

COUNCIL MINUTES

December 20th, 2005

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 Darrel Ryan, CAO

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: George Hodgkinson
SECONDED BY: Steven Bennett

That the agenda be adopted as circulated.
CARRIED.

DELEGATIONS:

* Joe Habraken, Fire Chief

NEW BUSINESS:

* 1/2 Ton Snowplow/Sander

REPORTS OF COMMITTEES:

- * 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: Steve Bennett
SECONDED BY: Rick O'Brien

That the Council of the Township of Laurentian Valley transfer an additional \$25,000.00 into the Insurance Reserve.
CARRIED.

MOTIONS (Cont'd):

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

That the Council of the Township of Laurentian Valley transfer an additional \$20,000.00 into the Reserve for Fixed Assets.

CARRIED.

MOVED BY: Dennis Gauthier
SECONDED BY: Allan Wren

That the Council of the Township of Laurentian Valley transfer \$85,143.98 of the Federal Gas Tax Revenues into Reserve for Gas Tax.

CARRIED.

MOVED BY: Allan Wren
SECONDED BY: Dennis Gauthier

That the Council of the Township of Laurentian Valley hereby authorize the Treasurer to close Bank Account 00051-18 James Lapointe in Trust at Scotia Bank and transfer funds into 104-13.

CARRIED.

MOVED BY: Jim Sheedy
SECONDED BY: Allan Wren

That the Corporation of the Township of Laurentian Valley agrees to amend the existing lease between the Renfrew County District School Board and the Tri-Municipal Group to reflect the original intent of cost recovery as outlined in the November 29, 2005 correspondence received from the School Board.

CARRIED.

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

That the Insurance proposal received from Jardine Lloyd Thompson Canada Ltd. for the period January 1, 2006 to January 1, 2007 at the quoted price of \$139,059.00 plus applicable taxes be accepted. The Treasurer is authorized to proceed with having the policy documents issued.

CARRIED.

MOVED BY: Jim Sheedy
SECONDED BY: Allan Wren

That the Works Superintendent be directed to purchase a Meyers Snowplow and Sander from Elliott Farm Equipment Ltd. as per their December 14th, 2005 quotation.

CARRIED.

BY-LAWS:

By-Law Number 05-12-268 being a by-law to confirm Council's Commitment to endorsing the Clerk of the Township of Laurentian Valley to solemnize civil marriages/unions was given three readings and passed on a motion by Steven Bennett and Allan Wren.

ADJOURNMENT:

MOVED BY: Steve Bennett
SECONDED BY: Dennis Gauthier

To adjourn the meeting.
CARRIED.

REEVE

CHIEF ADMINISTRATIVE OFFICER