

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Monday 27 October 2025 at 11:12 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Monday 27 October 2025 at 11:12 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 McNulty
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**

The Town of Laurentian Hills' 2025 Asset Management Plan was presented by Mike Bly, Asset Management Advisor PSD Citywide Inc. at the beginning of the Protection to Persons and Property Committee meeting.

- IV. **ADOPTION OF MINUTES**

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT the minutes of the Regular Council meeting of 17 September, 2025 be adopted as circulated.

CARRIED Resolution 170-25

- 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 17 September 2025 be adopted as circulated.

CARRIED Resolution 171-25

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 17 September 2025 be adopted as circulated.

CARRIED Resolution 172-25

- (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 17 September 2025 be adopted as circulated.

CARRIED Resolution 173-25

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 17 September 2025 be adopted as circulated.

CARRIED Resolution 174-25

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

- VII. **OTHER REPORTS** – The Deputy Mayor reported on the Environmental Stewardship Council meeting that she attended on October 23, 2025 on behalf of the Mayor.

- VIII. **MAYOR'S UPDATE** – The Mayor reported that on September 17 she attended CNL/OCNI Supplier Day Banquet at Germania Club in Pembroke; on the 18 she attended an Airport Commission Meeting; on the 24 she attended a County Council meeting, Health Committee, Corporate Services Committee, and Chaired the Community Services Committee meeting followed by Renfrew County Day event; on the 27 she attended a UOV Chamber of Commerce Gala at Garrison Petawawa; on the 28 she went to the Schoolhouse Museum Cow Paddy Day; and

MAYOR'S UPDATE (Cont'd)

on the 30 she attended the Deep River waterfront ceremony for National Truth and Reconciliation Day. On October 8 she attended County Council meeting, Health Committee, Corporate Services Committee, and Chaired the Community Services Committee meeting; on the 17 she attended a PNERP meeting; on the 22 she attended County Council meeting, Development & Property Committee meeting, and Operations Committee meetings and on the 24 she had a telephone conversation with Mayor Sue D'Eon of Deep River regarding setting up a meeting of mayors and CAOs regarding shared services for Recreation.

IX. BY-LAWS

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 19-25 being a By-law for a Water/Sewer Rate increase for the Town of Laurentian Hills do now be read a first, second and third time and passed.

CARRIED Resolution 175-25

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 14 October 2025.

CARRIED Resolution 176-25

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the City of Kitchener that in consideration of the environmental cost in materials (trees) and transportation for paper tax and utility billings, requests that the Province of Ontario amend the Municipal Act to permit municipalities the ability to grandfather-out paper billing as the default option and to permit municipalities to establish fees for paper billing for new accounts that opt for this method of delivery be filed.

CARRIED Resolution 177-25

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

THAT the resolution from the Township of Horton requesting Billy Denault, M.P.P. for Renfrew-Nipissing-Pembroke to advocate the Minister of Transportation and other relevant provincial officials for the expansion and twinning of Highway 17 through Horton Township be endorsed.

CARRIED Resolution 178-25

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

THAT the resolution from the Municipality of Brighton and the Township of Stone Mills requesting the Federal and Provincial governments to enact electoral reform, adopting a proportional system in which every vote counts, and polarization is diminished, in order to safeguard and empower Canadian democracy be endorsed.

CARRIED Resolution 179-25

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

THAT the request from Amanda Murphy-Betts & Megan Keller, members of the Chalk River Santa Claus Parade Committee to allow a Santa Claus Parade in the Village of Chalk River on December 13, 2025, at 5:30 p.m to travel on Main Street, Railway Street, Quebec Street, Church Street, Wilson Street, Meeker Street, Joseph Street, George Street, Legion Street and Townline Road be approved.

CARRIED Resolution 180-25

ACTION ITEMS (Cont'd)

- (e) Moved by Councillor Hoyle
Seconded by Deputy Mayor Blimkie
THAT the resolution from Halton Region regarding Public Safety Requirements to Protect Communities be endorsed.
CARRIED Resolution 181-25
- (f) Moved by Councillor Hoyle
Seconded by Deputy Mayor Blimkie
THAT the resolution from Edwardsburgh Cardinal requesting the Province to extend and enhance the Ontario Community Infrastructure Fund (OCIF) be endorsed.
CARRIED Resolution 182-25
- (g) Moved by Councillor Boucher
Seconded by Councillor Hoyle
THAT the resolution from Bonfield Township urging the Canadian Union of Postal Workers and the Federal Government to return to the negotiation table and to reconsider the suspension of flyer deliveries, including municipal communications to ensure continued dissemination of critical community information be endorsed.
CARRIED Resolution 183-25
- (h) Moved by Councillor Hoyle
Seconded by Councillor Boucher
THAT the resolution from West Lincoln regarding support for Consultation on the Future of Community Natural Gas Expansion be endorsed.
CARRIED Resolution 184-25
- (i) Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher
THAT the request for support by sponsoring the Royal Canadian Legion Ontario Command Military Service recognition book campaign be declined.
CARRIED Resolution 185-25
- (j) Moved by Councillor Hoyle
Seconded by Councillor Boucher
THAT the resolution from Town of Newmarket opposing the Ontario Governments proposal to cancel municipal Automated Speed Enforcement (ASE) programs be endorsed.
CARRIED Resolution 186-25
- (k) Moved by Councillor Boucher
Seconded by Councillor Hoyle
THAT the resolution from Town of Goderich supporting the City of Dryden urging the Government of Ontario, through the Ministry of Education to incorporate mandatory water safety and Swim-to-Survive training into the elementary school curriculum for all Ontario students be endorsed.
CARRIED Resolution 187-25

INFORMATION ITEMS

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

CARRIED Resolution 188-25

XIII. UNFINISHED BUSINESS

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does approve and adopt the 2025 Asset Management Plan for the Town of Laurentian Hills dated October 2025 as prepared and presented by psdcitywide.

CARRIED Resolution 189-25

XIV. NEW BUSINESS

Moved by Councillor Boucher
Seconded by Councillor Hoyle

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 2025 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 2025 taxation roll:

4792 092 010 18100	305.97
4792 092 010 18000	312.63
4792 092 010 09904	43.91
4792 092 010 09800	43.91
4792 092 010 09900	43.91
4792 092 010 21020	305.97
4792 092 010 20405	891.33
4792 094 010 10540	<u>2482.22</u>
	\$ 4,429.85

CARRIED Resolution 190-25

XV. CLOSED SESSION - None

XVI. MOTIONS AND NOTICES OF MOTION - None

XVII. CONFIRMATORY BY-LAW

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 20-25 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting held on October 27, 2025 do now be read a first, second and third time and passed.

CARRIED Resolution 191-25

XVIII. ADJOURNMENT

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT this meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:35 a.m.

CARRIED Resolution 192-25

MAYOR

CLERK

