

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
COMMITTEE OF THE WHOLE - FINANCE AND PERSONNEL

Tuesday 8 July, 2008 at 8:47p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Finance and Personnel met on Tuesday 8 July, 2008 in Council Chambers 8:47 p.m.

Attendance:

|                |   |
|----------------|---|
| Chairman:      | Mayor Vance Gutzman   |
| Vice chairman: | Councillor Richard Rabishaw   |
| Members:       | Deputy Mayor Fred Adams<br>Councillor Anne Giardini<br>Councillor Dave Ethier |

Also Present:

|                                    |               |
|------------------------------------|---------------|
| Chief Administrative Officer/Clerk | Wayne Kirby   |
| Treasurer/Deputy Clerk             | Sherry Batten |

2. **DELEGATIONS AND PRESENTATIONS**

This presentation and information session was held at the beginning of the to Persons and Property at 7:00 pm.

1.

The Chairman of Finance and Personnel in his capacity as Mayor, opened the meeting with an information session regarding the Chalk River Water Treatment Upgrade funding.

The Chairman informed those present that long awaited additional funds have been received from the Federal Government for the Water Treatment Plant and in keeping with Council's position a refund will be forthcoming for the people that made an upfront payment for the upgrades. The Chairman then requested the C.A.O. to provide additional details.

The CAO reported that after careful analyses by both administration and the Town Auditors it was determined that the total cost for the Water Treatment Plant local improvement is \$2,089.09.

People who made the upfront payments will be reimbursed the difference between the amount they paid and the actual cost of the local improvement. The local improvement will continue to be charged against the properties that opted for the ten year payment plan until September 2009, at which time the local improvement amount of \$2089.09 will have been collected and the loan balance will be paid in full.

Mr. Wayne Dempsey, the Town's Auditor verified that they concur with the data and figures for the local improvement, reimbursement/refund amounts, and the loan balance and ending date.

The Chairman then opened the floor for questions. Those present were told that the refund for the persons that made an upfront payment of \$2,648.95 would be \$559.86 and that the refund will go to the persons or organizations or their estates who originally made the payment. The Chairman then thanked the residents for their patience and understanding with the process..

The information meeting adjourned and the Committee Meeting was then turned over to the Chairman of the Protection to Persons & Property to commence with his committee meeting.

3. **DECLARATION OF PECUNIARY INTEREST**

- (a) A copy of draft By-Law No. 19-08 regarding the Water Treatment Plant upgrade funding was received and reviewed.

The Committee recommend that the By-Law be forwarded to Council for approval.

4. **ADMINISTRATION** - None

5. **FINANCIAL**

- (a) The Cheque register listing from 1 June to 30 June, 2008 was received and reviewed.
- (b) The Comparison to budget as of 30 June, 2008 was received and reviewed.

6. **Staff Training/Personnel Issues** - None
7. **OTHER BUSINESS**
  - (a) Correspondence from CUPW with an urgent request for submissions to save universal, public postal service, say no to postal deregulation was received and filed.
  - (b) A memorandum from Walter Stack the Reeve of the Town of Arnprior regarding Tax Relief for Royal Canadian Legion Branches within the Municipalities of Renfrew County was received and reviewed and filed.
  - (c) An e-mail from the County of Renfrew regarding a Railway fee report was received and reviewed. When complete it will be re-circulated
8. **CLOSED SESSION** - None
9. **ADJOURNMENT** - The meeting adjourned at 9:06 p.m.

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Vance Gutzman  
Chairman

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Clerk