



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
June 21st, 2011

I CALL MEETING TO ORDER

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

John Baird, CAO
Bruce Lloyd, Treasurer/Deputy CAO
Lauree Armstrong, Township Planner

Peter Harrington, Welch & Co.
Ron Moss

Interested Public and Media

Excused Cllr Jim Sheedy

B. Motion to Open

RM-06-152 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That the Regular Council Meeting of June 21st, 2011 be
called to order at 5:30 p.m.

CARRIED

C. Motion to Excuse

RM-06-153 Moved by Cllr Hodgkinson, seconded by Cllr Robinson
That Cllr Sheedy be excused from the Regular Council
Meeting of June 21st, 2011.

CARRIED

D. Agenda Approval Motion

RM-06-154 Moved by Cllr Wren, seconded by Cllr Bennett
That the Agenda of the Regular Council Meeting of June 21st,
2011 be amended to add the following substantive item:
- Approval of 2010 Financial Statements

CARRIED

RM-06-155 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier
That the agenda of the regular Council Meeting of June 21st,
2011 be approved as amended.

CARRIED

II DECLARATION OF PECUNIARY INTEREST

None

III MINUTES

A. Minutes of Council Meetings and Public Hearings

RM-06-156 Moved by Cllr Bennett, seconded by Cllr Wren
That the minutes of the Regular Council Meeting of May 17th,
2011 be approved as circulated.

CARRIED

RM-06-157 Moved by Cllr Bennett, seconded by Cllr Wren
That the minutes of the Committee of the Whole Meeting of
May 31st, 2011 be approved as circulated.

CARRIED

RM-06-158 Moved by Cllr Bennett, seconded by Cllr Wren
That the minutes of the Committee of the Whole Meeting of
June 7th, 2011 be approved as circulated.

CARRIED

RM-06-159 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That the minutes of the Special Council Meeting of June 13th,
2011 be approved as circulated.

CARRIED

B. Business Arising

None

IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

A. Peter Harrington, Welch & Co. - 2010 Financial Statements

Mr. Peter Harrington from Welch & Co. presented the 2010 Financial Statements for the Township of Laurentian Valley. Mr. Harrington outlined highlights of the financial statements and answered questions posed by Council and members of staff.

Mayor Wilson thanked Mr. Harrington for attending the meeting.

B. Ron Moss - Request for Bike Lane for Highway 148

Mr. Ron Moss made a presentation to Council regarding the development of bike lanes along Highway 148 during the upcoming reconstruction of the highway. Mr. Moss went through the benefits of bike lanes and pointed out that such development has occurred in other areas when the Ministry of Transportation is considering reconstruction projects.

Mr. Moss encouraged Council to write a letter to the Ministry of Transportation supporting the development and installation of bike lanes on provincial highways that are being reconstructed in Laurentian Valley.

Council had several points of discussion and a few questions to pose for Mr. Moss.

RM-06-160 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That Council writes a letter to the Ministry of Transportation
encouraging the government to add Bike Lanes to any
highway construction within the municipality.

CARRIED

V CORPORATE SERVICES

A. 2011 Operating and Capital Budget

RM-06-161 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson
That Council approves By-Law 2011-06-028 as drafted and
forwards By-Law 2011-06-028 to the By-Law portion of the
June 21st, 2011 Regular Council Meeting for enactment.
CARRIED

B. Retirement of Employee 201

RM-06-162 Moved by Cllr Hodgkinson, seconded by Cllr Gauthier
That Council accepts all proposals contained in Employee
201's letter dated January 12th, 2011 as recommended by the
municipal solicitor.
CARRIED

C. CAO's Report for May 17th to June 21st, 2011

RM-06-163 Moved by Cllr Bennett, seconded by Cllr Wren
That Council approves the CAO's Report for May 17th to June
21st. 2011 as presented.
CARRIED

D. Mayor's Report for June 2011

RM-06-164 Moved by Cllr Bennett, seconded by Cllr Wren
That Council accepts the Mayor's report for June 2011 as
presented.
CARRIED

E. Approvaql of 2010 Audit and Financial Statements

RM-06-165 Moved by Cllr Bennett, seconded by Cllr Wren
That Council accepts and approves the 2010 Financial
Statement and related documents as presented by WELCH
LLP - Chartered Accountants; and further

That Council authorizes the Treasurer/Deputy CAO to
advertise and post the 2010 financial statements as required
under the provisions of The Municipal Act, 2011 (as
amended).

CARRIED

VI PUBLIC WORKS, PROPERTY & PROTECTION

A. Public Works Managers Report

None

B. Business

None

VII PUBLIC SERVICES & PROGRAMS

A. Notice of Re-Negotiation of Recreation Facilities Agreement

RM-06-166 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Council, in accordance with Section 6 of the Recreational
Facilities Agreement, notifies the City of Pembroke that the
municipality wishes to re-negotiate the Agreement with the
City by December 31st, 2011 and failing successful re-
negotiation of the Agreement, the municipality wishes to
exercise the Agreement's termination clause.

CARRIED

B. Appointment of Council Representative for Forest Lea Park

RM-06-167 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That Council approves the appointment of Cllr Gauthier as
Council Liaison to the Forest Lea Park Recreation
Association.

CARRIED

VIII PLANNING & DEVELOPMENT SERVICES

A. Mobile Food Vendor's By-Law

RM-06-168 Moved by Cllr Gauthier, seconded by Cllr Hodgkinson
That Council approves By-Law 2011-06-029 as drafted and
forwards By-Law 2011-06-029 to the By-Law portion of the
June 21st, 2011 Regular Council Meeting for enactment.

CARRIED

B. Request to Provide Deposit Instead of Signing Professional Services Agreement - All Star Woodworks Site Plan

RM-06-169 Moved by Cllr Gauthier, seconded by Cllr Robinson
That Council approves a request from the property owner of
650 Jean Avenue to submit a deposit of \$1,500 to the
Township towards the cost of professional legal fees and
other associated registry office fees, which may be incurred by
the Township of the site plan process, rather than the property
owner signing the Professional Services Agreement with the
Township.

MOTION DEFEATED

IX CORRESPONDENCE

A. Letter from Arnie Jantz Regarding Release of Tax Information

This letter was referred to the next Corporate Services meeting in
September 2011.

B. Letter from OMWA Regarding Meeting Water Safety Standards

No Action Taken

RM-06-170 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That Council notes and files all correspondence received to
June 21st 2011 unless addressed specifically by a motion.

CARRIED

X BY-LAW APPROVAL

A. Blanket By-Law Motion

RM-06-171 Moved by Cllr Bennett, seconded by Cllr Wren
That the following By-Laws be enacted and passed:

By-Law 2011-06-028 2011 Budget
By-Law 2011-06-029 Mobile Food Vendor's By-Law
CARRIED

XI IN CAMERA

None required

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

The CAO provided verbal notice under the provisions of Council Procedural By-Law that regular council meetings, Committee of the Whole meetings, and Standing Committee meetings are now on summer recess. There will be no regular scheduled meetings for the months of July and August. Council will meet at the call of the chair for Special Council Meetings during the recess period.

Regular meetings will resume in September, with the Committee of the Whole meeting scheduled for Tuesday September 6th, 2011. Standing Committee Meetings will resume normal meeting schedule in September.

XIII NOTE AND FILE MOTION

RM-06-172 Moved by Cllr Wren, seconded by Cllr Bennett
That any items not specifically addressed by motion of Council in the Regular Council Meeting of June 21st, 2011 be noted and filed accordingly.
CARRIED

XV CONFIRMATORY BY-LAW

RM-06-173 Moved by Cllr Bennett, seconded by Cllr Wren
That the required motion for introduction of Confirmatory By-Law 2011-06-030 is deemed to have been given and that Confirmatory By-Law 2011-06-030 be read a first time.
CARRIED

RM-06-174 Moved by Cllr Bennett, seconded by Cllr Gauthier
That Confirmatory By-Law 2011-06-030 be read a second time.
CARRIED

RM-06-175 Moved by Cllr Bennett, seconded by Cllr Wren
That Confirmatory By-Law 2011-06-030 be read a third time at this meeting and that Confirmatory By-Law 2011-06-030 be read a third time and passed.
CARRIED

XVI MOTION TO ADJOURN

RM-06-176 Moved by Cllr Bennett, seconded by Cllr Wren
That the Regular Council Meeting of June 21st, 2011 be adjourned at 6:40 p.m.
CARRIED

ADOPTED AS PRESENTED THIS TWENTIETH DAY OF SEPTEMBER, 2011

Jack Wilson, Mayor

John Baird, CAO/Clerk