

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
AGENDA

REGULAR MEETING OF COUNCIL
WEDNESDAY 21 APRIL, 2010 AT 7:00 P.M.

I CALL TO ORDER

II DECLARATION OF PECUNIARY INTEREST

III DELEGATIONS AND PRESENTATIONS

IV ADOPTION OF MINUTES

Regular Council Meeting of 17 March, 2010
Special Council Meeting of 15 April, 2010

V STANDING COMMITTEE REPORTS

- Protection to Persons & Property
- Planning
- Public Works
- Community and Social Services
- Finance and Personnel

VI BUSINESS ARISING OUT OF PREVIOUS MINUTES

VII OTHER REPORTS

Golder Associates - Buchanan Ground Water Monitoring report
Robinson Consultants - North Renfrew Landfill Status Report and Monitoring Report
Landmark - Chalk River Water Tower: Safety Inspection and Report Job # LM0061
Jp2G Consultants - Bass Lake and Rolphton Site 2009 Post Closure Monitoring Report
Ministry of Environment - Chalk River Sewage Treatment Plant 2009 Inspection Report

VIII MAYORS UPDATE

IX BY-LAWS

By-Law No. 12-10 To impose rates for municipal water and sewer
By-Law No. 13-10 Remuneration and payment of expenses for members of Council
By-Law No. 14-10 To amend the Comprehensive Land Use and Zoning By-Law 11-05

X APPROVAL OF ACCOUNTS

(a) Resolution to approve the cheque register listing for 1 March to 31 March, 2010.

XI PETITIONS

AGENDA

REGULAR MEETING OF COUNCIL WEDNESDAY 21 APRIL, 2010 AT 7:00 P.M.

XII CORRESPONDENCE

ACTION ITEMS

- (a) Resolution from the Corporation of the United Townships of Head, Clara & Maria regarding continued funding for Knowledge Ontario

INFORMATION ITEMS

- (a) Correspondence regarding CP Rail
- Township of Laurentian Valley regarding that the Government commit to a funding program that will permit the economic viability of short-line railways
 - The Ontario Northland General Chairpersons' Association Re: GCA Responds to North Bay City Council Support of Rail
 - Donald Thomas Re: Signal test exemption former OVR Chalk River Subdivision
 - City of Pembroke regarding the removal of CP Rail
 - Lanark County regarding a resolution from the County of Renfrew on the closure of the rail line
 - Corporation of the Municipality of Calvin regarding that the Government commit to a funding program that will permit the economic viability of short-line railways
- (b) Correspondence from AMO regarding their Report to Members on March 2010 Board Meeting
- (c) Correspondence from the Renfrew County and District Health Unit regarding a free information Q+A on the Liquor License Act and Special Occasion Permits
- (d) Correspondence from St. Anthony's School requesting the use of the Chalk River diamond and rink surface for their Ball Tournament and Fundraiser and the Town's letter granting the school permission
- (e) Correspondence from FCM Members Advisory regarding wastewater regulations

XIII UNFINISHED BUSINESS

Resolution – Pembroke & Area Airport Commission Re: Estimates for 2010

XIV NEW BUSINESS

XV CLOSED SESSION

XVI MOTIONS AND NOTICES OF MOTION

XVII ADJOURNMENT