



MINUTES

THE CORPORATION OF THE TOWNSHIP OF LAURENTIAN VALLEY

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
LAURENTIAN VALLEY
REGULAR MEETING HELD AT SHADY NOOK RECREATION CENTRE
September 21st, 2010

I CALL MEETING TO ORDER

- A. Attendance Cllr Steve Bennett
Cllr Dennis Gauthier
Cllr Debbie Robinson
Cllr Jim Sheedy

John Baird, CAO/Clerk
Lauree Armstrong, Township Planner

Interested Public and Media

- Excused Mayor Jack Wilson
Cllr George Hodgkinson

B. Motion to Open

The CAO Called the meeting to order under the provisions of the Municipal Act, 2001 Section 242 in the absence of Mayor Wilson.

- RM-09-164 Moved by Cllr Sheedy, seconded by Cllr Brown
That the Regular Council Meeting of September 21st, 2010
be called to order at 5:30 p.m.

CARRIED

- RM-09-165 Moved by Cllr Sheedy, seconded by Cllr Brown
That Council appoints Cllr Robinson as acting Head of
Council for the regular Council Meeting of September 21st,
2010 under the provisions of Section 242 of the Municipal
Act, 2001 (as amended)

CARRIED

Cllr Robinson assumed the chair.

C. Motion to Excuse

- RM-09-166 Moved by Cllr Sheedy, seconded by Cllr Brown
That Mayor Wilson and Cllr Hodgkinson be excused from the
Regular Council Meeting of September 21, 2010.

CARRIED

D. Agenda Approval Motion

- RM-09-167 Moved by Cllr Sheedy, seconded by Cllr Brown
That the Agenda of the Regular Council Meeting of
September 21, 2010 be approved as presented.

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None

III MINUTES

A. Minutes of Council Meetings and Public Hearings

RM-09-168 Moved by Cllr Sheedy, seconded by Cllr Brown
That the minutes of the regular Council meeting of June 15th,
2010 be approved as presented.

CARRIED

RM-09-169 Moved by Cllr Sheedy, seconded by Cllr Brown
That the minutes of the Special Council meeting of June 23rd,
2010 be approved as presented. **CARRIED**

RM-09-170 Moved by Cllr Brown, seconded by Cllr Sheedy
That the minutes of the Committee of the Whole Meeting of
July 6th, 2010 be approved as presented.

CARRIED

RM-09-171 Moved by Cllr Sheedy, seconded by Cllr Brown
That the minutes of the Special Council meeting of July 27th,
2010 be approved as presented.

CARRIED

RM-09-172 Moved by Cllr Brown, seconded by Cllr Sheedy
That the minutes of the Special Council Meeting of August
31st, 2010 be approved as presented.

CARRIED

RM-09-173 Moved by Cllr Sheedy, seconded by Cllr Brown
That the minutes of the Committee of the Whole meeting of
September 7th, 2010 be approved as presented.

CARRIED

B. Business Arising

None

IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

None.

V FINANCE & ADMINISTRATION

A. CAO Report for May 2010

RM-09-174 Moved by Cllr Brown, seconded by Cllr Sheedy
That the CAO Report for June, July and August 2010 be
accepted as presented.

CARRIED

B. Mayor's Report for May 2010

RM-09-175 Moved by Cllr Brown, seconded by Cllr Sheedy
That Council approves the Mayor's Report for July and
August 2010 as presented.

CARRIED

C. Appointment to the Joint Compliance Audit Committee

RM-09-176 Moved by Cllr Sheedy, seconded by Cllr Brown
That Council appoints Mr. Shane Lloyd as the Laurentian
Valley representative to the Joint Compliance Audit
Committee for the term of October 1st, 2010 to November
30th, 2014

CARRIED

D. Appointment of the Intelivote Auditor for Municipal Elections 2010

RM-09-177 Moved by Cllr Brown, seconded by Cllr Sheedy
That Council appoints Mr. Darrell Ryan as the Intelivote
Auditor for the purposes of the 2010 Municipal Elections.

CARRIED

E. Lease with 1271904 ONTARIO Inc (Snow Country Snowmobile Association)

RM-09-178 Moved by Cllr Brown, seconded by Cllr Sheedy
That Council authorizes the CAO/Clerk to finalize a lease
with 1271904 ONTARIO Inc (Snow County Snowmobile
Association) for the lease of 40484 Highway 41 (Public
Works Garage) for the period of five (5) years at an annual
lease rate of \$6,000.00 plus HST.

CARRIED

RM-09-179 Moved by Cllr Brown, seconded by Cllr Sheedy
That Council authorizes the Mayor and CAO to sign an
agreement with 1271904 ONTARIO Inc for the lease of
40484 Highway 41 for a period of November 1st, 2010 to
October 31st, 2014.

CARRIED

RM-09-180 Moved by Cllr Sheedy, seconded by Cllr Brown
That Council forwards By-Law 2010-09-039 to the By-Law
portion of the September 21st, 2010 Regular Council meeting
for enactment.

CARRIED

VI PUBLIC WORKS & PROPERTY

A. Public Works Manager Report

RM-09-181 Moved by Cllr Sheedy, seconded by Cllr Brown
That the Public Works Manager report for June, July and
August be approved as presented.

CARRIED

B. Donation to Ontario Good Roads Association

Cllrs asked several questions. In answer to a question regarding where the funds were coming from, the CAO advised that the Treasurer will be tasked with finding the funds out of the 2010 budget.

RM-09-182 Moved by Cllr Brown, seconded Cllr Sheedy
That Council donates \$1,000.00 to the Ontario Good Roads Association Minimum Maintenance Standards Litigation fund.

CARRIED

VII PUBLIC SERVICES & PROGRAMS

A. Pembroke Public Library Additional Funding Request

RM-09-183 Moved by Cllr Brown, seconded by Cllr Sheedy
That Council advises the Pembroke Public Library that no additional funding is available for 2010.

CARRIED

B. Alice & Fraser Elevator Contract Award

RM-09-184 Moved by Cllr Sheedy, seconded by Cllr Brown
That Council approves the awarding of the Elevator Contract to Walsh Brothers Construction in the amount of \$179,790.00 plus HST as recommended by JP2G Consultants, the Project Manager.

CARRIED

C. Shandy Nook Arena Board Contract Award

RM-09-185 Moved by Cllr Gauthier, seconded by Cllr Bennett
That Council approves the awarding of the Arena Board Contract to Athletica Sports Systems in the amount of \$89,960.00 plus HST as recommended by JP2G Consultants, the Project Manager.

CARRIED

D. Purchase of Land from Michael and Heather Saar

RM-09-186 Moved by Cllr Bennett, seconded by Cllr Gauthier
That Council approves the Agreement for Purchase and Sale of land from Michael and Heather Saar as negotiated and prepared by the Municipal Solicitor.

CARRIED

RM-09-187 Moved by Cllr Gauthier, seconded by Cllr Bennett
That Council authorizes the Mayor and CAO to sign the Agreement of Purchase and Sale of Land with Michael and Heather Saar.

CARRIED

VIII PROTECTION TO PERSONS & PROPERTY

A. Disposal of Tr-Township Fire Department Building

Cllrs discussed the value of selling the building. Cllr commented that the building costs approximately \$4,000.00 per year in operating costs that could be saved if the building was sold. Cllr spoke against the sale of the building at this time.

RM-09-188 Moved by Cllr Gauthier, seconded by Cllr Bennett
That Council declares the former Tri-Township Fire Department Building on Highway 62 as surplus to municipal requirements.

CARRIED

RM-09-189 Moved by Cllr Gauthier, seconded by Cllr Bennett
That Council authorizes the Public Works Manager to take the necessary steps to dispose of the former Tri-Township Fire Department building as required under the provisions of By-Law 00-11-64.

CARRIED

IX PLANNING & ECONOMIC DEVELOPMENT

None

X STRATEGIC PLANNING AND VISIONING

The CAO gave a brief verbal update on the status of the Strategic Plan. He advised that the plan should be in Council's committee process in October.

XI CORRESPONDENCE

RM-09-190 Moved by Cllr Gauthier, seconded by Cllr Bennett
That Council notes and files all correspondence received to September 21, 2010 unless addressed specifically by a motion.

CARRIED

XII BY-LAW APPROVAL

RM-09-191 Moved by Cllr Gauthier, seconded by Cllr Sheedy
That the following By-Laws be enacted and passed:

By-Law 2010-09-039 Lease with 1271904 ONTARIO Inc

By-Law 2010-09-040 Appointment to Joint Compliance Audit Committee

By-Law 2010-09-041 Site Plan Agreement (Harrington)

CARRIED

XIII IN CAMERA PORTION

- RM-09-192 Moved by Cllr Gauthier, seconded by Cllr Bennett
That the regular Council meeting of September 21st, 2010 move into closed session chaired by Cllr Robinson according to the Ontario Municipal Act 2001, sec 239(2) and sec 239(3.1) in order to address a matter pertaining to:
- Advice that is subject to solicitor-client privilege, including communications necessary for the purpose (s239(2)(f))
CARRIED

Council moved into Closed Session at 6:05 PM

XIV RETURN TO OPEN SESSION

Council returned to Open session at 6:50 PM

- RM-09-193 Moved by Cllr Bennett, seconded by Cllr Gauthier
That Council return to Open Session and report on the matters discussed.
CARRIED

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

None.

XVI NOTE AND FILE MOTION

- RM-09-194 Moved by Cllr Gauthier, seconded by Cllr Bennett
That any items not specifically addressed by motion of Council in the Regular Council Meeting of September 21, 2010 be noted and filed accordingly.
CARRIED

XVII CONFIRMATORY BY-LAW

- RM-09-195 Moved by Cllr Bennett, seconded by Cllr Gauthier
That the required motion for the introduction of By-Law 2010-09-042 is deemed to have been given and that By-Law 2010-09-042 be read a first time.
CARRIED
- RM-09-196 Moved by Cllr Bennett, seconded by Cllr Gauthier
That Confirmatory By-Law No. 2010-09-042 be read a second time.
CARRIED
- RM-09-197 Moved by Cllr Gauthier, seconded by Cllr Bennett
That Confirmatory By-Law No. 2010-09-042 be read a third time at this meeting and that Confirmatory By-Law No. 2010-09-042 be read a third time and passed.
CARRIED

XVIII MOTION TO ADJOURN

RM-09-198 Moved by Cllr Bennett, seconded by Cllr Gauthier
That the Regular Council Meeting of September 21, 2010 be
adjourned at 6:55 p.m.

CARRIED

ADOPTED AS PRESENTED THIS NINETEENTH DAY OF OCTOBER, 2010

Jack Wilson, Mayor

John Baird, CAO/Clerk