

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Thursday 23 February, 2023 at 10:42 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Thursday 23 February, 2023 at 10:42 a.m. in the Council Chambers.

The following members of Council were present:

Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	Gary McAnulty
Councillor	John Hoyle

Absent:

Deputy Mayor	Brenda Blimkie
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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** - None

- IV. ADOPTION OF MINUTES**

Moved by Councillor Boucher
Seconded by Councillor McAnulty

THAT the minutes of the Regular Council meeting of 18 January, 2023 be adopted as circulated.
CARRIED Resolution 20-23

- 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 18 January, 2023 be adopted as circulated.

CARRIED Resolution 21-23

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 18 January, 2023 be adopted as circulated.

CARRIED Resolution 22-23

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

- VII. OTHER REPORTS**

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT Council does acknowledge receipt of the Q4 2022 Operations reports for the Chalk River Drinking Water System from Veolia North America, Canada.

CARRIED Resolution 23-23

Moved by Councillor Boucher
Seconded by Councillor McAnulty

THAT Council does acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q4 2022 from Veolia North America, Canada.

CARRIED Resolution 24-23

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT Council does acknowledge receipt of the 2022-2023 Chalk River drinking water system inspection report from the Ministry of the Environment, Conservation and Parks dated January 24, 2023.

CARRIED Resolution 25-23

VIII. MAYOR'S UPDATE – The Mayor reported that on January 19 she attended her first Airport Commission meeting of this Term; on the 25 she attended a regular County Council meeting; on February 2 she had a zoom meeting with RCDHU and was introduced to the new Acting MOH; on the 5 she presented medals at the Ontario Winter Games at Dundonald Hall for Artistic Swimming on behalf of the County of Renfrew. On the 15 she chaired the County Renfrew County Housing Corporation Meeting and the Community Services Meeting; on the 16 she attended the County Finance and Administration Meeting and had an Airport tour in the afternoon (tour included meeting with CSOR group) followed by the regular Airport Commission meeting; on the 22 she Attended Day 1 of the County Council Budget Workshop and on the 23 she joined in on a Zoom on Day 2 of County Budget Workshop after Council/Committee meetings for the Town.

IX. BY-LAWS

Moved by Councillor McAnulty
Seconded by Councillor Hoyle

THAT By-Law No. 03-23 being a By-Law to appoint an Integrity Commissioner for the Town of Laurentian Hills do now be read a first, second and third time and passed.

CARRIED Resolution 26-23

Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT By-Law No. 04-23 being a By-Law to Establish the Town of Laurentian Hills Recreation Committee do now be read a first, second and third time and passed.

CARRIED Resolution 27-23

Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT By-Law No. 05-23 being a By-Law to appoint members to the Town's Recreation Committee do now be read a first, second and third time and passed.

CARRIED Resolution 28-23

X. APPROVAL OF ACCOUNTS

(a) Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 31 December, 2022.

CARRIED Resolution 29-23

(a) Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does authorize the transfer of all surplus funds from the 2022 Town budget, 2022 Recreation budget and the 2022 Water and Sewer budget to the General Reserves so that they may be brought forward into the respective 2023 budgets.

CARRIED Resolution 30-23

Council was asked if they would like to establish a dedicated Reserve Fund for the Boat Launch which would accumulate a better rate of interest. Council recommended the dedicated Reserve be established. A By-law will be brought back to a future meeting.

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Hoyle
Seconded by Councillor McAnulty

THAT the Call to Action for a Review of the Cannabis Act and the proposed recommendations for amendments made by County of Huron be endorsed.

CARRIED Resolution 31-23

ACTION ITEMS (Cont'd)

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

THAT the resolution from the City of Thunder Bay in support of passing of Bill 42, An Act to establish the Gender Affirming Health Care Advisory Committee be endorsed.

CARRIED Resolution 32-23

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

THAT the resolution from the Town of Petrolia requesting that School Boards become responsible for conducting their own trustee elections or at a minimum that municipalities be compensated by the school boards for overseeing such trustee elections be endorsed.

CARRIED Resolution 33-23

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Councillor McAnulty

THAT all items of correspondence be filed.

CARRIED Resolution 34-23

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does acknowledge receipt of the Treasurer's 2022 Statement of Council Remuneration and Expenses as authorized by By-Law No. 15-22.

CARRIED Resolution 35-23

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does approve that all members of Council may attend AMO's virtual training "Foundations in Planning for Elected Officials" at a cost of \$250.00 plus applicable taxes, per person.

CARRIED Resolution 36-23

Moved by Councillor McAnulty
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills amends Resolution No. 184-22 and appoints Mayor Giardini and Councillor Boucher to the North Renfrew Landfill Operations Board.

CARRIED Resolution 37-23

Moved by Councillor Boucher
Seconded by Councillor McAnulty

THAT this Council of the Town of Laurentian Hills accepts the Deep River and District Hospital Foundation's Curling Bonspiel Challenge and will provide a team entry donation of \$300.00.

CARRIED Resolution 38-23

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills acknowledges receipt of the request for a donation from the Renfrew County 55+ Seniors Games and defers the request to the 2023 budget workshop for discussion.

CARRIED Resolution 39-23

Moved by Councillor Hoyle
Seconded by Councillor McAnulty

THAT this Council of the Town of Laurentian Hills acknowledges receipt of the North Renfrew Family Services correspondence regarding their 2023 budget projected shortfall and defers the correspondence to the 2023 budget workshop for discussion.

CARRIED Resolution 40-23

NEW BUSINESS (Cont'd)

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills acknowledges receipt of the correspondence from Laura Nelson regarding community garden plots.

CARRIED Resolution 41 -23

Staff was asked to bring a report to a future meeting identifying any Town owned property locations that could potentially accommodate a community garden.

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills approves a monetary contribution of \$ 250.00 towards a joint sponsorship of the 2023 International Women's Day gala dinner to be held on the 8th of March, 2023.

CARRIED Resolution 42-23

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 06-23 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on February 23, 2023 do now be read a first, second and third time and passed.

CARRIED Resolution 43-23

XIX. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
At 11:07 a.m.

CARRIED Resolution 44-23

MAYOR

CLERK