

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Tuesday April 29, 2025 at 10:00 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Tuesday April 29, 2025 at 10:00 p.m. in Council Chambers.

Attendance:

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
Public Works Superintendent	Scott Loos
Fire Chief	Kevin Waito

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **BUDGET WORKSHOP**

The CAO informed Council that the Fire Department budget was adjusted to reflect the removal of the proposed purchase of a side by side. The funds for the purchase of the side by side were proposed to be allocated from the Fire Reserves which has also been adjusted to reflect the deleting of the expenditure.

The Fire Chief spoke to reasoning for the change and will bring the matter of fire protection for the Algonquin trail back to a future meeting for Council to decide the level of service and equipment to be used for responses, if any.

The CAO stated that after the distribution of the proposed budget was sent to Council the Superintendent received late quotes the day before the meeting. Based on the late quotes, changes were made to the public works budget which was distributed to Council at their desks. The Public Works Superintendent spoke to the decrease in costs for the planned road work.

The CAO reviewed the changes in the budget since the last workshop. With the additional information received it was agreed to include in the budget the same level of support as last year for physician recruitment.

The budget as presented with the changes has an unallocated amount of \$73,454.76. Staff was directed to increase the provision to the facilities reserve by \$50,000.00 and direct the balance of \$23,454.76 to unallocated funds to cover unexpected/unbudgeted items that may come up in 2025.

Council agreed that in principle to the proposed budget and that it be presented at a Special Meeting of Council at 9:30a.m. on 21 May 2025.

4. **CONFIRMATORY BY-LAW**

Moved by Councillor McAnulty
Seconded by Councillor Boucher

Be it Hereby Resolved That:

By-Law No. 09-25 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on April 29, 2025 do now be read a first, second and third time and passed.

CARRIED Resolution 69-25

5. **ADJOURNMENT**

Moved by Councillor Boucher
Seconded by Councillor McAnulty

Be it Hereby Resolved That:

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:17 a.m.

CARRIED Resolution 70-25

MAYOR

CLERK