

## **COUNCIL MINUTES**

**January 9<sup>th</sup>, 2007**

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, Ken Brown, Dennis Gauthier, George Hodgkinson, Debbie Robinson and Jim Sheedy.

Also present was Darrel Ryan, CAO

MOVED BY: George Hodgkinson  
SECONDED BY: Steve Bennett

To open the General Meeting of Council.  
CARRIED.

There was no disclosure of pecuniary interest.

MOVED BY: Steve Bennett  
SECONDED BY: George Hodgkinson

That the agenda be adopted as circulated.  
CARRIED.

### **CONFIRMING BY-LAW:**

By-Law Number 07-01-326 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 December 12<sup>th</sup>, 2006 and December 19<sup>th</sup>, 2006 was given three readings and passed on a motion by Dennis Gauthier and Steve Bennett.

### **ACCOUNTS:**

MOVED BY: Ken Brown  
SECONDED BY: George Hodgkinson

That the Council of the Township of Laurentian Valley approve payment of the December 2006 Accounts in the amount of \$1,946,104.32.  
CARRIED.

### **DELEGATIONS:**

- \* Lucie Gregg - Tomlinson
- \* Conrad Krueger - Maves Road
- \* Tenant of 373 Maves Road - Maves Road

### **CORRESPONDENCE:**

- \* #16, #17, #36, #51, #76, #77, #106, #124

**MOTIONS:**

MOVED BY: Steve Bennett  
SECONDED BY: Debbie Robinson

In accordance with Section 283(7) of the Municipal Act, a review of the Resolution, now considered a By-Law passed on June 18, 2002 as attached, has been undertaken and the Council of the Township of Laurentian Valley confirms that one-third of the remuneration paid to the elected members of Council and their local boards shall be considered as expenses incident to the discharge of their duties for the term of office December 1, 2006 to November 30, 2010.

CARRIED.

MOVED BY: Ken Brown  
SECONDED BY: Jim Sheedy

That the Municipality purchase a 2007 International 7600 SBA 6x4 Truck equipped with Viking Snow Plow Equipment as per the attached quotation for the price of \$175,000.00 plus applicable taxes.

CARRIED.

**BY-LAWS:**

By-Law Number 07-01-327 being a by-law to repeal By-Law No. 06-02-279 and to appoint a Weed Inspector for the Township of Laurentian Valley was given three readings and passed on a motion by George Hodgkinson and Ken Brown.

By-Law Number 07-01-328 being a by-law to appoint Valuers of Livestock and Poultry and to repeal By-Law No. 06-01-275 of the Township of Laurentian Valley was given three readings and passed on a motion by Steve Bennett and Dennis Gauthier.

**OTHER BUSINESS:**

MOVED BY: Steve Bennett  
SECONDED BY: George Hodgkinson

That Council move into a closed meeting to discuss personal matters about an identifiable individual, including municipal or local board employees.

CARRIED.

MOVED BY: George Hodgkinson  
SECONDED BY: Steve Bennett

That Council move out of the closed meeting.

CARRIED.

**ADJOURNMENT:**

MOVED BY: Debbie Robinson  
SECONDED BY: Steve Bennett

That the meeting adjourn.

CARRIED.