



MINUTES

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

**SPECIAL COUNCIL MEETING HELD at MUNICIPAL OFFICE
AUGUST 9th, 2011**

I CALL MEETING TO ORDER

- A. Attendance Mayor Jack Wilson
Cllr Steve Bennett
Cllr Jim Sheedy
Cllr George Hodgkinson
Cllr Allan Wren
Cllr Jen Gauthier
Cllr Debbie Robinson

John Baird, CAO
David Saunders, Public Works Manager

Interested Public and Media

Excused None

B. Motion to Open

SM11-08-034 Moved by Cllr Hodgkinson, seconded by Cllr Wren
That the Special Council Meeting of August 9th, 2011 be called to
order at 5:30 PM.

CARRIED

C. Motion to Excuse

None.

II APPROVAL OF AGENDA

SM11-08-035 Moved by Cllr Hodgkinson, seconded by Cllr Robinson
That Council deems that the required notice for the August 9th,
2011 Special Council Meeting has been given and that the
agenda be approved as circulated.

CARRIED

III BUSINESS

A. Approval of Public Works Tenders

Tender 2011-01 1-Tonne Truck with Crew Cab & Dump Box Chassis

SM11-08-036 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That Council accepts the tender for the provision of a 1-tonne
truck with crew cab/dump box chassis from Murphy Ford Sales
LTD in the amount of \$58,886.30 (HST included).

CARRIED

Tender 2011-02 Full Sized Pick-up Truck

SM11-08-037 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That Council accepts the tender for the provision of as full sized
pick up truck from Lapointe Chrysler LTD in the amount of
\$31,826.70 (HST included).

CARRIED

Tender 2011-04 Supply & Placement of Granular "A"

SM11-08-038 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That Council accepts the tender for the supply and placement of
14,665 tonnes of Granular "A" from R.G.T Clouthier LTD in the
amount of \$7.39/tonne (\$108,374.35 total) HST included.

CARRIED

Tender 2011-05 Pulverization, Grading & Paving of Road Sections

SM11-08-039 Moved by Cllr Robinson, seconded by Cllr Sheedy
That Council accepts the tender for the pulverization, grading
and paving of Lorne, Eileen and Krause Street from H & H
Construction LTD in the amount of \$136,466.76 (HST included).

CARRIED

Guide Post and Cable Repair Project

The Public Works Manager advised Council that following discussions with the Treasurer and County Public Works officials he is recommending that Laurentian Valley take advantage of the County Public Works tender results received when the County 2011 guardrail works was tendered. Under the relationship with the County, and in accordance with County practice, lower tier municipalities are able to "piggy-back" their work with the County work. The Public Works Manager went on to advise Council that upon review of the proposed work, the company contracted to do the County projects provided pricing that is within the budget amount for the 2011 Laurentian Valley project.

SM11-08-040 Moved by Cllr Sheedy, seconded by Cllr Robinson
That Council authorizes the Public Works Manager and
Treasurer to engage Hughson Fencing & Guardrail LTD for the
repair and/or replacement of guideposts, cables and anchors in
the amount of \$59,522.75 (HST included).

CARRIED

Tender 2011-07 Re-Shingling of Sand Dome Storage Building

SM11-08-041 Moved by Cllr Sheedy, seconded by Cllr Robinson
That Council accepts the tender for the re-shingling of the Sand
Dome Storage Building from Ken Weisenberg General Carpentry
in the amount of \$42,076.68 (HST included) plus \$85.00/sheet
plywood replacement.

CARRIED

B. Request from Stafford Slow Pitch League

The CAO outlined the request from the Stafford Slow Pitch League. Provincial regulations require that the municipality provides the league with a letter indicating that the municipality has no objections to the sale of alcohol during the event. The CAO indicated that this permission has been given to the Stafford Slow Pitch League in the past by Council. He recommended that Council approve this request as there have been no issues at past events.

SM11-08-042 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That Council advises Stafford Slow Pitch League that the municipality has no objections to the league selling alcohol at the Outdoor Baseball Tournament August 26th to 28th, 2011 as long as all provincial regulations are followed.

CARRIED

C. Request to Advertise in Tiny Hearts Magazine

The CAO outlined the request received from Norma Lamont, Director of Special Projects for the CHEO Foundation. The foundation is soliciting advertising for the "Caring for Tiny Hearts" Magazine. The CAO pointed out that this is a new request, and has not been placed before Council in recent years. Traditionally, if Council has placed an advertisement in previous years, when the annual budget is approved the "routine" advertising is authorized by municipal staff. Any requests that have never been approved by Council are brought to the Council table for a decision.

The Treasurer has advised that there are available funds in Council Advertising to cover the cost of placing a Business Card Color advertisement in the 2011 edition, should Council approve the expenditure.

SM11-08-043 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That Council authorizes staff to purchase an advertisement in the CHEO "Caring for Tiny Hearts" Magazine in the amount of \$275.00 plus applicable taxes (funds to be taken from Council Advertising)

DEFEATED

IV IN CAMERA

SM11-08-044 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That the Special Council Meeting of August 9th, 2011 move into closed session chaired by Mayor Wilson according to the Ontario Municipal Act 2011 Section 239(2) and Section 239(3.1) in order to address a matter pertaining to:
- Personnel matters about an identifiable individual, including municipal or local board employees (s239(2)(b))

CARRIED

Council moved into closed session at 6:05 PM.

V RETURN TO OPEN SESSION

Council moved back into Open Session at 6:50 PM

SM11-08-045 Moved by Cllr Sheedy, seconded by Cllr Wren
That the Special Council Meeting of August 9th, 2011 move back into Open Session.

CARRIED

VI RETIREMENT OF EMPLOYEE 204

SM11-08-046 Moved by Cllr Bennett, seconded by Cllr Sheedy
That Council acknowledges receipt of the intent to retire from Employee 204 dated August 1st, 2011.

CARRIED

VII CONFIRMATORY BY-LAW

SM11-08-047 Moved by Cllr Sheedy, seconded by Cllr Wren
That the required motion for introduction of Confirmatory By-Law
2011-08-038 is deemed to have been given and that
Confirmatory By-Law 2011-08-038 be read a first time.

CARRIED

SM11-08-048 Moved by Cllr Sheedy, seconded by Cllr Wren
That Confirmatory By-Law 2011-08-038 be read a second time.

CARRIED

SM11-08-049 Moved by Cllr Sheedy, seconded by Cllr Wren
That Confirmatory By-Law 2011-08-038 be read a third time at
this meeting and that Confirmatory By-Law 2011-08-038 be read
a third time and passed.

CARRIED

VIII ADJOURNMENT

SM11-08-050 Moved by Cllr Wren, seconded by Cllr Sheedy
That the Special Council Meeting of August 9th, 2011 be
adjourned at 6:55 PM.

CARRIED

ADOPTED AS PRESENTED THIS TWENTIETH DAY OF SEPTEMBER, 2011

Jack Wilson, Mayor

John Baird, Chief Administrative Officer