

COUNCIL MINUTES

March 1st, 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: Dennis Gauthier, George Hodgkinson, Rick O'Brien, Jim Sheedy and Allan Wren.

Regrets: Steve Bennett

Also present was Bruce Lloyd, Deputy C.A.O.

MOVED BY: George Hodgkinson

SECONDED BY: Rick O'Brien

To open the General Meeting of Council.

CARRIED.

There was no disclosure of pecuniary interest.

MOVED BY: Jim Sheedy

SECONDED BY: Allan Wren

That the agenda be adopted as circulated.

CARRIED.

MINUTES:

MOVED BY: Jim Sheedy

SECONDED BY: Allan Wren

That the Council of the Township of Laurentian Valley approve the minutes of the February 1st, 2005 and February 15th, 2005 sessions of Council and the February 1st, 2005 minutes of the Planning Meeting.

CARRIED.

ACCOUNTS:

MOVED BY: Dennis Gauthier
SECONDED BY: Allan Wren

That the Council of the Township of Laurentian Valley approve the February 2005 Accounts in the amount of \$324,564.79.
CARRIED.

DELEGATIONS:

* Bruce Jones of Bruce G. Jones Forest Products Ltd. appeared before Council regarding ½ loads on Achray Road. The Road Committee will look at the request and provide a written answer.

MOTIONS:

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

That the Council of the Township of Laurentian Valley support the resolution of the Essex-Windsor Solid Waste Authority requesting the Minister of the Environment to amend the 2005 Blue Box Program Plan and Steward's Fees to require CNA/OCNA to provide their payment in cash instead of in-kind newspaper advertising.

That a copy of this Resolution be forwarded to the Minister of the Environment and the Association of Municipalities of Ontario (AMO).
CARRIED.

BY-LAWS:

By-Law Number 05-03-241 being a by-law to repeal By-Law Number 00-12-65 of the Township of Laurentian Valley and a By-Law to regulate the keeping and control of animals, or any class thereof, the animal identification system, licencing and the restraint of dogs and cats and certain other aspects of animal control within the Corporation of the Township of Laurentian Valley was given three readings and passed on a motion by Allan Wren and George Hodgkinson.

OTHER BUSINESS:

* Biosolids & Septage Handout

ADJOURNMENT:

MOVED BY: George Hodgkinson
SECONDED BY: Dennis Gauthier

That the meeting adjourn.
CARRIED.

REEVE

CHIEF ADMINISTRATIVE OFFICER