

COUNCIL MINUTES

February 7th, 2006

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: George Hodgkinson
SECONDED BY: Jim Sheedy

To open the General Meeting of Council.
CARRIED.

There was no disclosure of pecuniary interest.

MOVED BY: Dennis Gauthier
SECONDED BY: Jim Sheedy

That the agenda be adopted as circulated.
CARRIED.

MINUTES:

MOVED BY: Dennis Gauthier
SECONDED BY: Jim Sheedy

That the Council of the Township of Laurentian Valley approve the minutes of the January 3rd and January 17th, 2006 Sessions of Council as previously circulated.
CARRIED.

CONFIRMING BY-LAW:

By-Law Number 06-02-276 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Laurentian Valley at its Regular Meetings of January 3rd, 2006 and January 17th, 2006 was given three readings and passed on a motion by Steve Bennett and Rick O'Brien.

ACCOUNTS:

MOVED BY: Jim Sheedy
SECONDED BY: Dennis Gauthier

That the Council of the Township of Laurentian Valley approve payment of the January 2006 Accounts in the amount of \$697,776.29.
CARRIED.

DELEGATIONS:

- * Paul Nichols was not able to attend.
- * O.P.P. Officer Paul Kretchman
- * Glen Videto re dogs

CORRESPONDENCE:

- * #9, #10, #18, #19, #38

NEW BUSINESS:

- * Township Spring Newsletter
- * Fire By-Law

MOTIONS:

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

That the Council of the Corporation of the Township of Laurentian Valley approve Land Severance Application Files No. B189/05, B206/05, B237/05 and B154/05, based on the Planning Report (conditions).

CARRIED.

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

That the Tuesday, February 21st, 2006 meeting of Council be postponed to Tuesday, February 28th, 2006.

CARRIED.

BY-LAWS:

By-Law Number 06-02-277 being a by-law to amend Zoning By-Law Number 635-02-91, as amended, of the (former) Township of Pembroke was given three readings and passed on a motion by Rick O'Brien and George Hodgkinson.

By-Law Number 06-02-278 being a by-law to provide for interim tax levies for the year 2006 for the Township of Laurentian Valley was given three readings and passed on a motion by Dennis Gauthier and Allan Wren.

By-Law Number 06-02-279 being a by-law to repeal By-Law No. 03-12-199 and to appoint a Weed Inspector for the Township of Laurentian Valley was given three readings and passed on a motion by Jim Sheedy and George Hodgkinson.

OTHER BUSINESS:

- * Development Charges Report for 2005
- * Treasurer's Statement of Remuneration & Expenses Paid to Council, Boards and Committees for 2005
- * March 7th, 1:00 p.m. - OPP Costing
- * Snow Plowing
- * OVWRC

MOVED BY: Steve Bennett
SECONDED BY: Allan Wren

That Council move into a closed meeting to discuss a matter of possible litigation.
CARRIED.

MOVED BY: Allan Wren
SECONDED BY: Steve Bennett

That Council move out of the closed meeting.
CARRIED.

ADJOURNMENT:

MOVED BY: Rick O'Brien
SECONDED BY: Dennis Gauthier

That the meeting adjourn.
CARRIED.

REEVE

CHIEF ADMINISTRATIVE OFFICER