

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 November, 2021 at 11:02 a.m.

- I. **CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held virtually on Wednesday 17 November, 2021 at 11:02 a.m.

The following members of Council were present:

Mayor	John Reinwald
Deputy Mayor	Anne Giardini
Councillor	Bruce Boucher
Councillor	John Hoyle

Absent:
Councillor Brenda Blimkie

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 County Council Delegation was cancelled and will be rescheduled in the new year.
- (b) The delegation Deep River and District Hospital was held at the beginning of the Protection to Person and Personnel meeting.

IV. **ADOPTION OF MINUTES**

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 20 October, 2021 be adopted as circulated.

CARRIED Resolution 205-21

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 20 October, 2021 be adopted as circulated.

CARRIED Resolution 206-21

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the minutes of the Special Council meeting of 28 October, 2021 be adopted as circulated.

CARRIED Resolution 207-21

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Special Council meeting of 5 November, 2021 be adopted as circulated.

CARRIED Resolution 208-21

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 20 October, 2021 be adopted as circulated.

CARRIED Resolution 209-21

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 20 October, 2021 be adopted as circulated.

CARRIED Resolution 210-21

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 20 October, 2021 be adopted as circulated.

CARRIED Resolution 211-21

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 20 October, 2021 be adopted as circulated.

CARRIED Resolution 212-21

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

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 20 October, 2021 be adopted as circulated.

CARRIED Resolution 213-21

VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES - None

VII. OTHER REPORTS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Council does acknowledge receipt of the Q3 Operations reports for the Chalk River Waste Water Treatment Plant **and** the Chalk River Drinking Water System from Veolia Water Canada Inc.

CARRIED Resolution 214-21

- VIII. MAYOR'S UPDATE** – The Mayor reported that on November 8 he virtually attended a County Development and Property meeting and on the 9 he virtually attended a County Community Services meeting.

IX. BY-LAWS

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT By-Law No. 38-21 being a By-Law to authorize an agreement between Her Majesty the Queen, in right of Canada, as represented by the Minister of Natural Resources acting through the Canadian Forest Services' Canadian Wood Fibre Centre, Petawawa Research Forest (NRCAN) do now be read a first, second and third time and passed.

CARRIED Resolution 215-21

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 12 November, 2021.

CARRIED Resolution 216-21

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

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

THAT the resolution from the Municipality of Mattice – Val Côté regarding the delay for reassessment of properties in Ontario be endorsed.

CARRIED Resolution 217-21

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT all items of correspondence be filed.

CARRIED Resolution 218-21

XIV. UNFINISHED BUSINESS

Moved by Deputy Mayor Giardini
Seconded by Councillor Hoyle

THAT this Council of the Town of Laurentian Hills does authorize the rescheduling of the December Council meeting from December 22 to December 15, 2021.

CARRIED Resolution 219-21

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does authorize the closing of the Municipal office and operations between December 24th and December 31st, 2021.

CARRIED Resolution 220-21

Moved by Councillor Hoyle
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does authorize the rescheduling of the Committee of the Whole meetings from Tuesday January 4th to Wednesday January 19th, 2022 prior to the Council meeting.

CARRIED Resolution 221-21

Moved by Councillor Hoyle
Seconded by Councillor Boucher

WHEREAS in accordance with section 354(2) (a) of the Municipal Act c. 25 S.O. 2001, as amended, the Treasurer ascertains the following taxes as un-collectible for the 2021 taxation year and recommends to Council that such taxes be struck from the roll:

NOW THEREFORE be it resolved that this Council of the Town of Laurentian Hills hereby approves that the following taxes be struck from the 2021 taxation roll:

4792 092 010 18100	292.11
4792 092 010 18000	298.47
4792 092 010 09904	41.92
4792 092 010 09800	41.92
4792 092 010 09900	41.92
4792 092 010 21020	292.11
4792 092 010 20405	850.95

\$ 1,859.40

CARRIED Resolution 222-21

XV. NEW BUSINESS

- (a) Correspondence from Bruce Howarth, Manager of Planning Services for the County of Renfrew regarding a Planning Services Agreement was received.
- (b) Letter from Renfrew County Medical Officer of Health Dr. Cushman regarding COVID-19 mandatory vaccination policies was received and discussed.

Council deferred the matter to the new year for additional discussions.

Resolution number 223-21 was not used.

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. 39-21 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on November 17, 2021 do now be read a first, second and third time and passed.

CARRIED Resolution 224-21

XIX. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn
at 11:22 a.m.

CARRIED Resolution 225-21

MAYOR

CLERK