

COUNCIL MINUTES

June 7th, 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: Jim Sheedy
SECONDED BY: Steve Bennett

To open the General Meeting of Council.
CARRIED.

There was no disclosure of pecuniary interest.

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

That the agenda be adopted as circulated.
CARRIED.

MINUTES:

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

That the Council of the Township of Laurentian Valley approve the minutes of the May 3rd, May 17th, and May 31st, 2005 sessions of Council.
CARRIED.

ACCOUNTS:

MOVED BY: Dennis Gauthier
SECONDED BY: Jim Sheedy

That the Council of the Township of Laurentian Valley approve the May 2005 Accounts in the amount of \$337,048.06.
CARRIED.

DELEGATIONS:

- * Michelle Felhaber - Rezoning
- * Animal Control - New Enforcement Officers
- * Steven McNamara, 362 Achray Rd - Dust Control at Bruce Jones'
- * Gail Perry, 338 Achray Rd. - Dust Control at Bruce Jones'

CORRESPONDENCE:

- * #32 - Resolution for next meeting

NEW BUSINESS:

- * Fire Department Equipment
- * Recreation Study

MOTIONS:

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

WHEREAS the Council of the Township of Laurentian Valley approved Land Severance Application File No. B180/04(1) and File No. B181/04(2) via resolution dated April 19th, 2005;
AND WHEREAS the Application for Land Severance File No. B181/04(2) does not conform to the Laurentian Valley Official Plan;
THEREFORE be it resolved that the April 19th resolution be rescinded.
CARRIED.

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

That the Council of the Township of Laurentian Valley does not approve Land Severance Application File No. B181/04/(2) as it does not conform to the Laurentian Valley Official Plan.
CARRIED.

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

That the Council of the Township of Laurentian Valley approve Land Severance Application File No. B180/04(1).
CARRIED.

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

That the Council of the Township of Laurentian Valley approve in principle, the 2005 Budget for the Pembroke Public Library Board in the amount of \$435,204.00 with a Municipal Grant contribution of \$83,397 and a Provincial Grant contribution of \$14,568.
CARRIED.

MOVED BY: George Hodgkinson
SECONDED BY: Jim Sheedy

That a donation of \$500.00 be made to the Special Olympics Ontario (Pembroke & Area) to support their participation in the provincial Summer Games.
CARRIED.

MOVED BY: Jim Sheedy
SECONDED BY: Rick O'Brien

That Laurentian Valley Township purchase a 1998 Champion Road Grader S/N 27812 (6116 hrs) for the amount of \$114,700.00 F.O.B. Laurentian Valley less a trade of 1973 Champion Road Grader Model 605T in the amount of \$8,000.00.
CARRIED.

BY-LAWS:

By-Law Number 05-06-250 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 Allan Wren and Steve Bennett.

By-Law Number 05-06-251 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 Jim Sheedy and George Hodgkinson.

OTHER BUSINESS:

- * Hwy 41 Works
- * Signs on Hwy 41 for Municipal Office

ADJOURNMENT:

MOVED BY: Steve Bennett
SECONDED BY: Dennis Gauthier

That the meeting adjourn.
CARRIED.

REEVE

CHIEF ADMINISTRATIVE OFFICER