative Officer/Clerk are hereby authorized to sign, seal and execute the said Agreement.

**CARRIED** Resolution 175-18

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT the request from the Chalk River Lions Club for the use of the Chalk River rink building, outdoor rink, barricades and to allow parking on the streets for the weekend of the Carnival to be held February 1-3, 2019 be approved provided that the rink building is cleaned by the Club after it is used.

**CARRIED** Resolution 176-18

**UNFINISHED BUSINESS** (Cont'd)

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT the request from the Chalk River Lions Club for a donation of \$550.00 for the Children's Magic Show to be held during the Winter Carnival be approved and budgeted for in 2019.

**CARRIED** Resolution 177-18

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does authorize the closing of the Municipal office and operations between December 24th and December 31st reopening on January 2nd, 2019.

**CARRIED** Resolution 178-18

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

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 1st be moved to Tuesday January 8th 2019.

**CARRIED** Resolution 179-18

Moved by Councillor Hoyle  
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 2018/2019 winter season at the same rates as last year;

And further be it resolved that the Mayor and the Chief Administrative Officer/Clerk are hereby authorized to sign, seal and execute the said Agreement

**CARRIED** Resolution 180-18

**XV. NEW BUSINESS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

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 2018 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 2018 taxation roll:

4792 092 010 18100	277.15
4792 092 010 18000	280.32
4792 092 010 09904	39.50
4792 092 010 09800	39.50
4792 092 010 09900	39.50
	<u>39.50</u>
	\$ 675.97

**CARRIED** Resolution 181-18

**XVI. CLOSED SESSION - None**

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

**XVIII. ADJOURNMENT**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:20 p.m.

**CARRIED** Resolution 182-18

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MAYOR

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CLERK