

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 18 May, 2022 at 10:56 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 18 May, 2022 at 10:56 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) The CAO reviewed the details of the 2022 budget.

- IV. **ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 20 April, 2022 be adopted as circulated.

CARRIED Resolution 62-22

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 20 April, 2022 be adopted as circulated.

CARRIED Resolution 63-22

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 4 May, 2022 be adopted as circulated.

CARRIED Resolution 64-22

- V. **STANDING COMMITTEE REPORTS**

- (a) Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 20 April, 2022 be adopted as circulated.

CARRIED Resolution 65-22

- (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 20 April, 2022 be adopted as circulated.

CARRIED Resolution 66-22

- (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 20 April, 2022 be adopted as circulated.

CARRIED Resolution 67-22

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII. OTHER REPORTS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Chalk River WWTP Q1 Quarterly Operations report from Veolia Water Canada.

CARRIED Resolution 68-22

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Chalk River Drinking Water System Q1 Quarterly Operations report from Veolia Water Canada.

CARRIED Resolution 69-22

VIII. MAYOR'S UPDATE – The Mayor reported that on May 10 he attended a County D&P meeting regarding the Algonquin trail stone dusting and on the 11 he attended a County Community Services meeting.

The Deputy Mayor reported that she would be attending the RCDHU meeting on the 25th of May.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 12-22 being a By-Law to adopt the estimate of all sums required for the 2022 budgets and establish the tax rates do now be read a first, second and third time and passed.

CARRIED Resolution 70-22

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No. 13-22 being a By-Law to authorize the execution of a Memorandum of Agreement between the Town of Laurentian Hills and the County of Renfrew with respect to the provision of planning services do now be read a first, second and third time and passed.

CARRIED Resolution 71-22

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No. 14-22 being a By-Law to authorize the execution of a Service Agreement between the Town of Laurentian Hills and the County of Renfrew with respect to the provision of Human Resources consulting services do now be read a first, second and third time and passed.

CARRIED Resolution 72-22

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 15-22 being a By-Law to provide for the remuneration and payment of expenses for members of Council and persons appointed by Council to serve on Commissions, Boards or Committees of the Town of Laurentian Hills, including Committees of the Whole of Council do now be read a first, second and third time and passed.

CARRIED Resolution 73-22

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No. 16-22 being a By-Law to establish a Municipal Elections Sign Policy do now be read a first, second and third time and passed.

CARRIED Resolution 74-22

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 South Bruce Peninsula regarding the new home tax rebate program be endorsed.

CARRIED Resolution 75-22

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

THAT the resolution from the Municipality of Mississippi Mills and the City of Waterloo and Halton Hills – Ontario must build it right the first time be filed.

CARRIED Resolution 76-22

XIII. LATE CORRESPONDENCE

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 77-22

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills capital maintenance expenditures for the Chalk River WWTP and the WTP in the amount of \$28,488.40 plus applicable taxes:

AND FURTHER that the expenditures be funded through the Town's Ontario Community Infrastructure Fund and be brought into the 2022 Water and Sewer budget.

CARRIED Resolution 78-22

XV. NEW BUSINESS

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the correspondence from Mr. David Winfield dated 11 May, 2022 be received.

CARRIED Resolution 79-22

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT the correspondence from Wishart Law Firm dated May 12, 2002 be received.

CARRIED Resolution 80-22

XVI. CLOSED SESSION

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 2 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED Resolution 81-22

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

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 82-22

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT By-Law No. 17-22 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on May 18, 2022 do now be read a first, second and third time and passed.

CARRIED Resolution 83-22

XIX. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:38 a.m.

CARRIED Resolution 84-22

MAYOR

CLERK