

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 19 October, 2022 at 10:00 a.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 19 October, 2022 at 10:00 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

Also present:

Chief Administrative Officer / Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen
Fire Chief	Kevin Waito
Public Works Superintendent	Scott Loos

- II. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. DELEGATIONS AND PRESENTATIONS**

- IV. ADOPTION OF MINUTES**

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the minutes of the Regular Council meeting of 21 September, 2022 be adopted as circulated.

CARRIED Resolution 156-22

- 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 21 September, 2022 be adopted as circulated.

CARRIED Resolution 157-22

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 21 September, 2022 be adopted as circulated.

CARRIED Resolution 158-22

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

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 21 September 2022 be adopted as circulated.

CARRIED Resolution 159-22

- (d) 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 21 September, 2022 be adopted as circulated.

CARRIED Resolution 160-22

- VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES**

- VII. OTHER REPORTS**

- (a) Fire Chiefs report for the month of September 2022 was received.

- (b) Building Inspector's Report for the month of September 2022 was received.

OTHER REPORTS (Cont'd)

- (c) Public Works Superintendent's Report for September 2022 and proposed work schedule for the month of October 2022 was received.
- (d) NRLOB – Deputy Mayor Giardini reported that a Special Board meeting was held on October 12, 2022 regarding the renewal of the landfill operations contract.
- (e) Library – Councillor Blimkie reported that the library board met on October 11th regarding the CEO position. They will be reposting the job and will continue to try to fill the position.

VIII. MAYOR'S UPDATE – The Mayor reported that on October 11 he attended a County Development and Property Committee meeting; on the 12 he attended a County Community Services meeting and on the 14 he attended a LHDRNEP committee meeting. The Mayor informed Council that the CNSC has indicated that LH-DRNEP Committee can proceed in the near future to disband.

The Deputy Mayor reported that on September 29 she attended the Senior Friendship Centre Fair (gave welcome remarks on behalf of Mayor); on October 6 she attended the RCDHU Meeting with Mayors and CAOs - update from Dr. Cushman; on the 14 she attended the LHDRNERP to discuss drills and future of this committee and on the 20 she will attend the Environmental Stewardship Committee Meeting at Best Western in Pembroke.

IX. BY-LAWS

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT By-Law No. 28 -22 being a By-Law for a NRCAN Snow Plowing Service Agreement do now be read a first, second and third time and passed.

CARRIED Resolution 161-22

X. APPROVAL OF ACCOUNTS - None

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

- (a) Moved by Councillor Boucher
Seconded by Councillor Blimkie

THAT the resolution from the Grey Highlands regarding increased speeding fines be endorsed.

CARRIED Resolution 162-22

XIII. LATE CORRESPONDENCE

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT all items of correspondence be filed.

CARRIED Resolution 163-22

XIV. UNFINISHED BUSINESS

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills approves a donation to the 2022 Christmas parade organized by Shep's Tire and Felthams Tree Service in the amount of \$ 150.00.

CARRIED Resolution 164-22

XV. NEW BUSINESS

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT the request from the Chalk River & Area Lions Club for sponsorship of the Winter Carnival Magic show to be held February 4th, 2023 in the amount of \$800.00 be approved.

CARRIED Resolution 165-22

NEW BUSINESS (Cont'd)

Moved by Councillor Blimkie
Seconded by Deputy Mayor Giardini

THAT this Council of the Town of Laurentian Hills does approve the request from the Chalk River & Area Lions Club for Parking on Main Street and for assistance from the Public Works Department for the use of barricades during the annual Winter Carnival to be held January 29th to February 4th, 2023.

CARRIED Resolution 166-22

The Lions Club Winter Carnival will be held the weekend of February 4th, 2023. They will be parking on the street and staff will continue to support the carnival with barriers for the weekend.

Moved by Deputy Mayor Giardini
Seconded by Councillor Blimkie

THAT the report from the Municipal Policing Bureau for the 2023 policing costs be received.

CARRIED Resolution 167-22

Council reviewed the 2018-2021 Strategic Plan and the progress made. The Strategic Plan will be updated over the new term of Council.

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT the Ontario Provincial Police Laurentian Hills Q3 Report for July – September 2022 from Inspector Neufeld be received.

CARRIED Resolution 168-22

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) of the Municipal Act, c.25 S.O. 2001 as amended as the subject matter being considered is 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; and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED Resolution 169-22

Moved by Councillor Boucher
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 170-22

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

Be it Hereby Resolved That:

In accordance with Section 258(1) (c) of the Municipal Act, 2001, 2001, S.O.2001 c. 25 as amended, the office of a Member of Council becomes vacant if the member is absent from the meetings of council for three successive months without being authorized to do so by a resolution of Council;

And Whereas section 262(1) of the Municipal Act, 2001, as amended, requires that Council shall, declare the office to be vacant;

Now therefore be it resolved that this Council of the Town of Laurentian Hills declares the Ward 4 Council seat to be vacant;

And further in accordance with Section 263 (5) of the Municipal Act the vacancy having occurred within 90 days before voting day of a regular election the municipality is not required to fill the vacancy.

CARRIED Resolution 171-22

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. CONFIRMATORY BY-LAW

Moved by Councillor Boucher
Seconded by Deputy Mayor Giardini

THAT By-Law No. 29-22 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on October 19, 2022 do now be read a first, second and third time and passed.

CARRIED Resolution 172-22

XIX. ADJOURNMENT

Moved by Deputy Mayor Giardini
Seconded by Councillor Boucher

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 11:09 a.m.

CARRIED Resolution 173-22

MAYOR

CLERK