

TOWN OF LAURENTIAN HILLS  
SPECIAL COUNCIL MEETING

Wednesday 10 May, 2023 at 10:00 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 3 May, 2023 at 10:00 a.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

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

Discussions were on the public works budget and a rent to own vs an out-right purchase of an excavator. The rent to own agreement states that in consideration of the required modifications should the Town decide not to purchase the machine the Town will be required to pay \$47,535.00 in addition to the monies paid for the rent.

LDW and insurance at the Town's expense for general and commercial liability of not less than 5 million is required. The renter shall be named as an additional insured on the Town's policy and be provided with proof/copies of the insurance policy.

Rent-to-own was the direction.

4. **CLOSED SESSION**

Moved by Deputy Mayor Blimkie  
Seconded by Councillor McAnulty

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) b personal matters about an identifiable individual, including municipal or local board employees

**CARRIED** Resolution 80-23

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Blimkie

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 81-23

Rise and Report: The Mayor reported that discussions were on personal matters about an identifiable individual.

5. **CONFIRMATORY BY-LAW**

Moved by Deputy Mayor Blimkie  
Seconded by Councillor Boucher

**Be it Hereby Resolved That:**

By-Law No. 12-23 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on May 10, 2023 do now be read a first, second and third time and passed.

**CARRIED** Resolution 82-23

6. **ADJOURNMENT**

Moved by Councillor McAnulty  
Seconded by Deputy Mayor Blimkie

**Be it Hereby Resolved That:**

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:22 am.

**CARRIED** Resolution 83-23

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**MAYOR**

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**CLERK**