

COUNCIL MINUTES

April 1, 2008

The Mayor called the meeting to order with Council present: Steve Bennett, Ken Brown, Dennis Gauthier, Debbie Robinson and Jim Sheedy. Regrets: George Hodgkinson

Also present was CAO Darrel Ryan, Bruce Lloyd, Deputy CAO and Lauree Armstrong, Twp. Planner.

MOVED BY: Jim Sheedy
SECONDED BY: Ken Brown

To open the General Meeting of Council.
CARRIED.

There was no disclosure of financial interest.

MOVED BY: Dennis Gauthier
SECONDED BY: Steve Bennett

That the agenda be adopted as circulated.
CARRIED.

CONFIRMING BY-LAW:

By-Law Number 08-04-389 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Laurentian Valley at its Council Meetings of March 4th, 2008 and March 18th, 2008 was given three readings and passed on a motion by Debbie Robinson and Steve Bennett.

ACCOUNTS:

MOVED BY: Dennis Gauthier
SECONDED BY: Steve Bennett

That the Council of the Township of Laurentian Valley approve payment of the March 2008 Accounts in the amount of \$2,173,349.65.
CARRIED.

CORRESPONDENCE:

- * #12 - Copy of Letter from Petawawa to Premier McGuinty re: AECL
- * # 3 - Letter from Liz Casey re: Problem with Culvert and Front Yard
- * # 6 - Letter from OVWRC re: Battery Recovery Program

NEW BUSINESS:

- * Development Charges
- * Road Construction

- * 2008 Municipal Road Funding
- * MOLOK - Recycling Containers (in-ground)

RESOLUTIONS:

MOVED BY: Jim Sheedy
SECONDED BY: Ken Brown

WHEREAS the Council of the Township of Laurentian Valley supports the efforts of our Canadian Troops;

AND WHEREAS support for the Troops is support for the work carried out by the Troops themselves and not necessarily any specific mission;

AND WHEREAS the Council of the Township of Laurentian Valley wishes to see a rousing show of public support to the Canadian Troops from municipalities in Ontario;

THEREFORE be it resolved that the Township of Laurentian Valley supports the Town of Petawawa in calling upon all municipalities in Ontario to show their support for Canadian Troops by supporting this resolution to recognize the tremendous and exemplary work and efforts carried out by Canadian Troops in all their missions;

AND THEREFORE be it further resolved that a copy of this resolution be forwarded to General Rick Hillier and the Prime Minister of Canada.
CARRIED.

OTHER BUSINESS:

- * Equalized Billing
- * Household Hazardous Waste
- * Champlain Trail Museum Representative
- * Grant for Students

ADJOURNMENT:

MOVED BY: Debbie Robinson
SECONDED BY: Dennis Gauthier

That the meeting adjourn.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER