

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 September, 2023 at 11:05 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 20 September, 2023 at 11:05 a.m. in the Council Chambers.

The following members of Council were present:

Mayor	Anne Giardini
Deputy Mayor	Brenda Blimkie
Councillor	Bruce Boucher
Councillor	Gary McAnulty
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** - None

- IV. ADOPTION OF MINUTES**

Moved by Councillor Hoyle
Seconded by Deputy Mayor Blimkie

THAT the minutes of the Special Meeting of Council of 31 August, 2023 be adopted as circulated.

CARRIED Resolution 163-23

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the minutes of the Regular Meeting of Council of 19 July, 2023 be adopted as circulated.

CARRIED Resolution 164-23

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 19 July, 2023 be adopted as circulated.

CARRIED Resolution 165-23

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 19 July, 2023 be adopted as circulated.

CARRIED Resolution 166-23

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 19 July, 2023 be adopted as circulated.

CARRIED Resolution 167-23

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 19 July, 2023 be adopted as circulated.

CARRIED Resolution 168-23

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES** - None

- VII. OTHER REPORTS**

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT this Council does acknowledge receipt of the Chalk River Drinking Water System and the Waste Water Treatment Plant Quarterly Operations report: Q2 2023 from Veolia North America, Canada.

CARRIED Resolution 169-23

VIII. MAYOR'S UPDATE – The Mayor reported that on July 26 LH hosted a meeting with Serco Canada staff, members of the Ontario Works management team, mayors from the Town of Laurentian Hills, United Townships of Head Clara and Maria and Town of Deep River to learn more about the challenges and opportunities in their areas as it relates to the roll-out of the new Employment Ontario; on August 10 she participated in a County Road Tour made available to all County Councillors; on August 16 she chaired the Renfrew County Housing Corporation and Community Services Department meeting at the County; on August 17 she attended the Finance and Administration meeting at the County; on August 18 attended the Renfrew County Summer Company WrapUp where she, along with RC Development and Property Committee Chair James Brose, presented a Certificate of Completion to Daniel Pomery of 3D Direction Summer Company program; on August 20-23 she attended the AMO Conference in London; on August 29 the CAO and Mayor met with Greg Prangle and Marco Fontana-Giusti from Veolia to meet in person and discuss a few items regarding contract renewal; on August 30 she attended County Council meeting; on August 31 she attended LH Special Meeting of Council; on September 7 she attended a Special Airport meeting to review upcoming presentation to be made to County Council on September 27; on September 18 she attended County Finance and Administration Meeting; on September 19, she attended a Special Airport meeting to finalize presentation to County Council and on September 20 she will be attending Highway 17 Extension Advisory Committee Meeting at County building.

IX. BY-LAWS - None

X. APPROVAL OF ACCOUNTS

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 8 September, 2023.

CARRIED Resolution 170-23

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Town of Grimsby regarding establishing a Guaranteed Livable Income Program be endorsed.

CARRIED Resolution 171-23

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

THAT the resolution from the City of Clarence-Rockland petitioning the Minister of Public Safety and of Canada to conduct a third-party study of the Ottawa River and its tributaries and basins in order to provide the Ottawa River Planning Board better tools to adapt the river to the influence of climate change and from the impact of development;

AND to create a cross-border consultation board representing the municipalities in support of this petition be created to oversee the scope of the work of the study and to provide input into the proposed implementation options be

CARRIED Resolution 172-23

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

THAT the resolution from the Town of Essex and Town of Amherstburg regarding by their local emergency challenges be endorsed.

CARRIED Resolution 173 -23

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

THAT the resolution from the Municipality of Wawa regarding OHIP coverage for chronic pain treatments be endorsed.

CARRIED Resolution 174-23

ACTION ITEMS (Cont'd)

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

THAT the correspondence from the Lions Club be received and that the Mayor send a letter of Congratulations on behalf of the Town to the Chalk River Lions Club in celebration of their 50 years of service to the community.

CARRIED Resolution 175-23

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 176-23

XIV. UNFINISHED BUSINESS

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills authorizes the Mayor and/or Chief Administrative Officer to sign the terms and conditions for a One-Time Municipal PILT Mitigation payment related to reduced Federal payments in Lieu of Taxes.

CARRIED Resolution 177-23

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the correspondence from the Pembroke & Area Airport Commission be received and that the Mayor send an updated letter of support to the airport to assist them in their efforts to pursue funding opportunities.

CARRIED Resolution 178-23

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does approve the purchase of an Automated External Defibrillator (AED) in the amount of \$1,934.00 plus applicable taxes and shipping for the Point Alexander Rink Building;

AND FURTHER that the funds for the unbudgeted item be allocated from the 2023 General Government unallocated funds budget.

CARRIED Resolution 179-23

XV. NEW BUSINESS

Moved by Councillor Hoyle
Seconded by Deputy Mayor Blimkie

THAT this Council of the Town of Laurentian Hills does approve moving the Committee of the Whole of Council meetings and the regular Council meeting scheduled to be held on Wednesday October 18th to Tuesday October 17th at 10:00 a.m.

CARRIED Resolution 180-23

Moved by Deputy Mayor Blimkie
Seconded by Councillor Hoyle

THAT the correspondence from the Renfrew County and District Health Unit (RCDHU) regarding Rapid Antigen Test (RAT) kits be received and that the RCDHU be informed that the Town will partner in the distribution of the RAT test kits and make them available at the municipal office.

CARRIED Resolution 181-23

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 24-23 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on September 20, 2023 do now be read a first, second and third time and passed.

CARRIED Resolution 182-23

XIX. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:37 a.m.

CARRIED Resolution 183-23

MAYOR

CLERK