



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
February 15th, 2011

I CALL MEETING TO ORDER

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

Bruce Lloyd, Treasurer/Deputy CAO
David Saunders, Public Works Manager
Lauree Armstrong, Township Planner

Matt Bradley
Fred Blackstein
Russ Holmberg

Interested Public and Media

Excused None

B. Motion to Open

RM-02-047 Moved by Cllr Wren, seconded by Cllr Hodgkinson
That the Regular Council Meeting of February 15th, 2011 be
called to order at 5:30 p.m.

CARRIED

C. Motion to Excuse

None required

D. Agenda Approval Motion

RM-02-048 Moved by Cllr Wren, seconded by Cllr Sheedy
That the Agenda of the Regular Council Meeting of February
15th, 2011 be approved as presented.

CARRIED

II DECLARATION OF PECUNIARY INTEREST

Cllr Allan Wren declared a pecuniary interest in the Request for Car Allowance Adjustment item on the Agenda for the Regular Council Meeting of February 15th, 2011.

Cllr George Hodgkinson declared a pecuniary interest in the Pembroke Public Library Agreement item on the Agenda for the Regular Council Meeting of February 15th, 2011.

III MINUTES

A. Minutes of Council Meetings and Public Hearings

RM-02-049 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson
That the minutes of the Regular Council Meeting of January
18th, 2011 be approved as presented.

CARRIED

RM-02-050 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That the minutes of the Special Council Meeting of February
1st, 2011 be approved as presented.

CARRIED

RM-02-051 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier
That the minutes of the Committee of the Whole Meeting of
February 1st, 2011 be approved as presented.

CARRIED

B. Business Arising

None

IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

A. Matt Bradley, Fred Blackstein, Russ Holmberg

Matt Bradley, Fred Blackstein and Russ Holmberg made a presentation
on behalf the Community Foundation of Pembroke-Petawawa District.
Their presentation concluded at 6:00 p.m.

V CORPORATE SERVICES

A. CAO Report for January 19th to February 15th, 2011

RM-02-052 Moved by Cllr Sheedy, seconded by Cllr Bennett
That Council approves the CAO's Report for January 19th, to
February 15th, 2011 as presented.

CARRIED

B. Employee Retirement

RM - 02-053 Moved by Cllr Sheedy, seconded by Cllr Wren
That Council accepts the notice from Employee #201
regarding his official last day of work date of December 30th,
2011 and indicates to Employee #201 that the final details
regarding retirement payments will be determined at a future
meeting.

CARRIED

C. Position Description Treasurer/Deputy-Clerk

RM-02-054 Moved by Cllr Sheedy, seconded by Cllr Wren
That Council approves the Position Description for
Treasurer/Deputy Clerk as drafted and approved by the
Corporate Services Committee.

CARRIED

D. Recruitment of Treasurer/Deputy-Clerk

RM-02-055 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier
That Council authorizes the CAO/Clerk to commence the
recruitment of a Treasurer/Deputy Clerk immediately.
CARRIED

RM-05-056 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier
That Council approve the engagement of Odgers Berndtson
(Eric Lathrop) to assist in the recruitment process for the
Treasurer/Deputy Clerk at a contract price of \$28,000.00
plus expenses.
CARRIED

E. Request for Car Allowance Adjustment

Cllr Wren left the Council Chambers.

RM-02-057 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That Council approves the payment of a full car allowance
for the Office Manager as per the attached request effective
retroactive to February 1st, 2011.
CARRIED

Cllr Wren returned to the Council Chambers.

F. Chamber of Commerce Corporate Membership

RM-02-058 Moved by Cllr Bennett, seconded by Cllr Wren
That Council approves the purchase of a corporate
membership in the Upper Ottawa Valley Chamber of
Commerce and further that this membership be added to the
list of approved municipal memberships that are renewed
annually.
CARRIED

G. Mayor's Report for January 2011

RM-02-059 Moved by Cllr Wren, seconded by Cllr Sheedy
That Council accepts the Mayor's Report for January 2011
as presented.
CARRIED

VI PUBLIC WORKS, PROPERTY & PROTECTION

A. OPP Policing Proposal

RM-02-060 Moved by Cllr Wren, seconded by Cllr Sheedy
That Council approves the proposed contract with the
Ontario provincial Police dated April 2nd, 2010 provided that
the costing figures contained therein do not increase (except
for COLA adjustments to salaries) and further subject to a
contract document that is acceptable to Council and the
Municipal Solicitor.
CARRIED

RM-02-061 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson
That Council forwards by-Law 2011-02-014 to the By-Law
portion of the February 15th, 2011 Council Meeting for
enactment.
CARRIED

B. 4th Quarterly Report - Laurentian Valley Water Works

RM-02-062 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier
That Council receives the 4th Quarter Laurentian Valley
Water Works Report for 2010.

CARRIED

C. 2010 Annual Laurentian Valley Water Works Report

RM-02-063 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That Council receives the 2010 Annual Laurentian Valley
Water Works Report

CARRIED

VII PUBLIC SERVICES & PROGRAMS

A. Pembroke Public Library

Cllr George Hodgkinson left the Council Chambers.

RM-02-064 Moved by Cllr Wren, seconded by Cllr Bennett
That Council sends a letter to the Pembroke Public Library
board of Directors offering to renew the Library Services
Agreement (as attached to the CAO's Report dated
February 10th, 2011) for a period of four (4) years retroactive
to January 1st, 2010.

CARRIED

Cllr George Hodgkinson returned to the Council Chambers.

VIII PLANNING & DEVELOPMENT SERVICES

A. Zoning By-Law Z-2010-18 (Chaput)

RM-02-065 Moved by Cllr Sheedy, seconded by Cllr Wren
That Council approves By-Law 2011-02-012 as drafted and
forwards by-Law 2011-02-012 to the By-Law portion of the
February 15th, 2011 Regular Council Meeting for enactment.

CARRIED

B. Zoning By-Law Z-2010-19 (Locke)

RM-02-066 Moved by Cllr Wren, seconded by Cllr Sheedy
That Council approves By-Law 2011-02-013 as drafted and
forwards By-Law 2011-02-013 to the By-Law portion of the
February 15th, 2011 Regular Council Meeting for enactment.

CARRIED

IX CORRESPONDENCE

RM-02-067 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson
That Council notes and files all correspondence received to
February 15th, 2011 unless addressed specifically by a
motion.

CARRIED

X BY-LAW APPROVAL

A. Blanket By-Law Motion

RM-02-068 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier
That the following By-Laws be enacted and passed:

By-Law 2011-02-012 Rezoning Z-2010-18 (Chaput)

By-Law 2011-02-013 Rezoning Z2010-19 (Locke)

By-Law 2011-02-014 Policing Contract with OPP

CARRIED

XI IN CAMERA PORTION

None

XII REPORT ON IN CAMERA SESSION

None

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

None Required

XIV NOTE AND FILE MOTION

RM-02-069 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That any items not specifically addressed by motion of
Council in the Regular Council Meeting of February 15th,
2011 be noted and filed accordingly.

CARRIED

XV CONFIRMATORY BY-LAW

RM-02-070 Moved by Cllr Bennett, seconded by Cllr Sheedy
That the required motion for the introduction of By-Law No.
2011-02-015 is deemed to have been given and that By-Law
No. 2011-02-015 be read a first time.

CARRIED

RM-02-071 Moved by Cllr Bennett, seconded by Cllr Sheedy
That Confirmatory By-Law No. 2011-02-015 be read a
second time.

CARRIED

RM-02-072 Moved by Cllr Bennett, seconded by Cllr Sheedy
That Confirmatory By-Law No. 2011-02-015 be read a third
time at this meeting and that Confirmatory By-Law No. 2011-
02-015 be read a third time and passed.

CARRIED

XVI MOTION TO ADJOURN

RM-02-073 Moved by Cllr Wren, seconded by Cllr Sheedy
That the Regular Council Meeting of February 15th, 2011 be
adjourned at 6:40 p.m.

CARRIED

ADOPTED AS PRESENTED THIS FIFTEENTH DAY OF MARCH, 2011

Jack Wilson, Mayor

John Baird, CAO/Clerk