

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 20 January, 2021 at 10:21 a.m.

- I. CALL TO ORDER** - Virtual - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 20 January, 2021 at 10:21 a.m.

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**

- (a) A written presentation from Robert Gervais regarding recreational opportunities - developing a municipal boat launch was received and reviewed.

The CAO was asked to respond to Mr. Gervais' letter.

- IV. ADOPTION OF MINUTES**

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 16 December, 2020 be adopted as circulated.

CARRIED Resolution 01-21

- 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 16 December, 2020 be adopted as circulated.

CARRIED Resolution 02-21

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 16 December, 2020 be adopted as circulated.

CARRIED Resolution 03-21

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 16 December, 2020 be adopted as circulated.

CARRIED Resolution 04-21

- (d) 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 16 December, 2020 be adopted as circulated.

CARRIED Resolution 05-21

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

- VII. OTHER REPORTS** - None

- VIII. MAYOR'S UPDATE** - The Mayor reported that on January 12 he virtually attended a County Development and Property Committee meeting and on the 13 he virtually attended a County Community Services Committee meeting.

- IX. BY-LAWS** - None

- X. APPROVAL OF ACCOUNTS** - None

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Township of Matachewan regarding the short, restrictive turnaround time for grant applications for small municipalities be endorsed.

CARRIED Resolution 06-21

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

THAT the resolution from the Municipality of Charlton and Dack regarding the cost of Municipal Insurance continually increasing especially large increases going into 2021 be endorsed.

CARRIED Resolution 07-21

XIII. LATE CORRESPONDENCE

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 08-21

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT in accordance with the Procedural By-Law this Council of the Town of Laurentian Hills does name the following Members to be the Chairman and Vice-Chairman of their standing committees and the representative on other boards and committees

Protection to Persons and Property
Councillor B. Boucher, Chairman
Councillor J. Hoyle, Vice - Chairman

Planning
Councillor J. Hoyle, Chairman
Councillor B. Boucher, Vice - Chairman

Public Works Board
Councillor A. Giardini, Chairman
Councillor B. Blimkie, Vice - Chairman

Community and Social Services & Library
Councillor B. Blimkie, Chairman
Councillor A. Giardini, Vice - Chairman

Finance and Personnel
Mayor, Chairman
Deputy Mayor, Vice - Chairman

Police Services Board
Mayor J. Reinwald
Councillor B. Boucher, Alternate

Hospital
Mayor/Alternate Deputy Mayor

Airport Commission
Mayor/Alternate Deputy Mayor

Property Standards
Councillor B. Boucher

Committee of Adjustment
Councillor J. Hoyle

L.H.-D.R.N.E.P.C.
Mayor, M.O.C.
Deputy Mayor, M.O.C.
Councillor B. Blimkie, Public Liaison

Environmental Stewardship
Mayor/Alternate Deputy Mayor

North Renfrew Landfill Operations Board
Councillor A. Giardini
Councillor B. Blimkie
Alternate B. Boucher

Ottawa River Stewardship
Councillor B. Boucher

CARRIED Resolution 09-21

NEW BUSINESS (Cont'd)

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT By-Law No. 03-21 being a By-Law to Appoint a Council member to the Committee of Adjustment do now be read a first, second and third time and passed.

CARRIED Resolution 10-21

XVI. CLOSED SESSION

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the next portion of the meeting be closed to the public pursuant to section 239 (b) personal matters about an identifiable individual, including municipal or board employees; and (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED Resolution 11-21

Moved by Councillor Boucher
Seconded by Councillor Hoyle

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

CARRIED Resolution 12-21

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Blimkie
Seconded by Councillor Hoyle

THAT By-Law No. 04-21 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on 20 January, 2021 do now be read a first, second and third time and passed.

CARRIED Resolution 13-21

XIX. ADJOURNMENT

Moved by Councillor Hoyle
Seconded by Councillor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:14 a.m.

CARRIED Resolution 14-21

MAYOR

CLERK