

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 16 February, 2022 at 10:46 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 16 February, 2022 at 10:46 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
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**

- (a) Ami Gagné, Project Coordinator, Municipal Solutions spoke to Council regarding FoodCycler Organics Diversion Pilot Project. The delegation appeared before the PP&P Committee.

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 19 January, 2022 be adopted as circulated.

**CARRIED** Resolution 12 -22

- V. STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 19 January, 2022 be adopted as circulated.

**CARRIED** Resolution 13-22

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 19 January, 2022 be adopted as circulated.

**CARRIED** Resolution 14-22

- (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 19 January, 2022 be adopted as circulated.

**CARRIED** Resolution 15-22

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

- VII. OTHER REPORTS**

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

THAT this Council does acknowledge receipt of the Q4 2021 Operations reports for the Chalk River Drinking Water System from Veolia Water Canada Inc.

**CARRIED** Resolution 16-22

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

THAT this Council does acknowledge receipt of the Chalk River WWTP Quarterly Operations report: Q4 2021 from Veolia Water Canada Inc.

**CARRIED** Resolution 17-22

**OTHER REPORTS** (Cont'd)

- (c) Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Chalk River WWTP 2021 - Annual report dated 27 January, 2022 from Veolia.

**CARRIED** Resolution 18-22

- VIII. MAYOR'S UPDATE** – The Mayor reported that on February 8 he virtually attended a County Development and Property Committee meeting; on the 9 he virtually attended County Community Services meeting and on the 14 he virtually attended an Airport Executive meeting.

- IX. BY-LAWS** - None

- X. APPROVAL OF ACCOUNTS**

- (a) Moved by Deputy Mayor Giardini  
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, 2021.

**CARRIED** Resolution 19 -22

- XI. PETITIONS** - None

- XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the motion requesting that the Government of Ontario dissolve the OLT immediately be filed.

**CARRIED** Resolution 20-22

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

THAT the resolution from the Township of Glengarry and the Corporation of the Town of Bracebridge regarding Joint and Several liability be endorsed.

**CARRIED** Resolution 21 -22

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

THAT the resolution from the Township of Glengarry regarding regulations surrounding municipal requirements to take over and maintain abandoned cemeteries be endorsed.

**CARRIED** Resolution 22-22

- XIII. LATE CORRESPONDENCE**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

**CARRIED** Resolution 23-22

- XIV. UNFINISHED BUSINESS** - None

- XV. NEW BUSINESS**

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

THAT this Council of the Town of Laurentian Hills does acknowledge receipt of the Treasurer's 2021 Statement of Council Remuneration as authorized by By-Law No. 13-21.

**CARRIED** Resolution 24-22

- (b) Council discussed Inaugural meeting dates.

Staff will bring an amendment to change the Procedural By-Law changing the Inaugural meeting and Committee meetings from the month of December to the month of November.

**NEW BUSINESS** (Cont'd)

- (c) Discussion/direction electronic voting. Council was in agreement that the 2022 election would continue to be a paper ballot.

**XVI. CLOSED SESSION**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Hoyle

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; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

**CARRIED** Resolution 25-22

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 26-22

**XVII. MOTIONS AND NOTICES OF MOTION** - None

**XVIII. CONFIRMATORY BY-LAW**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT By-Law No. 05-22 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on February 16, 2022 do now be read a first, second and third time and passed.

**CARRIED** Resolution 27-22

**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 11:52 a.m.

**CARRIED** Resolution 28-22

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**