

# COUNCIL MINUTES

February 1<sup>st</sup>, 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, C.A.O.

MOVED BY: Steve Bennett  
SECONDED BY: Dennis Gauthier

To open the General Meeting of Council.  
CARRIED.

There was no disclosure of pecuniary interest.

MOVED BY: Dennis Gauthier  
SECONDED BY: George Hodgkinson

That the agenda be adopted as amended.  
CARRIED.

## MINUTES:

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

That the minutes of the January 4<sup>th</sup>, 2005 and January 18<sup>th</sup>, 2005 sessions of Council be accepted as circulated.  
CARRIED.

## ACCOUNTS:

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

That the January 2005 Accounts be approved in the amount of \$470,007.85.  
CARRIED.

DELEGATIONS:

- \* St. John's Ambulance

CORRESPONDENCE:

- \* # 3 - Letter from Clare Gagne - Fire Safety
- \* #17 - Twp. Letter to City - Operation of Festival 2005 Grant

MOTIONS:

MOVED BY: Allan Wren  
SECONDED BY: Jim Sheedy

That the Reeve and Clerk be directed to sign the "Animal Control Contract between the Corporation of the Township of Laurentian Valley and Animal Control Services".  
CARRIED.

MOVED BY: Dennis Gauthier  
SECONDED BY: Allan Wren

That the Council of the Township of Laurentian Valley direct the Reeve and Clerk to sign a tri-party development agreement with Home Hardware Stores Limited and Jp2g Consultants Inc.  
CARRIED.

BY-LAWS:

By-Law Number 05-01-240 being a by-law to amend Zoning By-Law Number 900-4-93, as amended, of the (former) Township of Stafford was given three readings and passed on a motion by Allan Wren and Jim Sheedy.

OTHER BUSINESS:

- \* Zoning - Plastic Garages, Trailers
- \* Parking Tickets - Snow Plowing

MOVED BY: Steve Bennett  
SECONDED BY: Allan Wren

To move into a closed meeting to discuss a Personnel matter.  
CARRIED.

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

To move out of the closed meeting.  
CARRIED.

ADJOURNMENT:

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

That the meeting adjourn.  
CARRIED.

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REEVE

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CHIEF ADMINISTRATIVE OFFICER