

TOWN OF LAURENTIAN HILLS
SPECIAL COUNCIL MEETING

Friday 10 November, 2023 at 10:00 a.m.

Special Meeting of Council of the Town of Laurentian Hills was held on Friday 10 November, 2023 at 10:00 a.m. in Council Chambers.

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
Public Works Superintendent	Scott Loos (gallery)

1. **CALL TO ORDER**
2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **WATER TREATMENT PLANT FILTER**

Staff presented a budgetary cost breakdown for the tank replacement at the Chalk River Water Treatment Plant (\$929,121.00) as well as funding options. Staff asked for direction on the costs associated with the building as well as the funding.

Direction - The Town will be responsible for the costs associated with the building (roof). Funding will consist of the current balance of the uncommitted water and sewer reserves, the current balance of the uncommitted OCIF funds and half of the current balance of the uncommitted gas tax funds. The Town will borrow the balance of the funding for the project from the Town's contingency fund. The repayment interest will be set at 5.45% and will be collected from the users connected to the Chalk River Water distribution system in the same manner as taxes. Staff will bring the final funding costs to the next meeting of Council and set a date for a public meeting. Notification of the meeting will be distributed in the water and sewer bills scheduled to be sent out to the users in early December.

4. **EXCAVATOR**

The CAO informed Council that the lease portion on the lease for the excavator comes to an end on November 15th and will be moving forward with the purchase option.

Clerks Note: There was discussion on the lease/purchase and the CAO's understanding of the expenditure as noted in the approved minutes and 2023 budget and the subsequent setting of the tax rates. Council members expressed that this was not their understanding that this was to be brought back to them for approval before a purchase was to be made. Council was advised that a notice of motion could be put forward to bring the matter back for reconsideration. There was no notice of motion put forward.

5. **CONFIRMATORY BY-LAW**

Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

Be it Hereby Resolved That:

By-Law No. 27-23 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills Special Meeting of Council held on November 10, 2023 do now be read a first, second and third time and passed.

CARRIED Resolution 199- 23

6. **ADJOURNMENT**

Moved by Councillor McAnulty
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 10:46 am.

CARRIED Resolution 200- 23

MAYOR

CLERK