

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 March, 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 17 March, 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

- 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** - None

- IV. ADOPTION OF MINUTES**

Moved by Councillor Giardini
Seconded by Councillor Rabishaw

THAT the minutes of the Regular Council meeting of 17 February, 2010 be adopted as circulated.

CARRIED Resolution 087-10

- 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 2 March, 2010 be adopted as circulated.

CARRIED Resolution 088-10

- (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 2 March, 2010 be adopted as circulated.

CARRIED Resolution 089-10

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

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 2 March, 2010 be adopted as circulated.

CARRIED Resolution 090-10

- (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 2 March, 2010 be adopted as circulated.

CARRIED Resolution 091-10

- (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 2 March, 2010 be adopted as circulated.

CARRIED Resolution 092-10

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

- VII. OTHER REPORTS** – The Deputy Mayor reported on the AECL Environmental Stewardship meeting that he attended in Pembroke. Councillor Rabishaw reported on the meeting that he attended at the Water Treatment Plant.

VIII. MAYOR'S UPDATE – The Mayor reported that he attended County Council on 25 February at which time the 2010 budget was passed with a 2.5 percent increase. The County tax rates will be available later in the spring. He also attended the Pembroke and Area Airport Commission meeting on 4 March. The Municipal levy will see a 5 percent increase this year. The airport is continuing in their efforts to obtain the services of an airline, and is working with the County on their upcoming 150th anniversary plans that will be held at the airport site. On 11 March he attended a meeting in Petawawa regarding the future of the CP rail line. Councillor Rabishaw was also present at the meeting. He also attended a Tri-Council meeting on 11 March and attended the Police Services Board meeting on 16 March.

IX. BY-LAWS

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT By-Law No. 11-10 being a By-Law to authorize an agreement between the Town and AMO regarding the Gas Tax extension do now be read a first and second time (short).

CARRIED Resolution 093-10

Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT By-Law No. 11-10 be approved as read a first and second time and that By-Law No. 11-10 do now be read a third and final time (short).

CARRIED Resolution 094-10

Moved by Councillor Rabishaw
Seconded by Councillor Ethier

THAT By-Law No. 11-10 be approved and passed as read a third and final time.

CARRIED Resolution 095-10

X. APPROVAL OF ACCOUNTS

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

THAT the General Accounts for the period of 1February to 28 February, 2010 be approved in the amount of \$303,088.69.

CARRIED Resolution 096-10

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT the resolution from the AMTCO requesting that the Province of Ontario amend Sections 337 and 294 of the Municipal Act for those Municipal jurisdictions that have implemented a minimum level of 100% level of taxation and that the Municipal Property Assessment Corporation (MPAC) no longer be required to provide information to those municipalities that no longer require the information

And further that:

Section 345 of the Municipal Act also be amended so that tax adjustments are made by a municipality within 120 days of receiving notification of the change in phase-in assessment related to a change in current value assessment from MPAC be filed.

CARRIED Resolution 097-10

(b) Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT the resolution from the Corporation of the County of Huron regarding that an application be made to the Provincial Government for assistance for residential repair or replacement of rural septic systems be filed.

CARRIED Resolution 098-10

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

THAT the resolution from the Corporation of the Nation Municipality regarding that OMAFRA reconsider its position regarding the project as submitted by Machabée Animal Foods Inc. and support it by funding the feasibility study be filed.

CARRIED Resolution 099-10

XIII. LATE CORRESPONDENCE

- Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT all items of correspondence be filed.

CARRIED Resolution 100-10

XIV. UNFINISHED BUSINESS

- Moved by Councillor Rabishaw
Seconded by Deputy Mayor Adams

THAT upon the recommendation of the Committee of the Whole for Finance and Personnel this Council of the Town of Laurentian Hills does accept the insurance package from Municipal Insurance Services Ltd., a division of Jardine Lloyd Thompson Canada Inc., for the year 2010 - 2011, which includes the Landfill Board and the Volunteer package at the quoted premium of \$84,549.00 plus applicable taxes.

CARRIED Resolution 101-10

XV. NEW BUSINESS

- Moved by Councillor Rabishaw
Seconded by Councillor Giardini

THAT upon the recommendation of the Superintendent for Public Works and with the concurrence of the Chief Administrative Officer this Council of the Town of Laurentian Hills does authorize and direct that the Superintendent of Public Works may purchase a *Pavement Edger* from AMI Attachments Inc. for the approximate price of \$5,600.

CARRIED Resolution 102-10

- Moved by Councillor Ethier
Seconded by Councillor Rabishaw

THAT this Council of the Town of Laurentian Hills does authorize and direct the Chief Administrative Officer / Clerk to sign Schedule 'E' of the *Minutes of Settlement* respecting Court File NO. 94-CQ-50878 re the Court case on the payment of excessive penalty charges on electricity bills stemming from 1998

CARRIED Resolution 103-10

XVI. CLOSED SESSION - None

XVII. MOTIONS AND NOTICES OF MOTION - None

XVIII. ADJOURNMENT

- Moved by Deputy Mayor Adams
Seconded by Councillor Giardini

THAT this regular meeting of the Council of the Town of Laurentian Hills do now adjourn at 7:23 p.m.

CARRIED Resolution 104-10

MAYOR

CLERK