

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 21 April, 2021 at 10:18 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held virtually on Wednesday 21 April, 2021 at 10:18 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) The CAO reviewed the highlights of the 2021. The budget presented is with no increase to the tax rate and increase to the water and sewer and rates.

IV. ADOPTION OF MINUTES

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Regular Council meeting of 17 March, 2021 be adopted as circulated.

CARRIED Resolution 59 -21

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the minutes of the Special Council meeting of 17 March, 2021 be adopted as circulated.

CARRIED Resolution 60 -21

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT the minutes of the Special Council meeting of 6 April, 2021 be adopted as circulated.

CARRIED Resolution 61 -21

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 17 March, 2021 be adopted as circulated.

CARRIED Resolution 62 -21

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 17 March, 2021 be adopted as circulated.

CARRIED Resolution 63 -21

- (c) 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 17 March, 2021 be adopted as circulated.

CARRIED Resolution 64 -21

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS - None

- VIII. MAYOR'S UPDATE** – The Mayor reported that on April 8 he virtually attended a DRDH and Mayors meeting; on the 13 he virtually attended a D&P Committee meeting; on the 14 he virtually attended a Community Services meeting and on the 15 he virtually attended an Airport meeting.

The Deputy Mayor gave an update on the MOH(A) and RCDHU Area Mayors COVID-19 Information Update Meeting held on April 8th, 2021.

IX. BY-LAWS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 09-21 being a By-Law for the adoption of the 2021 Budget do now be read a first, second and third time and passed.

CARRIED Resolution 65 -21

Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT By-Law No. 10-21 being a By-Law to authorize the signing of an agreement between Her Majesty the Queen, in right of Ontario, as represented by the Office of the Fire Marshal for funding under the Fire Safety Grant Program do now be read a first, second and third time and passed.

CARRIED Resolution 66 -21

X. APPROVAL OF ACCOUNTS - None

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT resolution from Town of Cochrane regarding the MeeQuam Youth Residence closure be endorsed.

CARRIED Resolution 67 -21

XIII. LATE CORRESPONDENCE

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 68 -21

XIV. UNFINISHED BUSINESS - None

XV. NEW BUSINESS

(a) Correspondence from Mr. David Winfield dated 12 April 2021 regarding E4m Integrity Commissioner Invoice: February, 2021 was received.

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT By-Law No. 11-21 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on April 21, 2021 do now be read a first, second and third time and passed.

CARRIED Resolution 69-21

XIX. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:32 a.m.

CARRIED Resolution 70 -21

MAYOR

CLERK