



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
November 17th, 2009

I CALL MEETING TO ORDER

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

John Baird, CAO/Clerk
Lauree Armstrong, Municipal Planner

Joe Girard, S/SGT Ontario Provincial Police

Interested Public and Media

- Excused Cllr Ken Brown
Cllr Dennis Gauthier

B. Motion to Open

RM-11-278 Moved by Cllr Sheedy, seconded by Cllr Robinson
That the Regular Council Meeting of November 17th, 2009 be
called to order at 5:30 p.m.
CARRIED

C. Motion to Excuse

RM-11-279 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That Cllr Ken Brown and Cllr Dennis Gauthier be excused
from the Regular Council Meeting of November 17th, 2009.
CARRIED

D. Agenda Approval Motion

RM-11-280 Moved by Cllr Robinson, seconded by Cllr Sheedy
That the Agenda of the Regular Council Meeting of
November 17th, 2009 be approved as presented.
CARRIED

II DECLARATION OF PECUNIARY INTEREST

None.

III MINUTES

A. Minutes of Council Meetings and Public Hearings

RM-11-281 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That the minutes of the Regular Council Meeting of October
20th, 2009 be approved as presented.

CARRIED

RM-11-282 Moved by Cllr Robinson, seconded by Cllr Sheedy
That the minutes of the Committee of the Whole Meeting of
November 3rd, 2009 be approved as presented.

CARRIED

RM-11-283 Moved by Cllr Sheedy, seconded by Cllr Robinson
That the minutes of the Committee of the Whole Meeting
with OPP of November 3rd, 2009 be approved as presented.

CARRIED

B. Business Arising

None

IV DELEGATIONS/PRESENTATIONS/PUBLIC HEARINGS

None

V FINANCE & ADMINISTRATION

A. CAO Report November 2009

RM-11-284 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That the CAO Monthly Report dated November 2009 be
accepted as presented.

CARRIED

B. Mayor's Report for 2009

RM-11-285 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That Council approves the Mayor's Report for the month of
October 2009 as presented.

CARRIED

C. Alternate voting Process for 2010 Elections

RM-11-286 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That Council confirms their intent to utilize Alternate Voting
Methods for the 2010 and subsequent Municipal Elections
and authorizes municipal staff to prepare the necessary By-
Law authorizing the use of Alternate Voting Methods.

CARRIED

D. Phone and Internet as Alternate Voting Process for 2010 Elections

RM-11-287 Moved by Cllr Sheedy, seconded by Cllr Robinson
That Council approves the use of Phone and Internet as the
Alternate Voting Method for the 2010 Municipal Elections.

CARRIED

E. Intelivote Voting Services for 2010 Elections

RM-11-288 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That Council engages INTELIVOTE Systems INC for
Electronic (Phone/Internet) voting services for the 2010
Municipal Elections at a cost of \$24,990.00 plus applicable
taxes and authorizes the CAO to sign an agreement with
INTELIVOTE for these services.

CARRIED

F. Datafix Services for 2010 Elections

RM-11-289 Moved by Cllr Robinson, seconded by Cllr Sheedy
That Council engages DATAFIX for the provision of
Municipal Voter View Voter List maintenance at a cost of
\$4,400.00 plus applicable taxes and authorizes the CAO to
enter into an agreement with DATAFIX for these services.

CARRIED

G. Municipal Sign By-Law

The CAO outlined the changes that have been made to the By-Law at the
direction of Council.

RM-11-290 Moved by Cllr Hodgkinson, seconded by Cllr Robinson
That Council approve By-Law 2009-10-039 as revised and
forwards By-Law 2009-10-039 to the By-Law portion of the
November 17th Regular Council meeting for enactment.

CARRIED

H. 2010 Budget Process

RM-11-291 Moved by Cllr Hodgkinson, seconded by Cllr Robinson
That Council directs that development and approval of the
2010 Municipal Budget be completed by April 30th, 2010.

CARRIED

RM-11-292 Moved by Cllr Robinson, seconded by Cllr Sheedy
That Council directs staff to complete the 2011 Municipal
Budget portion by March 31st, 2011.

CARRIED

RM-11-293 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That Council requires the Municipal portion of the annual
budget be completed by December 31st annually
commencing for the 2012 Operating Budget year.

CARRIED

I. Request from ATC Pembroke for Relief

RM-11-294 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That Council advise ATC PEMBROKE that the municipality
is not in a position to approve the waiving of penalties and
interest on the outstanding tax account as requested;

And further, that Council directs municipal staff to work with
officials of ATC PEMBROKE to develop a solution to the
payment of the outstanding taxes (including penalties and
interest) that is mutually agreeable to both ATC PEMBROKE
and the municipality.

CARRIED

J. Ontario Loan Program By-Law 2009-11-042

The CAO outlined the reasons for the loan application and answered questions posed by Council. Cllr commented that in future, the Treasurer should be invited to meetings where such topics were to be discussed and voted on by Council. The CAO indicated that the Treasurer would be in attendance at future meetings where key financial information is discussed.

RM-11-295 Moved by Cllr Sheedy, seconded by Cllr Robinson
That Council approves By-Law 2009-11-042 dealing with the financing of the pollution control centre upgrade of \$1,081,072.48 and municipal office expansion of \$500,000.00 by debenture over 15 years and that By-Law 2009-11-042 be forwarded to the By-Law portion of the November 17th, 2009 Regular Council Meeting for enactment.

CARRIED

VI PUBLIC WORKS & PROPERTY

A. Municipal Office Expansion

RM-11-296 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That Council approves the expansion of the Municipal Office segment as proposed in the submission of Gerry Morris, Morris Thuemen Architects and authorizes staff to proceed with the Municipal Office Expansion segment project forthwith, with the project cost of up to \$500,000.00 being debentured over a 15 to 20 year period as recommended by the Treasurer/Deputy CAO.

CARRIED

RM-11-297 Moved by Cllr Robinson, seconded by Cllr Sheedy
That Council appoints an Expansion Committee comprised of one member of Council, the Office Manager and the CAO to work with the architect on the detailed design of the municipal office expansion.

CARRIED

Council agreed that Mayor Wilson would be the Council representative on the Expansion Committee.

VII PUBLIC SERVICES & PROGRAMS

A. Proposed Library Services Agreement

RM-11-298 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That Council approves the draft Library Services Agreement as submitted and authorizes the Chief Administrative Officer to present the draft agreement to the Pembroke Public Library Board for consideration.

CARRIED

VIII PROTECTION TO PERSONS & PROPERTY**A. By-Law Enforcement Services**

RM-11-299 Moved by Cllr Robinson, seconded by Cllr Sheedy
That Council give authority to the CAO to sign an addendum to the current agreement with the By-Law Enforcement Officer for the provision of By-Law Enforcement Services for the municipality at \$30.00 per hour from December 1st, 2009 to December 31st, 2010.

CARRIED

B. Request for Proposal - OPP Services

Council members asked S/SGT Girard for clarification on several points regarding the possible contract policing for the municipality. S/SGT Girard answered the questions as posed.

RM-11-300 Moved by Cllr Robinson, seconded by Cllr Sheedy
That Council requests a proposal from the Ontario Provincial Police and the City of Pembroke for the provision of policing services for the Township of Laurentian Valley.

CARRIED

IX PLANNING & ECONOMIC DEVELOPMENT**A. Application for Consent B93/09 - Saturn Farms Inc. (New Lot)**

RM-11-301 Moved by Cllr Robinson, seconded by Cllr Sheedy
That Council approves Consent Application File No. B93/09 as recommended by the Planning & Economic Development Committee subject to the condition for a zoning by-law amendment as outlined in the October 22nd, 2009 Planning Memorandum, and directs staff to complete and return the Municipal Report to Renfrew County Planning and Land Division Committee.

CARRIED

B. Application for Consent B133/09 - Calloway REIT (Easement)

RM-11-302 Moved by Cllr Hodgkinson, seconded by Cllr Robinson
That Council approves Consent Application File No. B133/09 as recommended by the Planning & Economic Development Committee, and directs staff to complete and return the Municipal Report to Renfrew County Planning and Land Division Committee.

CARRIED

C. Application for Consent B149/09 - Neadow (Lot Addition)

RM-11-303 Moved by Cllr Sheedy, seconded by Cllr Robinson
That Council approves the lot addition proposed in Consent Application File No. B149/09 as recommended by the Planning & Economic Development Committee, subject to the conditions as outlined in the Planning Memorandum dated October 22, 2009 and directs staff to complete and return the Municipal Report to Renfrew County Planning and Land Division Committee.

CARRIED

D. Timberline Agreement

RM-11-304 Moved by Cllr Robinson, seconded by Cllr Sheedy
That Council approve By-Law 2009-11-043 as presented
and forwards By-Law 2009-11-043 to the By-Law portion of
the November 17th, 2009 Regular Council Meeting for
enactment.

CARRIED

RM-11-305 Moved by Cllr Robinson, seconded by Cllr Hodgkinson
That Council authorize the Mayor and Clerk to enter into a
License Agreement with the Timberline Snowmobile Club of
Alice & Fraser.

CARRIED

RM-11-306 Moved by Cllr Sheedy, seconded by Cllr Robinson
That Council approve By-Law 2009-11-045 as presented
and forwards By-Law 2009-11-045 to the By-Law portion of
the November 17th, 2009 Regular Council Meeting for
enactment.

CARRIED

X STRATEGIC PLANNING AND VISIONING

None

XI IN CAMERA SESSION

None

XII RETURN TO OPEN SESSION

Not Required

XIII CORRESPONDENCE

RM-11-307 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That Council notes and files all correspondence received to
November 17th, 2009 unless addressed specifically by a
motion.

CARRIED

XIV BY-LAW APPROVAL

RM-11-308 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That the following By-Laws be enacted and passed:

By-Law 2009-10-039 Election Sign By-Law

By-Law 2009-11-042 Ontario Loan Program

By-Law 2009-11-043 Restrict Use of Road Allowance (Timberline)

By-Law 2009-11-045 Removal of Fence (Timberline)

CARRIED

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

None

XVI NOTE AND FILE MOTION

RM-11-309 Moved by Cllr Sheedy, seconded by Cllr Robinson
That any items not specifically addressed by motion of
Council in the Regular Council Meeting of November 17th,
2009 be noted and filed accordingly.
CARRIED

XVII CONFIRMATORY BY-LAW

RM-11-310 Moved by Cllr Hodgkinson, seconded by Cllr Sheedy
That the required motion for the introduction of By-Law
2009-11-044 is deemed to have been given and that By-Law
2009-11-044 be read a first time.
CARRIED

RM-11-311 Moved by Cllr Sheedy, seconded by Cllr Hodgkinson
That Confirmatory By-Law No. 2009-11-044 be read a
second time.
CARRIED

RM-11-312 Moved by Cllr Sheedy, seconded by Cllr Robinson
That Confirmatory By-Law No. 2009-11-04 be read a third
time at this meeting and that Confirmatory By-Law No. 2009-
11-04 be read a third time and passed.
CARRIED

XVIII MOTION TO ADJOURN

RM-11-313 Moved by Cllr Robinson, seconded by Cllr Sheedy
That the Regular Council Meeting of November 17th, 2009 be
adjourned at 6:15 p.m.
CARRIED

ADOPTED AS PRESENTED THIS FIFTEENTH DAY OF DECEMBER, 2009.

Jack Wilson, Mayor

John Baird, CAO/Clerk