

# Minutes

April 20, 2004

Reeve Jack Wilson welcomed all present by inviting them to join in the Lord's Prayer.

The Reeve called the meeting to order with Council present; Steve Bennett, Dennis Gauthier, George Hodgkinson, Rick O'Brien, Jim Sheedy and Allan Wren.

Also present was Cathy Wren, Office Manager.

MOVED BY: Dennis Gauthier  
SECONDED BY: Allan Wren

To open the General Meeting of Council.  
CARRIED.

There was no disclosure of pecuniary interest.

MOVED BY: Jim Sheedy  
SECONDED BY: George Hodgkinson

That the agenda be adopted as circulated.  
CARRIED.

## MINUTES:

No minutes were approved.

## DELEGATIONS:

\* Terry Weisenberg appeared before Council.

## NEW BUSINESS:

- \* Sign Quotations
  - Custom Neon & Signs
  - County of Renfrew
  - SunSign
- \* Request for Advertising - CHEO

## REPORTS OF COMMITTEES:

Councillor Rick O'Brien submitted a report on Public Works & Property.

Councillor Jim Sheedy submitted a report on Culture & Recreation.

Councillor Steve Bennett submitted a report on Personnel.

Councillor Allan Wren submitted a report on Economic Development.

Councillor Dennis Gauthier submitted a report on Protection to Persons & Property.

Councillor Steve Bennett submitted a report on Waste Management.

MOTIONS:

MOVED BY: Rick O'Brien  
SECONDED BY: Steve Bennett

That the Council of the Township of Laurentian Valley not accept any of the bids for Tender 2004-1, One Diesel Powered 6 Ton Single Axle Truck with Dump Body and Snowplow and Wing.

CARRIED.

MOVED BY: Dennis Gauthier  
SECONDED BY: Allan Wren

That the HVAC Equipment Maintenance Agreement with Oakridge Plumbing, Heating & Custom Sheet Metal be extended for the year 2004.

CARRIED.

MOVED BY: Allan Wren  
SECONDED BY: Jim Sheedy

That the Pembroke and Area Airport Commission 2004 Budget of \$372,020.00 be approved in principal.

CARRIED.

BY-LAWS:

MOVED BY: Allan Wren  
SECONDED BY: Dennis Gauthier

That By-Law Number 04-04-209 being a By-Law to regulate the operation of All-Terrain Vehicles on Municipal Highways within the Corporation of the Township of Laurentian Valley be given three readings and passed.

ADJOURNMENT:

MOVED BY: George Hodgkinson  
SECONDED BY: Rick O'Brien

To adjourn the meeting.

CARRIED.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER