

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 16 March, 2022 at 11:15 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 16 March, 2022 at 11:15 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**

The presentation from the Ontario Provincial Police - S/Sgt Steph Neufelt and S/Sgt MaryAnn MacNeil will be re-scheduled to another meeting date.

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills does confirm and accept the presentation of the Financial Statements for the year 2021 by Mr. Ryan McGauley C.P.A., C.A. of Scott, Rosien Black & Locke, Chartered Accountants as presented.

**CARRIED** Resolution 29-22

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 16 February, 2022 be adopted as circulated.

**CARRIED** Resolution 30-22

- 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 16 February 2022 be adopted as circulated.

**CARRIED** Resolution 31-22

- (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 2022 be adopted as circulated.

**CARRIED** Resolution 32-22

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 2022 be adopted as circulated.

**CARRIED** Resolution 33-22

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

- VII. OTHER REPORTS** - None

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this Council does acknowledge receipt of the Chalk River Drinking Water System 2021 Annual Report from Veolia – dated 25 February, 2022.

**CARRIED** Resolution 34-22

**VIII. MAYOR'S UPDATE** – The Mayor reported that on March 8 he had a virtual County meeting for D&P Committee and a Community Services Committee meeting.

**IX. BY-LAWS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT By-Law No. 06-22 being a By-Law to amend By-Law No. 04-11 (Procedural By-law) do now be read a first, second and third time and passed.

**CARRIED** Resolution 35-22

**X. APPROVAL OF ACCOUNTS** - None

**XI. PETITIONS** - None

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT resolution from the Township of Bonnechere Valley regarding Firefighter Certification be endorsed.

**CARRIED** Resolution 36-22

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

THAT the resolution from the Township of Woolwich requesting the Government of Canada to provide stable, reliable and predictable funding for mental health organizations 2022 budgets be endorsed.

**CARRIED** Resolution 37-22

**XIII. LATE CORRESPONDENCE**

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

**CARRIED** Resolution 38-22

**XIV. UNFINISHED BUSINESS**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT this Council of the Town of Laurentian Hills approves the purchase of a 2022 Silverado 2500 HD from Mack MacKenzie Motors in the amount of \$71,963.00 plus applicable taxes.

**CARRIED** Resolution 39-22

**XV. NEW BUSINESS**

(a) Information regarding Green Burial Ottawa Valley was received.

**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) (b) personal matters about an identifiable individual, including municipal or local board employees; (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (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 40-22

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 41 -22

The Mayor reported that discussions were on personal matters about an identifiable individual, including municipal or local board employees; (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (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 and that direction was given to legal Counsel.

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

**XVIII. CONFIRMATORY BY-LAW**

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT By-Law No. 07-22 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on March 16, 2022 do now be read a first, second and third time and passed.

**CARRIED** Resolution 42-22

**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 12:38 p.m.

**CARRIED** Resolution 43-22

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**MAYOR**

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**CLERK**