

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
REGULAR COUNCIL MEETING

Wednesday 17 April, 2024 at 12:00 p.m.

- I. CALL TO ORDER** - The Regular Meeting of the Council of the Town of Laurentian Hills was held on Wednesday 17 April, 2024 at 12:00 p.m. in the Council Chambers.

The following members of Council were present:

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

- II. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

- III. DELEGATIONS AND PRESENTATIONS**

The following Delegations/Presentation were moved to 10:00a.m. and heard at the beginning of the Protection to Person & Property meeting.

- (a) Mr. Jim McBain spoke to Council regarding Municipal Law Enforcement Services.
- (b) Mr. Ross Judd gave an update on WCCT's plans to run fiber to Chalk River.
- (c) Presentation of the Auditor's 2023 Financial Statements was made by Ryan McGauley, CPA, CA of Scott Rosien Black & Locke.

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT this Council of the Town of Laurentian Hills does confirm and accept the presentation of the Financial Statements for the year 2023 by Mr. Ryan McGauley C.P.A., C.A. of Scott, Rosien Black & Locke, Chartered Accountants as presented.

CARRIED Resolution 84-24

- IV. ADOPTION OF MINUTES**

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT the minutes of the Regular Council meeting of 20 March, 2024 be adopted as circulated.

CARRIED Resolution 85-24

- V. STANDING COMMITTEE REPORTS**

- (a) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the minutes of the meeting of the Committee of the Whole for Protection to Persons and Property of 20 March, 2024 be adopted as circulated.

CARRIED Resolution 86-24

- (b) Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT the minutes of the meeting of the Committee of the Whole for Public Works of 20 March, 2024 be adopted as circulated.

CARRIED Resolution 87-24

- (c) Moved by Deputy Mayor Blimkie
Seconded by Councillor McAnulty

THAT the minutes of the meeting of the Committee of the Whole for Community and Social Services of 20 March, 2024 be adopted as circulated.

CARRIED Resolution 88-24

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

VII. OTHER REPORTS

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT this Council does acknowledge receipt of the Chalk River Annual Wastewater Reports for 2023 prepared by Veolia Water Canada dated March 31, 2024

CARRIED Resolution 89-24

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT this Council does acknowledge receipt of Ministry of the Environment Conservation and Parks Inspection Report for the Chalk River Drinking Water System at 73 Railway dated March 15 2024

CARRIED Resolution 90-24

VIII. MAYOR'S UPDATE – The Mayor reported that on March 20 she attended (electronically) a CNL Webinar Community Update; on the 21 she attended the Environment Stewardship Council meeting at the Best Western in Pembroke; on the 27 she attended the County Council meeting in Pembroke; on April 3 she attended the groundbreaking ceremony for the new Family Health Team Building at the Deep River and District Health Campus; on the 4 she attended the Affordable Housing Summit organized by the County of Renfrew at the MA-TE-WAY My-FM Building in Renfrew; on the 8 she attended (electronically) the Community Health Partners Group meeting hosted by DRDH and attended (electronically) the RCDHU Mayors Meeting; on the 10 she chaired the RCHC and Community Services Department Committee Meeting for the County of Renfrew; on the 11 she attended the Finance and Administration Committee meeting for the County of Renfrew and on the 12 she attended the LH Budget Workshop #1.

IX. BY-LAWS

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT By-Law No. 13-24 being a By-Law to appoint Auditors for the Corporation of the Town of Laurentian Hills do now be read a first, second and third time and passed.

CARRIED Resolution 91-24

X. APPROVAL OF ACCOUNTS - None

XI. PETITIONS - None

XII. CORRESPONDENCE

ACTION ITEMS

(a) Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the resolution from the City of Pembroke requesting the Province to allocate funding specifically for the establishment of a mental health, addiction treatment and residential drug treatment rehabilitation facility to service the County of Renfrew be endorsed.

CARRIED Resolution 92-24

(b) Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the resolution from the Town of Goderich requesting that the Province not proceed with the recommended phase-out of free private well water testing outlined in the Auditor General's report be endorsed.

CARRIED Resolution 93-24

(c) Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the resolution from the Town of Goderich supporting the Association of Municipalities of Ontario's call to action for the Province to introduce legislative to strengthen municipal code of conduct and compliance with them be endorsed.

CARRIED Resolution 94-24

ACTION ITEMS (Cont'd)

- (d) Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT the resolution from Asphodel Norwood regarding the possible closure of Regional Public Health Ontario Laboratories be endorsed.

CARRIED Resolution 95 -24

- (e) Moved by Deputy Mayor Blimkie
Seconded by Councillor Boucher

THAT the resolution from the City of Guelph supporting the decision of the Ontario Energy Board (OEB) to end the fossil gas infrastructure subsidy and requests the Province to withdraw Bill 165 and allow the OEB decision to stand be filed.

CARRIED Resolution 96-24

INFORMATION ITEMS

Moved by Councillor McAnulty
Seconded by Deputy Mayor Blimkie

THAT all items of correspondence be filed.

CARRIED Resolution 97-24

XIII. UNFINISHED BUSINESS - None

XIV. NEW BUSINESS

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT the request from James Brush for the use of the Charlene McGillis Memorial ball park for a job ball tournament May 24th to May 26th, 2024 to raise funds for the Cardinal baseball team, be approved free of charge subject to:

1. The team providing the Town with a certificate of insurance for the event; and
2. The signing of the Town's rental/use agreement.

CARRIED Resolution 98-24

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT the request from Courtney McGillis for the use of the Charlene McGillis memorial ball park and the Chalk River rink building for a one-day ball tournament and BBQ on May 4, 2024 for the Mackenzie Community School Grade 8 Graduation Class end of year trip be approved free of charge subject to:

1. The Renfrew County School District providing the Town with a certificate of insurance for the event; and
2. The signing of the Town's rental/use agreement.

CARRIED Resolution 99-24

Moved by Councillor Boucher
Seconded by Deputy Mayor Blimkie

THAT the request from Reiche Law on behalf of the Keans regarding an easement for access over an unopened road allowance for a landlocked piece of property be referred to Cunningham Swan for advice and a report back to Council.

CARRIED Resolution 100-24

XV. CLOSED SESSION - None

XVI. MOTIONS AND NOTICES OF MOTION - None

XVII. CONFIRMATORY BY-LAW

Moved by Councillor Hoyle
Seconded by Councillor Boucher

THAT By-Law No. 14-24 being a By-law to confirm the proceedings of the Council of the Town of Laurentian Hills meeting of Council held on April 17, 2024 do now be read a first, second and third time and passed.

CARRIED Resolution 101-24

XVIII. ADJOURNMENT

Moved by Councillor Boucher
Seconded by Councillor Hoyle

THAT this meeting of the Council of the Town of Laurentian Hills do now adjourn
at 12:24 p.m.

CARRIED Resolution 102-24

MAYOR

CLERK