

TOWN OF LAURENTIAN HILLS  
SPECIAL COUNCIL MEETING

Wednesday 24 January, 2024 at 6:30 p.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Wednesday 24 January, 2024 at 6:30 p.m. at the Chalk River and Area Lions Club, 11 Kellett Street Chalk River.

Attendance:

Mayor	Anne Giardini
Deputy Mayor	Brenda Blimkie
Councillor	Bruce Boucher
Councillor	Gary McAnulty
Councillor	John Hoyle

Also Present:

Chief Administrative Officer/Clerk	Sherry Batten
Treasurer/Deputy Clerk	Tammy Whalen
Administrative Assistant	Cindy Anaka
Principal/Project Manager, Jp2g	Ed Schulz

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **NEW BUSINESS**

Water Treatment Plant Upgrade.

The Mayor opened the meeting by welcoming those in attendance and stated that the Special Meeting of Council was being held to provide the public with information on the Water Treatment Plant upgrades that will be implemented this year.

The Mayor informed those in attendance that Mr. Ed Schulz from Jp2g Consultants Inc. would provide an overview of the project. Mr. Schulz has been working with Town staff and Veolia Canada staff (the contractors who oversee the operations of the Plant) on this project.

She further stated that if there was anyone present that didn't already have one, a print out of the capital works and the partial recovery costs for the users of the system was available on the back table. The print out outlined the total project cost of \$836,704.00 of which \$408,734.00 is recoverable from the users of the system.

The Mayor then turned the meeting over to Mr. Schulz who provided an overview with pictures of the condition of the Filter at the Water Treatment Plant and why it needed to be replaced.

Questions were received from the public.

4. **CONFIRMATORY BY-LAW**

Moved by Deputy Mayor Blimkie  
Seconded by Councillor Hoyle

**Be it Hereby Resolved That:**

By-Law No. 02-24 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on January 24, 2024 do now be read a first, second and third time and passed.

**CARRIED**

Resolution 04- 24

5. **ADJOURNMENT**

Moved by Councillor Hoyle  
Seconded by Deputy Mayor Blimkie

**Be it Hereby Resolved That:**

this Special Meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:38 pm.

**CARRIED**

Resolution 05- 24

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**MAYOR**

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**CLERK**