

CORPORATION OF THE TOWN OF LAURENTIAN HILLS  
REGULAR COUNCIL MEETING

Wednesday 20 January, 2010 at 7:00 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 20 January, 2010 at 7:00 p.m. in the Council Chambers.

The following members of Council were present:

Mayor	Vance Gutzman
Deputy Mayor	Fred Adams
Councillor	Dave Ethier
Councillor	Anne Giardini
Councillor	Dick Rabishaw

Also present:

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

Members of the Police Service Board

G. Dennis Hyde, Provincial Member

Franklin M. Burke, Community Member

- II. DECLARATION OF PECUNIARY INTEREST**

Councillor Ethier declared a pecuniary interest in regards to any accounts payable to American Water Canada Corp.

- III. DELEGATIONS AND PRESENTATIONS**

Ontario Provincial Police – Re: Costing

S/Sgt Joe Girard, Detachment Commander, Upper Ottawa Valley of the O.P.P. introduced Sgt. Paul Legault from the O.P.P. Regional Headquarters in Smiths Falls who gave a power point presentation on how the funding formula and other charges are arrived at for annual contract fees from the O.P.P. as they apply to Laurentian Hills. Sgt. Legault stated that the current fees are based on a 2008 formula except for wages, which are current to the labour negotiations agreement between the Provincial Government and the O.P.P. Officers.

He stated that as our contract was due to expire at the end of December 2010, an understanding was critical as the 2008 formula is being replaced with a new one based upon current actual costs. The Mayor thanked the O.P.P. for the presentation.

The regular Council meeting then commenced at 7:55 p.m.

- IV. ADOPTION OF MINUTES**

Moved by Councillor Giardini

Seconded by Councillor Ethier

THAT the minutes of the Regular Council meeting of 16 December, 2009 be adopted as circulated.

**CARRIED** Resolution 041-10

Moved by Councillor Ethier

Seconded by Councillor Rabishaw

THAT the minutes of the Special Council meeting of 6 January, 2010 be adopted as circulated.

**CARRIED** Resolution 042 -10

Moved by Councillor Ethier

Seconded by Councillor Rabishaw

THAT the minutes of the Special Council meeting of 12 January, 2010 be adopted as circulated.

**CARRIED** Resolution 043-10

- V. STANDING COMMITTEE REPORTS**

(a) Moved by Councillor Ethier

Seconded by Councillor Rabishaw

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 12 January, 2010 be adopted as circulated.

**CARRIED** Resolution 044-10

**STANDING COMMITTEE REPORTS** (Cont'd)

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

THAT the minutes of the meeting of the Committee of the Whole for Planning of 12 January, 2010 be adopted as circulated.

**CARRIED** Resolution 045-10

- (c) Moved by Councillor Rabishaw  
Seconded by Councillor Ethier

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 12 January, 2010 be adopted as circulated.

**CARRIED** Resolution 046-10

- (d) Moved by Councillor Giardini  
Seconded by Deputy Mayor Adams

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 12 January, 2010 be adopted as circulated.

**CARRIED** Resolution 047-10

- (e) Moved by Councillor Rabishaw  
Seconded by Deputy Mayor Adams

THAT the minutes of the meeting of the Committee of the Whole for Finance and Personnel of 12 January, 2010 be adopted as circulated.

**CARRIED** Resolution 048-10

**VI. BUSINESS ARISING OUT OF PREVIOUS MINUTES** - None

**VII. OTHER REPORTS** - None

**VIII. MAYOR'S UPDATE** - The Mayor reported that he, along with Deputy Mayor Adams attended the DR-LH Nuclear Committee on 17 December. On 22 December he participated in a nuclear emergency preparedness exercise to test the alerting system. He attended the Police Services Board meeting on 19 January and brought forward the Committee concerns regarding snowmobiles and he will be attending the Pembroke Airport Commission meeting on 21 January.

The Mayor also announced that he would not be seeking re-election this fall for Mayor. He stated that while it has been an honour and a privilege to have served the municipality for the past six years he did not see himself serving another four years.

The Mayor stated that he firmly believes that he, along with Council and staff, have been able to make positive changes on behalf of the residents of the municipality and although it hasn't all been easy, he believes that the right things have been done. He looks forward to working with Council to complete their objectives and fulfil their mandate over the next nine months.

**IX. BY-LAWS**

Moved by Councillor Ethier  
Seconded by Councillor Rabishaw

THAT By-Law No. 05-10 being a By-Law to authorize a joint agreement for an Emergency Response Unit do now be read a first and second time (short).

**CARRIED** Resolution 049-10

Moved by Councillor Giardini  
Seconded by Councillor Ethier

THAT By-Law No. 05-10 be approved as read a first and second time and that By-Law No. 05-10 do now be read a third and final time (short).

**CARRIED** Resolution 050-10

Moved by Councillor Giardini  
Seconded by Councillor Ethier

THAT By-Law No. 05-10 be approved and passed as read a third and final time.

**CARRIED** Resolution 051-10

Moved by Councillor Giardini  
Seconded by Councillor Ethier

THAT By-Law No. 06-10 being a By-Law to appoint Members of Council to the Committee of Adjustment do now be read a first and second time (short).

**CARRIED** Resolution 052-10

**BY-LAWS** (Cont'd)

Moved by Councillor Giardini  
Seconded by Councillor Ethier

THAT By-Law No. 06-10 be approved as read a first and second time and that By-Law No. 06-10 do now be read a third and final time (short).

**CARRIED** Resolution 053-10

Moved by Councillor Giardini  
Seconded by Councillor Ethier

THAT By-Law No. 06-10 be approved and passed as read a third and final time.

**CARRIED** Resolution 054-10

Moved by Councillor Rabishaw  
Seconded by Deputy Mayor Adams

THAT By-Law No. 07-10 being a By-Law to authorize an extension Agreement with Rogers do now be read a first and second time (short).

**CARRIED** Resolution 055-10

Moved by Councillor Rabishaw  
Seconded by Deputy Mayor Adams

THAT By-Law No. 07-10 be approved as read a first and second time and that By-Law No. 07-10 do now be read a third and final time (short).

**CARRIED** Resolution 056-10

Moved by Councillor Rabishaw  
Seconded by Deputy Mayor Adams

THAT By-Law No. 07-10 be approved and passed as read a third and final time.

**CARRIED** Resolution 057-10

Moved by Councillor Rabishaw  
Seconded by Councillor Ethier

THAT By-Law No. 08-10 being a By-Law to authorize an Agreement for Rural High Speed Connections do now be read a first and second time (short).

**CARRIED** Resolution 058-10

Moved by Councillor Ethier  
Seconded by Councillor Rabishaw

THAT By-Law No. 08-10 be approved as read a first and second time and that By-Law No. 08-10 do now be read a third and final time (short).

**CARRIED** Resolution 059-10

Moved by Councillor Ethier  
Seconded by Councillor Rabishaw

THAT By-Law No. 08-10 be approved and passed as read a third and final time.

**CARRIED** Resolution 060-10

**X. APPROVAL OF ACCOUNTS**

(a) Moved by Councillor Rabishaw  
Seconded by Deputy Mayor Adams

THAT the General Accounts for the period of 1 December to 31 December, 2009 be approved in the amount of \$797,555.93.

**CARRIED** Resolution 061-10

(b) Moved by Councillor Rabishaw  
Seconded by Deputy Mayor Adams

THAT this Council does acknowledge receipt of the unaudited statement of revenues and expenses as compared to budget as of 31 December 2009.

**CARRIED** Resolution 062-10

**XI. PETITIONS - None**

**XII. CORRESPONDENCE**

**ACTION ITEMS**

- (a) Moved by Councillor Giardini  
Seconded by Deputy Mayor Adams

THAT the request from the Chalk River & Area Lions Club to use the Chalk River outdoor rink for their annual Winter Carnival on February 5-6-7, 2010 as well as permission for parking on Main Street for February 6, 2010 during the parade be endorsed.

**CARRIED** Resolution 063-10

- (b) Moved by Councillor Rabishaw  
Seconded by Councillor Ethier

THAT this Council of the Town of Laurentian Hills does direct that a donation of \$100.00 be made to the Haitian Earthquake Relief in response to the challenge by the Association of Municipalities of Ontario.

Such donation shall be made via the Salvation Army in Canada.

**CARRIED** Resolution 064-10

**XIII. LATE CORRESPONDENCE**

Moved by Councillor Giardini  
Seconded by Councillor Rabishaw

THAT all items of correspondence be filed.

**CARRIED** Resolution 065-10

**XIV. UNFINISHED BUSINESS - None**

**XV. NEW BUSINESS**

Moved by Councillor Rabishaw  
Seconded by Councillor Ethier

THAT this Council of the Town of Laurentian Hills does approve and accept the quotation from Temp Tech, for the repair and maintenance on all HVAC units for all buildings for the Town of Laurentian Hills at a price of \$ 69.00 per hour for regular working hours and \$ 103.50 per hour after regular working hours, and the price of \$ 1,800.00 for twice yearly inspections, plus applicable taxes, for the period of 1 February, 2010 to January 31, 2013.

**CARRIED** Resolution 066-10

Moved by Councillor Ethier  
Seconded by Councillor Rabishaw

THAT this Council of the Town of Laurentian Hills does authorize the payment of the annual Renfrew County Veterinary Service Committee fee for 2010 in the amount of \$250.00.

**CARRIED** Resolution 067-10

**XVI. CLOSED SESSION - None**

**XVII. MOTIONS AND NOTICES OF MOTION - None**

**XVIII. ADJOURNMENT**

Moved by Councillor Ethier  
Seconded by Councillor Rabishaw

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 8:20 p.m.

**CARRIED** Resolution 068-10

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**MAYOR**

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**CLERK**