

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 April, 2022 at 11:50 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 20 April, 2022 at 11:50 a.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

Absent:

Councillor	John Hoyle
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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**

- (a) Connie Martin regarding Highway 17 Chalk River – rescheduled
- (b) David Winfield regarding Conflict of Interest – delegation heard at the start of the Protection to Person and Personnel Committee meeting.
- (c) Ontario Provincial Police - S/Sgt Steph Neufelt – 2021 Year End review presentation heard at the start of the Protection to Person and Personnel Committee meeting.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 16 March 2022 be adopted as circulated.
CARRIED Resolution 47-22

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Special Council meeting of 5 April, 2022 be adopted as circulated.
CARRIED Resolution 48 -22

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 16 March, 2022 be adopted as circulated.

CARRIED Resolution 49-22

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 16 March, 2022 be adopted as circulated.

CARRIED Resolution 50-22

- (c) 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 16 March, 2022 be adopted as circulated.

CARRIED Resolution 51-22

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

- VII. OTHER REPORTS** - None

VIII. MAYOR'S UPDATE – The Mayor reported that on April 12 he attended a County Development and Property Committee meeting; on the 13 he attended a County Striking Committee and a County Community Services Committee meeting.

The Deputy Mayor reported on the Renfrew County Health Unit meetings that she attended on behalf of the Mayor.

IX. BY-LAWS - None

X. APPROVAL OF ACCOUNTS - None

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the resolution from the Town of Mono requesting the Federal Government provide greater material support, to exert maximum sanctions and pressure on Russia and to use all diplomatic means possible to end the war in Ukraine be endorsed.

CARRIED Resolution 52-22

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

THAT the resolution from the Township of Mulmur regarding the More Homes for Everyone Act (Bill 109) be endorsed.

CARRIED Resolution 53-22

XIII. LATE CORRESPONDENCE

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 54-22

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

(a) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills has no objection to a propane refilling station being established at the Ultramar Gas Station located at 31194 Highway 17, Chalk River Ontario.

CARRIED Resolution 55-22

(b) Direction on Council/Committee Meetings.

Council recommended the status quo.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT By-Law No. 9-22 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on 20 April, 2022 do now be read a first, second and third time and passed.

CARRIED Resolution 56-22

XIX. 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 12:08 p.m.

CARRIED Resolution 57-22

MAYOR

CLERK