

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 15 December, 2021 at 10:23 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held virtually on Wednesday 15 December, 2021 at 10:23 a.m.

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** - None

- IV. **ADOPTION OF MINUTES**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

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

**CARRIED** Resolution 226-21

- V. **STANDING COMMITTEE REPORTS**

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

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 17 November 2021 be adopted as circulated.

**CARRIED** Resolution 227-21

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 17 November, 2021 be adopted as circulated.

**CARRIED** Resolution 228-21

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 17 November, 2021 be adopted as circulated.

**CARRIED** Resolution 229-21

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 17 November, 2021 be adopted as circulated.

**CARRIED** Resolution 230-21

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

- VII. **OTHER REPORTS** - None

- VIII. **MAYOR'S UPDATE** - The Mayor reported that on 2 December he virtually attended the NRLTC Tree Lighting Ceremony; on the 11<sup>th</sup> he attended the Chalk River Christmas parade; on the 13<sup>th</sup> he virtually attended a County Striking Committee for 2022 and a Special Committee meeting for D&P and Community Services and on the 14<sup>th</sup> he virtually attended the County Council inaugural meeting where Warden Debbie Robinson was acclaimed for another year.

**IX. BY-LAWS**

Moved by Councillor Boucher  
Seconded by Councillor Hoyle

THAT By-Law No. 01-22 being a By-Law to provide for the borrowing of money to meet the 2022 expenditures for the Town do now be read a first, second and third time and passed.

**CARRIED** Resolution 231-21

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT By-Law No. 02-22 being a By-Law to provide for an interim tax levy do now be read a first, second and third time and passed.

**CARRIED** Resolution 232-21

Moved by Deputy Mayor Giardini  
Seconded by Councillor Blimkie

THAT By-Law No 03-22 being a By-Law to appoint a member of Council to the Committee of Adjustment for the Town of Laurentian Hills do now be read a first, second and third time and passed.

**CARRIED** Resolution 233-21

**X. APPROVAL OF ACCOUNTS**

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

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 8 December, 2021.

**CARRIED** Resolution 234-21

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

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

THAT the resolution from the Town of LaSalle regarding COVID-19 testing requirement at land borders be filed.

**CARRIED** Resolution 235-21

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

THAT the resolution from the Township of Alnwick/Haldimand regarding endorsing National Teen Driver Safety Week and requesting the Ministry of Transportation to review measures impacting newly licensed drivers be endorsed.

**CARRIED** Resolution 236-21

**XIII. LATE CORRESPONDENCE**

Moved by Councillor Boucher  
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

**CARRIED** Resolution 237-21

**XIV. UNFINISHED BUSINESS**

Moved by Councillor Blimkie  
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does approve the request for the use of the Chalk River outdoor rink for the 2022 Winter Carnival jug curling event subject to the Lions Club providing the Town with proof of insurance and indemnifying the Town of any liability associated with the Carnival event.

**CARRIED** Resolution 238-21

**XV. NEW BUSINESS**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does authorize the transfer of all surplus funds from the 2021 Town budget, Recreation budget and the Water and Sewer budget to the General Reserves so that they may be brought forward into the respective 2022 budgets.

**CARRIED** Resolution 239-21

**XVI. CLOSED SESSION - None**

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

**XVIII. CONFIRMATORY BY-LAW**

Moved by Councillor Hoyle  
Seconded by Councillor Blimkie

THAT By-Law No. 40-21 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on December 15, 2021 do now be read a first, second and third time and passed.

**CARRIED** Resolution 240-21

**XIX. ADJOURNMENT**

Moved by Councillor Blimkie  
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 10:43 a.m.

**CARRIED** Resolution 241 -21

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

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