



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
December 15th, 2009

I CALL MEETING TO ORDER

- A. Attendance Mayor Jack Wilson
Cllr Ken Brown
Cllr Dennis Gauthier
Cllr George Hodgkinson
Cllr Debbie Robinson

John Baird, CAO/Clerk
Lauree Armstrong, Township Planner
Claus Trost, Chief Building Inspector
Morris Schneider, Public Works Superintendent
Mark Zadow, Public Works Employee

Interested Public and Media

- Excused Cllr Steve Bennett
Cllr Jim Sheedy

B. Motion to Open

RM-12-314 Moved by Cllr Brown, seconded by Cllr Hodgkinson
That the Regular Council Meeting of December 15th, 2009 be
called to order at 5:30 p.m.

CARRIED

Mayor Wilson welcomed Dayna Paquette to the meeting. The Mayor
noted that Ms. Paquette is the new MyFM reporter.

C. Motion to Excuse

RM-12-315 Moved by Cllr Brown, seconded by Cllr Hodgkinson
That Cllr Steve Bennett and Cllr Jim Sheedy be excused
from the Regular Council Meeting of December 15th, 2009.

CARRIED

D. Agenda Approval Motion

RM-12-316 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That the Agenda of the Regular Council Meeting of
December 15th, 2009 be approved as presented.

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None.

III MINUTES

A. Minutes of Council Meetings and Public Hearings

RM-12-317 Moved by Cllr Robinson, seconded by Cllr Brown
That the minutes of the Regular Council Meeting of
November 17th, 2009 be approved as presented.
CARRIED

RM-12-318 Moved by Cllr Robinson, seconded by Cllr Brown
That the minutes of the Committee of the Whole Meeting of
December 1st, 2009 be approved as presented.
CARRIED

B. Business Arising

None

IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

Presentation to Township Employees - Length of Service Awards

Mayor Wilson invited each of the employees to the front of Chambers and read the Certificate of Appreciation being presented to each for exemplary service to the municipality

Morris Schneider - 40 Years
Claus Trost - 15 Years
David Lewis - 15 Years
Mark Zadow - 15 Years

Mayor Wilson and members of Council congratulated each employee. The meeting paused for a series of pictures and congratulations.

V FINANCE & ADMINISTRATION

A. CAO Report for November 2009

RM-12-319 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That the CAO Monthly Report for November 2009 be
accepted as presented.
CARRIED

B. Mayor's Report for November 2009

RM-12-320 Moved by Cllr Brown, seconded by Cllr Robinson
That Council approves the Mayor's Report for November
2009 as presented.
CARRIED

C. CPI Adjustment for 2010

RM-12-321 Moved by Cllr Brown, seconded by Cllr Gauthier
That Council approves a COLA adjustment of 2% on all staff
remuneration and on all travel expenses/training allowances
effective on the passing of By-Law 2009-12-050.
CARRIED

RM-12-322 Moved by Cllr Brown, seconded by Cllr Robinson
That Council does not approve any COLA adjustment to
Council Honoraria for 2010.

CARRIED

RM-12-323 Moved by Cllr Brown, seconded by Cllr Robinson
That Council approves By-Law 2009-12-049 Council
Remuneration and By-Law 2009-12-050 as amended and
forwards both By-Laws to the By-Law portion of the
December 15th, 2009 Regular Council Meeting for
enactment.

CARRIED

D. Change of January COTW Meeting Date

RM-12-324 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That Council approves a change to the January 2010
Committee of the Whole meeting from Tuesday, January 5th,
2009 to Tuesday, January 12th, 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

E. Temporarily Borrowing Money for 2010 By-Law

RM-12-325 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That Council approves By-Law 2009-12-052 for Temporarily
Borrowing Money for 2010 and forwards By-Law 2009-12-
052 to the By-Law portion of the December 15th, 2009
Regular Council Meeting for enactment.

CARRIED

F. Amendment to Municipal Retention By-Law

RM-12-326 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That Council approves By-Law 2009-12-055 as presented
and forwards By-Law 2009-12-055 to the By-Law portion of
the December 15th, 2009 Regular Council Meeting for
enactment.

CARRIED

VI PUBLIC WORKS & PROPERTY

A. Appointment of Weed Inspector for 2010

RM-12-327 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That Council approves By-Law 2009-12-048 as presented
and forwards By-Law 2009-12-048 to the By-Law portion of
the December 15th, 2009 Regular Council Meeting for
enactment.

CARRIED

B. Appointment of Livestock Valuers for 2010

RM-12-328 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier
That Council approves By-Law 2009-12-047 as presented
and forwards By-Law 2009-12-047 to the By-Law portion of
the December 15th, 2009 Regular Council Meeting for
enactment.

CARRIED

C. Approval of One Ton Truck Tender

RM-12-329 Moved by Cllr Brown, seconded by Cllr Hodgkinson
That Council accepts the tender from Lapointe Chrysler LTD for the purchase of a one ton diesel powered single axle 4-wheel drive dump truck in the amount of \$50,091.00 plus applicable taxes, authorizes the CAO and Public Works Superintendent to order the vehicle as specified and directs that the purchase amount be placed in the 2010 Municipal Budget.

CARRIED

D. Approval of Bruham Avenue Watermain Tender

RM-12-330 Moved by Cllr Brown, seconded by Cllr Hodgkinson
That Council accepts the tender from RGT Clouthier Construction for the watermain renewal on Bruham Avenue in the amount of \$224,774.00 plus GST as recommended by Jp2g Consultants Inc.

CARRIED

VII PUBLIC SERVICES & PROGRAMS

None

VIII PROTECTION TO PERSONS & PROPERTY

A. Appointment of Fire Chief and Deputy Fire Chief for 2010

RM-12-331 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier
That Council approves By-Law 2009-12-046 as presented and forwards By-Law 2009-12-046 to the By-Law portion of the December 15th, 2009 Regular Council Meeting for enactment.

CARRIED

IX PLANNING & ECONOMIC DEVELOPMENT

A. Appointment of 2010 Committee of Adjustment

RM-12-332 Moved by Cllr , seconded by Cllr
That Council approves By-Law 2009-12-051 as presented to appoint the members of Council as the Committee of Adjustment for 2010 and forwards By-Law 2009-12-051 to the By-Law portion of the Regular Council Meeting for enactment.

CARRIED

B. Increase to Minor Variance Application Fee

RM-12-333 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That Council approves By-Law 2009-12-053 amending the Tariff of Fees By-Law establishing an application fee of \$500.00 for applications for minor variance from the Zoning By-Law, and forwards By-Law 2009-12-053 to the By-Law portion of the December 15th, 2009 Regular Council Meeting for enactment.

CARRIED

C. Planning Reports

The planner gave Council a summary of various files that currently are awaiting comments from Council to proceed to County. The planner indicated that, as a result of scheduling, if she waits till the regular January meeting process, comments from the municipality would not be forwarded to the County until late January or potentially early February. This stretches the time limits required by the Planning Act.

The planner reviewed five files requiring comments from the municipality. The planner asked that Council review the documentation provided and advise her if there were any concerns regarding the information. If there are no concerns, the planner will forward comments to the County of Renfrew.

X STRATEGIC PLANNING AND VISIONING

None

XI CORRESPONDENCE

Correspondence 2009-12-001: Cllr raised this issue of OMPF Funding for the 2010 year. Cllr questioned the impact of a reduction in OMPF Funding, and the likelihood of the cuts being made. The CAO advised that OMPF Funding has been confirmed at \$1 million for 2010, which is \$250,000.00 less than in 2009. While accurate figures are being finalized at this time, the reduction in funding represents approximately \$25.00 per \$100,000.00 in assessment for the average ratepayer.

Cllr requested that a resolution be brought forward to January Council outlining dissatisfaction with the OMPF Funding reductions.

RM-12-334 Moved by Cllr Hodgkinson, seconded by Cllr Brown
That Council notes and files all correspondence received to December 15th, 2009 unless addressed specifically by a motion.

CARRIED

XII BY-LAW APPROVAL

RM-12-335 Moved by Cllr Gauthier, seconded by Cllr Robinson
That the following By-Laws be enacted and passed:

By-Law 2009-12-046 Appoint Fire Chief and Deputy for 2010
By-Law 2009-12-047 Appoint Livestock Valuers for 2010
By-Law 2009-12-048 Appoint Weed Inspector for 2010
By-Law 2009-12-049 2010 Remuneration for Mayor & Council
By-Law 2009-12-050 2010 Remuneration for Employees
By-Law 2009-12-051 Appoint 2010 Comm. Of Adjustment
By-Law 2009-12-052 Temporarily Borrowing Money for 2010
By-Law 2009-12-053 Amend Tariff of Fees (Minor Variance)
By-Law 2009-12-055 Amend Retention By-Law 02-04-138
By-Law 2009-12-056 Approval of Sale (Senior's Centre)

CARRIED

XIII IN CAMERA PORTION

None required.

XIV RETURN TO OPEN SESSION

None

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

RM-12-336 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Council provides notice to the public as required under the provisions by By-Law 08-11-417 (Notice By-Law) that the Meeting Date for the Committee of the Whole has been changed from January 5th, 2010 to January 12th, 2010 commencing at 5:30 p.m. These meetings are open to the general public.
CARRIED

XVI NOTE AND FILE MOTION

RM-12-337 Moved by Cllr Gauthier, seconded by Cllr Robinson
That any items not specifically addressed by motion of Council in the Regular Council Meeting of December 15th, 2009 be noted and filed accordingly.
CARRIED

XVII CONFIRMATORY BY-LAW

RM-12-338 Moved by Cllr Gauthier, seconded by Cllr Robinson
That the required motion for the introduction of By-Law 2009-12-054 is deemed to have been given and that By-Law 2009-12-054 be read a first time.
CARRIED

RM-12-339 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Confirmatory By-Law No. 2009-12-054 be read a second time.
CARRIED

RM-12-340 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Confirmatory By-Law No. 2009-12-054 be read a third time at this meeting and that Confirmatory By-Law No. 2009-12-054 be read a third time and passed.
CARRIED

XVIII MOTION TO ADJOURN

The CAO thanked Council for a great year and wished all present a Merry Christmas and Happy New Year on behalf of all municipal staff. Members of Council also expressed best wishes for the season.

RM-12-341 Moved by Cllr Gauthier, seconded by Cllr Robinson
That the Regular Council Meeting of December 15th, 2009 be adjourned at 6:25 p.m.
CARRIED

ADOPTED AS PRESENTED THIS NINETEENTH DAY OF JANUARY, 2010.

Jack Wilson, Mayor

John Baird, CAO/Clerk