



MINUTES

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
LAURENTIAN VALLEY
REGULAR MEETING HELD IN MUNICIPAL OFFICE COUNCIL CHAMBERS
APRIL 21ST, 2009

I CALL MEETING TO ORDER

- A. Attendance Mayor Jack Wilson
Cllr Steve Bennett
Cllr Ken Brown
Cllr George Hodgkinson
Cllr Jim Sheedy

John Baird, Chief Administrative Officer/Clerk
Cathy Wren, Office Manager
Henry Mouhol, Hydro One

Interested Public and Media

- Excused Cllr Dennis Gauthier
Cllr Debbie Robinson

Mayor Wilson invited those present to stand and recite the Lord's Prayer.

B. Motion to Open

RM-04-108 Moved by Cllr Brown, seconded by Cllr Bennett
That the Regular Council Meeting of April 21st, 2009 be
called to order at 7:00 p.m.

CARRIED

C. Motion to Excuse

RM-04-109 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That Cllr Dennis Gauthier and Cllr Debbie Robinson be
excused from the Regular Council Meeting of April 21st,
2009.

CARRIED

D. Amend/Adopt Agenda

RM-04-110 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That the Agenda of the Regular Council Meeting of April 21st,
2009 be approved as presented. **CARRIED**

II DECLARATION OF PECUNIARY INTEREST

None.

III MINUTES

A. Minutes of Council Meetings and Public Hearings

RM-04-111 Moved by Cllr Bennett, seconded by Cllr Hodgkinson
That the minutes of the Regular Council Meeting of April 7th,
2009 be approved as presented.

CARRIED

B. Business Arising

None

IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

A. Presentation to Cathy Wren - Length of Service

Mayor Wilson invited Cathy Wren to the front of Chambers. Mayor Wilson read the Certificate of Appreciation being presented to Mrs. Wren for 30 years of exemplary service to the municipality.

Mayor Wilson and members of Council congratulated Mrs Wren.

B. Presentation by Henry Mouhol - Hydro One

Mr. Henry Mouhol, representing Brian Wilson of Hydro One, presented a cheque in the amount of \$5,000.00 to David Schilling, President of Forest Lea Park Recreation Association and Mayor Wilson. The cheque represents Hydro One's donation to the cost of new Playground Equipment.

Mayor Wilson and Mr. Schilling thanked Mr. Mouhol on behalf of the municipality and the Forest Lea Park Recreation Association for the contribution.

V BUSINESS

A. CAO Report for April 2009

The CAO outlined the April activity report for Council and answered several questions posed by Council.

RM-04-112 Moved by Cllr Sheedy, seconded by Cllr Brown
That the CAO Monthly Report for April 2009 be accepted as
presented.

CARRIED

B. Request for Name Change - Round Lake Road

Cllr noted that the survey of businesses along the section of road in question is not complete, in that some businesses are not listed on the affected address list. The CAO indicated that staff would review the survey to ensure accuracy.

The CAO advised that the municipal solicitor's opinion regarding the name change is that, as a County Road, the County of Renfrew and not the municipality, has jurisdiction and responsibility for changing the name.

RM-04-113 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson

That Council refers the issue of the name change of a County Road back to the County Public Works Committee and further that Council meets with the Public Works Committee of Council of May 11th, 2009 to discuss the issue.

CARRIED

C. Differential Pay

RM-04-114 Moved by Cllr Bennett, seconded by Cllr Sheedy
That Council approves a differential pay of \$0.85 per hour effective immediately for Public Works Heavy Equipment Operators performing water & sewer responsibilities as a result of training and certification that they have obtained; and further

That this differential pay rate be paid only for hours that Public Works Heavy Equipment Operators perform water & sewer duties; and further that

That this differential pay be retroactive to the date of passage of By-Law 08-05-395 for all Public Works Equipment Operators that have performed water & sewer duties since the passage of that By-Law.

CARRIED

D. Tender Results - Granular A

RM-04-115 Moved by Cllr Brown, seconded by Cllr Sheedy
That Council accepts the tender from R.G.T. Clouthier Construction LTD for the supply of 6000 metric tonnes of 5/8" Granular A Gravel in the amount of \$52,747.80 plus applicable taxes.

CARRIED

E. Grow Operations Training Session

Cllr stated that he felt the training was required for staff of the municipality but felt that Council need not participate. The CAO pointed out that the training is optional, however as the governing body, Council members do assume liability to ensure that Council is cognizant of the regulations applicable to municipal operations.

RM-04-116 Moved by Cllr Brown, seconded by Cllr Bennett
That Council authorizes the CAO to arrange for the Office of the Fire Marshall to provide a training session to Council and Municipal staff regarding Grow Operations and Clandestine laboratories at the earliest convenient opportunity.

CARRIED

F. Inter-Municipal Agreement: OVWRC

Cllr outlined the agreement and pointed out that one component of the agreement is still under development. Cllr wondered if the item should be tabled until this component was finalized. The CAO indicated that the agreement as it stands can be approved by Council, as once everything is finalized the agreement must come back in By-Law format authorizing the Mayor and CAO to sign the agreement on behalf of the municipality.

RM-04-117 Moved by Cllr Brown, seconded by Cllr Bennett

That Council approves the Inter-Municipal Agreement for the Ottawa Valley Waste Recovery Centre.

CARRIED

G. Municipal Staffing

The CAO outlined the staffing report presented and answered several questions posed by Council.

RM-04-118 Moved by Cllr Bennett, seconded by Cllr Brown
That Council authorizes the CAO to increase the Front Desk Clerk position from the current 3 days per week to 5 days per week effective immediately.

CARRIED

RM-04-119 Moved by Cllr Bennett, seconded by Cllr Sheedy
That Council approves the creation of a Public Works Manager position and authorizes the Finance & Administration Committee and the CAO to undertake the necessary steps to fill the position by the end of 2009.

CARRIED

RM-04-120 Moved by Cllr Bennett, seconded by Cllr Sheedy
That Council authorizes the CAO and Finance & Administration Committee to implement the 2009 and 2010 work plan outlined in the CAO report of April 7th, 2009.

CARRIED

H. Municipal Building Consolidation and Expansion

Cllrs commented on the need for this expansion to occur quickly in light of current lack of space and potential new staff being brought on board. Cllr suggested the need of staggering the expansion, with priority being the municipal office and 2nd phase being the garage consolidation.

RM-04-121 Moved by Cllr Sheedy, seconded by Cllr Bennett
That Council authorizes the CAO/Clerk to engage Gerry Morris, Morris Thuemen Architects to develop concept designs for a consolidation of Public Works operations to the Witt Road Public Works Garage and the expansion of the municipal office to accommodate municipal needs at a cost of \$6,500 + GST.

CARRIED

I. County Resolution - Ontario Municipal Partnership

RM-04-122 Moved by Cllr Sheedy, seconded by Cllr Bennett
That Council endorses the County of Renfrew resolution regarding the Ontario Municipal partnership Fund.

CARRIED

J. Templeman Report and Recommendations

RM-04-123 Moved by Cllr Sheedy, seconded by Cllr Bennett
That Council authorizes the Finance & Administration
Committee and the CAO/Clerk to implement the Templeman
Report recommendations as appropriate with
recommendations requiring Council approval being brought
back to Council as they are dealt with by the committee and
CAO.
CARRIED

K. OVWRC 2009 Budget

RM-04-124 Moved by Cllr Hodgkinson, seconded by Cllr Bennett
That Council approve the Ottawa Valley Waste Recovery
Centre Budget for 2009 as presented.
CARRIED

VI INFORMATION

RM-04-125 Moved by Cllr Hodgkinson, seconded by Cllr Bennett
That Council receives the information items listed on the
April 21st, 2009 Regular Council Agenda.
CARRIED

VII CORRESPONDENCE

RM-04-126 Moved by Cllr Hodgkinson, seconded by Cllr Bennett
That Council notes and files all correspondence received to
April 21st, 2009 unless addressed specifically by a motion.
CARRIED

VIII COMMITTEE REPORTS

A. Finance & Administration

No report.

B. Public Works & Property

Cllr Sheedy outlined the activities of the committee in the last month. Cllr Sheedy mentioned that the Road Tour will be scheduled as soon as Councillors are back from vacation.

Sub-Committees

1. Waste Management/OVWRC

No report beyond information presented earlier in meeting.

2. Septage

Nothing to update at present.

C. Public Services & Programs

Cllr Hodgkinson commented on activities of the Public Services & Programs Committee.

Sub-Committees

1. Culture & Recreation

Cllr Hodgkinson presented a report on Culture & Recreation.

2. Library

Cllr Hodgkinson presented a report on Library.

3. Handi-Bus

Cllr Brown presented a report on the Handi-Bus.

4. Ottawa Valley Historical Society

Cllr Brown presented a report on the Ottawa Valley Historical Society.

D. Protection to Persons & Property

In the absence of the Chair, the CAO commented that the activities of this Standing Committee are outlined in the minutes of the meetings held during the month.

There is nothing further to report.

Sub-Committees

1. CPAC

Cllr Brown gave a summary of the recent meeting which he attended on behalf of the Chairman.

2. Laurentian Valley Policing Committee

Cllr Brown gave an update on this committee's activities. Cllr Brown attended the recent meeting on behalf of the Chairman.

E. Planning & Economic Development

Cllr Bennett indicated that there have been no meetings in the last month of the committee.

Sub-Committees

1. Economic Development

Nothing to report

2. Physician Recruitment

In the absence of the Chair, the CAO indicated that there is nothing to report this month.

F. Strategic Planning & Visioning

The CAO indicated that members of this committee still need to be appointed by Council.

RM-04-127 Moved by Cllr Brown, seconded by Cllr Sheedy
That Council appoints Cllr Hodgkinson as the Laurentian
Valley representative to the Olympic Flame Task Force as
invited by the City of Pembroke.
CARRIED

RM-04-128 Moved by Cllr Hodgkinson, seconded by Cllr Bennett
That Council receives the various Committee Reports as
listed on the April 2st, 2009 Regular Council Agenda.
CARRIED

IX NOTICES REQUIRED UNDER BY-LAW 08-11-417

None required.

X IN CAMERA PORTION

None.

XI BY-LAWS

None.

XII REPORTS AND INFORMATION

RM-04-129 Moved by Cllr Hodgkinson, seconded by Cllr Bennett
That any item not specifically addressed by motion of
Council in the Regular Council Meeting of April 21st, 2009 be
noted and filed accordingly.
CARRIED

XIII CONFIRMATORY BY-LAW

RM-04-130 Moved by Cllr Hodgkinson, seconded by Cllr Bennett
That the required motion for the introduction of By-Law
2009-04-016 is deemed to have been given and that By-Law
2009-04-016 be read a first time.
CARRIED

RM-04-131 Moved by Cllr Hodgkinson, seconded by Cllr Bennett
That Confirmatory By-Law No. 2009-04-016 be read a
second time.
CARRIED

RM-04-132 Moved by Cllr Brown, seconded by Cllr Sheedy
That Confirmatory By-Law No. 2009-04-016 be read a third
time at this meeting and that Confirmatory By-Law No. 2009-
04-016 be read a third time and passed.
CARRIED

XIV MOTION TO ADJOURN

RM-04-133 Moved by Cllr Brown, seconded by Cllr Hodgkinson
That the Regular Council meeting of April 21st, 2009 be
adjourned at 8:37 p.m.
CARRIED

ADOPTED AS PRESENTED THIS FIFTH DAY OF MAY, 2009.

Jack Wilson, Mayor

John Baird, CAO/Clerk

April 23, 2009