

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 21 February, 2024 at 10:37 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 21 February, 2024 at 10:37 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**

Councillor McAnulty declared a pecuniary interest to X Approval of Accounts - Comparison to budget. P&G Pumping 2214521, a business he holds majority shares in, could benefit directly or indirectly from.

- III. DELEGATIONS AND PRESENTATIONS**

- (a) Bob McLaren, Royal Canadian Legion, Chalk River spoke regarding restrictions for ATV's and Snowmobiles.  
(b) Marc Lachance spoke regarding FOI Document Release / Concrete Plant in Chalk River.

The delegations scheduled for the Council meeting were moved to the beginning of the Protection to Persons and Property Committee Meeting.

- IV. ADOPTION OF MINUTES**

Moved by Councillor McAnulty  
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 24 January, 2024 be adopted as circulated.

**CARRIED** Resolution 33-24

Moved by Councillor McAnulty  
Seconded by Councillor Hoyle

THAT the minutes of the Regular Council meeting of 25 January, 2024 be adopted as circulated.

**CARRIED** Resolution 32-24

- 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 25 January, 2024 be adopted as circulated.

**CARRIED** Resolution 34-24

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 25 January 2024 be adopted as circulated.

**CARRIED** Resolution 35-24

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 25 January 2024 be adopted as circulated.

**CARRIED** Resolution 36-24

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

**VII. OTHER REPORTS**

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt of the 2023 Annual report for the Chalk River Water System prepared by Veolia North America, Canada.

**CARRIED** Resolution 37-24

**VIII. MAYOR'S UPDATE** – The Mayor reported that on January 29 she attended a reception to gather with colleagues, reflect on the year gone by and look forward to another year of growth at Canadian Nuclear Laboratories; on January 31 she attended Regular County Council meeting; on February 8 she attended the RCDHU Area Mayor's Information Meeting; on the 14 she chaired the County RCHC and Community Services Committee Meetings; on the 15 she attended the County Finance and Administration Meeting and Participated by Zoom for the Regular Airport Commission Meeting.

**IX. BY-LAWS**

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 06-24 being a By-law to authorize an extension of a Fire Fighting Agreement with the Municipalité of Rapides-des-Joachims do now be read a first, second and third time and passed.

**CARRIED** Resolution 38-24

**X. APPROVAL OF ACCOUNTS**

(a) Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 31 December 2023.

**CARRIED** Resolution 39-24

Clerks Note: Councillor McAnulty abstained from voting.

**XI. PETITIONS**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

(a) Moved by Councillor McAnulty  
Seconded by Councillor Hoyle

THAT the resolutions from the Municipality of Wawa and Tay Township requesting that the Government of Canada support Bill C-310 and enact amendments to subsections 118.06 (2) and 118.07 (2) the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue services from \$3,000.00 to \$10,000.00 be endorsed.

**CARRIED** Resolution 40-24

(b) Moved by Councillor Hoyle  
Seconded by Councillor McAnulty

THAT the resolution from the City of Mississauga regarding the Landlord and Tenant Board be endorsed.

**CARRIED** Resolution 41-24

(c) Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT the resolution from the Corporation of the City of Sarnia strongly urging the Federal Government to cancel the carbon tax be endorsed.

**CARRIED** Resolution 42-24

**INFORMATION ITEMS**

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT all items of correspondence be filed.

**CARRIED** Resolution 43-24

**XIII. UNFINISHED BUSINESS**

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills authorizes staff to work with Cogeco and implement the necessary steps and approvals for the installation of buried fibre optics throughout the municipality as outlined in Cogeco Project Number PRJ-006549 – OLT 1.

**CARRIED** Resolution 44-24

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT this Council of the Town of Laurentian Hills does direct that \$138,625.00 of the investment income received in 2023 be transferred to the Town's Contingency Fund.

AND FURTHER does authorize the transfer of all surplus funds from the 2023 Town budget, 2023 Recreation budget and the 2023 Water and Sewer budget to the General Reserves so that they may be brought forward into the respective 2024 budgets.

**CARRIED** Resolution 45-24

**XIV. NEW BUSINESS**

Moved by Councillor McAnulty  
Seconded by Councillor Hoyle

THAT the correspondence dated February 12, 2024 received from the Ontario Ombudsman regarding an Integrity Commission complaint be received.

**CARRIED** Resolution 46-24

Moved by Councillor McAnulty  
Seconded by Councillor Hoyle

THAT the correspondence dated 10/2/2024 received from Mr. David J. Winfield regarding MCIA Application CV-23-87 and MFIPPA requests be received.

**CARRIED** Resolution 47-24

**XV. CLOSED SESSION**

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT the next portion of the meeting be closed to the public pursuant to section 239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

**CARRIED** Resolution 48-24

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

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 49-24

Rise and Report: The Mayor reported that discussions were on contractual negotiations and staff was given direction.

Clerks Note: Councillor McAnulty vacated Council Chambers for the closed portion of the meeting.

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

**XVII. CONFIRMATORY BY-LAW**

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT By-Law No. 07-24 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on February 21, 2024 do now be read a first, second and third time and passed.

**CARRIED** Resolution 50-24

**XVIII. ADJOURNMENT**

Moved by Councillor Hoyle  
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:14 a.m.

**CARRIED** Resolution 51-24

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**MAYOR**

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**CLERK**