



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 16th, 2010

I CALL MEETING TO ORDER

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

John Baird, CAO/Clerk

Interested Public and Media

Excused Cllr Dennis Gauthier

B. Motion to Open

Mayor Wilson invited all present to join in the opening prayer.

RM-02-025 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That the Regular Council Meeting of February 16th, 2010 be
called to order at 5:30 p.m.

CARRIED

C. Motion to Excuse

RM-02-026 Moved by Cllr Brown, seconded by Cllr Sheedy
That Cllr Dennis Gauthier be excused from the Regular
Council Meeting of February 16th, 2010.

CARRIED

D. Agenda Approval Motion

RM-02-027 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That the Agenda of the Regular Council Meeting of February
16th, 2010 be approved as presented.

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None.

III MINUTES

A. Minutes of Council Meetings and Public Hearings

RM-02-028 Moved by Cllr Brown, seconded by Cllr Sheedy
That the minutes of the Regular Council Meeting of January 19th, 2010 be approved as presented.

CARRIED

RM-02-029 Moved by Cllr Sheedy, seconded by Cllr Brown
That the minutes of the Committee of the Whole Meeting of February 2nd, 2010 be approved as presented.

CARRIED

RM-02-030 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That the minutes of the Special Council Meeting of February 2nd, 2010 be approved as presented.

CARRIED

B. Business Arising

None

IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

A. Presentation of Certificates to Employees BEM Course

The following employees were presented with certificates for successful completion of the Basic Emergency Management Course: John Primeau, Tim Sutcliffe, Brian Burger, Colleen Smith.

Mayor Wilson congratulated all staff on their successful completion of the course.

B. Timberline Snowmobile Request

Mr. Merrill Behm of Timberline Snowmobile Club made a presentation to Council with respect to the legal invoice received for work on the recent agreement for use of the unopened road allowance. He indicated that the club was not aware that there would be legal fees associated with the work, and that the club has made no allowance for such costs. He presented a financial statement from the club that substantiated that they had no money. Mr. Behm asked that Council consider absorbing the cost, as the club will never be able to pay the invoice. Mr. Behm indicated that the invoice would likely force the closure of the club.

Members of Council asked Mr. Behm and Mr. Vaudry several questions regarding the agreement and the invoice for legal fees. Discussion ensued with respect to possible solutions.

Mayor Wilson thanked Mr. Behm for his presentation and indicated that Council would be in touch with the club once a decision had been made.

V FINANCE & ADMINISTRATION**A. CAO Report for January 2010**

RM-02-031 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That the CAO Monthly Report for January 2010 be accepted
as presented.

CARRIED

B. Mayor's Report for January 2010

RM-02-032 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That Council approves the Mayor's Report for January 2010
as presented.

CARRIED

C. By-Law 2010-02-005 Alternative Voting Method

RM-02-033 Moved by Cllr Sheedy , seconded by Cllr Hodgkinson
That Council approves By-Law 2010-02-005 as drafted and
forwards By-Law 2010-02-005 to the By-Law portion of the
February 16th, 2010 Regular Council Meeting for enactment.

CARRIED

D. Policy 1-09 Use of Municipal Resources for Election Purposes

RM-02-034 Moved by Cllr Sheedy, seconded by Cllr Brown
That Council approves Policy 1-09 Use of Municipal
Resources for Election Purposes as amended by Committee
of the Whole.

CARRIED

E. Service Agreement with INTELIVOTE

RM-02-035 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That Council authorizes the Mayor and CAO to sign the
electronic Voting Services Agreement with INTELIVOTE
Systems INC as per Motion RM-11-288.

CARRIED

F. Transfer of Funds

RM-02-036 Moved by Cllr Brown, seconded by Cllr Hodgkinson
That the Council of the Township of Laurentian Valley
approve the transfer of the following amounts from the
Development Charge Reserve Accounts to General
Revenues for capital projects:
General Eligible Services Development Charge Study \$1,956.22

CARRIED

VI PUBLIC WORKS & PROPERTY**A. 2009 Annual Report for Water Works**

RM-02-037 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That Council accepts the 2009 Laurentian Valley Water
Works Report and authorizes staff to forward the report to
the appropriate authority for review.

CARRIED

VII PUBLIC SERVICES & PROGRAMS**A. Funding Request from Renfrew County Senior Games**

RM-02-038 Moved by Cllr Brown, seconded by Cllr Hodgkinson
That Council refers the request from the Renfrew County Senior Games to the Public Services & Programs Committee for consideration in the 2010 Budget discussions.

CARRIED

VIII PROTECTION TO PERSONS & PROPERTY**A. Street Light Request**

RM-02-039 Moved by Cllr Robinson, seconded by Cllr Bennett
That Council authorizes Municipal Staff to have a street light installed at the intersection of Zanders Road and B Line Road.

CARRIED

B. Review of False Alarm By-Law Charges - Invoice

Cllr asked a few questions with respect to the notice provided to Mrs. Cliche which were addressed by the CAO

RM-02-040 Moved by Cllr Bennett, seconded by Cllr Robinson
That Council advises Linda Cliche that following a review of By-Law 08-03-388 and the steps taken by municipal staff, Council finds that the process was followed and the invoice for false alarms will not be voided.

CARRIED

IX PLANNING & ECONOMIC DEVELOPMENT**A. By-Law 2010-02-007 - Zoning By-Law Amendment (Hawkins/Leach)**

RM-02-041 Moved by Cllr Robinson, seconded by Cllr Bennett
That Council approves By-Law 2010-02-007 as recommended and forwards By-Law 2010-02-007 to the By-Law portion of the February 16th, 2010 Regular Council Meeting for enactment.

CARRIED

B. Timberline Snowmobile Club Request

RM-02-042 Moved by Cllr Bennett, seconded by Cllr Robinson
That Council advises the Timberline Snowmobile Club that the request to waive the legal fees is not approved however the municipality will allow the club to pay the invoice over a mutually agreed period of time, with no interest being charged on the outstanding amount.

RM-02-043 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That the motion concerning the Timberline Snowmobile Club request to waive the legal fees be tabled to a future meeting of the Planning & Economic Development Committee for further consideration.

CARRIED

C. 2009 Development Charges Report

RM-02-044 Moved by Cllr Robinson, seconded by Cllr Bennett
That Council accepts and approves the Development
Charges Report as of December 31st, 2009 as presented.
CARRIED

X STRATEGIC PLANNING AND VISIONING

None

XI CORRESPONDENCE

Cllr asked that correspondence be placed on future meetings of both
Committee of the Whole and Council to ensure that Council has an
opportunity to address correspondence that has time lines attached for
response.

Cllr asked if the letter from Greenwood Paving would be followed up. The
CAO indicated that the letter would be discussed during the upcoming
budget discussions.

RM-02-045 Moved by Cllr Robinson, seconded by Cllr Bennett
That Council notes and files all correspondence received to
February 16th, 2010 unless addressed specifically by a
motion.
CARRIED

XII BY-LAW APPROVAL

RM-02-046 Moved by Cllr Bennett, seconded by Cllr Robinson
That the following By-Laws be enacted and passed:

By-Law 2010-02-005 Alternate Voting Method for 2010
By-Law 2010-02-006 Agreement with Intelivote Systems Inc
By-Law 2010-02-007 Rezoning - Hawkins/Leach Z-2009-10
CARRIED

XIII IN CAMERA PORTION

None required.

XIV RETURN TO OPEN SESSION

None required.

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

A. Adjustment of March COTW Date

RM-02-047 Moved by Cllr Robinson, seconded by Cllr Bennett
That Council approves a change to the March 2010
Committee of the Whole meeting from Tuesday, March 2nd
2010 to Tuesday, March 9th, 2010 commencing at 5:30 p.m.
and authorizes staff to make the necessary notifications as
required by the municipality's Notice By-Law.
CARRIED

XVI NOTE AND FILE MOTION

RM-02-048 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That any items not specifically addressed by motion of
Council in the Regular Council Meeting of February 16th,
2010 be noted and filed accordingly.
CARRIED

XVII CONFIRMATORY BY-LAW

RM-02-049 Moved by Cllr Brown, seconded by Cllr Sheedy
That the required motion for the introduction of Confirmatory
By-Law 2010-02-008 is deemed to have been given and that
Confirmatory By-Law 2010-02-008 be read a first time.
CARRIED

RM-02-050 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That Confirmatory By-Law No. 2010-02-008 be read a
second time.
CARRIED

RM-02-051 Moved by Cllr Brown, seconded by Cllr Sheedy
That Confirmatory By-Law No. 2010-02-008 be read a third
time at this meeting and that Confirmatory By-Law No. 2010-
02-008 be read a third time and passed.
CARRIED

XVIII MOTION TO ADJOURN

RM-02-052 Moved by Cllr Sheedy, seconded by Cllr Brown
That the Regular Council Meeting of February 16th, 2010 be
adjourned at 6:20 p.m.
CARRIED

ADOPTED AS PRESENTED THIS SIXTEENTH DAY OF MARCH, 2010.

Jack Wilson, Mayor

John Baird, CAO/Clerk