

# **COUNCIL MINUTES**

**March 21<sup>st</sup>, 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, and Jim Sheedy

Regrets: Allan Wren.

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: Dennis Gauthier

SECONDED BY: Rick O'Brien

That the agenda be adopted as circulated.

CARRIED.

## **DELEGATIONS:**

- \* O.P.P. Paul Dube
- \* Joe Habraken, Tri-Twp Fire Chief - report on activities
- \* Mike Street, Animal Control Officer - report on activities
- \* Dave Cracknell - Burning Permits
- \* Manford Woermke - Burning Permits
- \* Mike Kruschenske - Burning Permits
- \* Mrs. Tim Cybulski - Burning Permits

## **NEW BUSINESS:**

- \* Draft By-Law - Proposed Water/Sewer Charges, Pembroke St. E.

## **REPORTS OF COMMITTEES:**

- \* Councillor Rick O'Brien submitted a report on Public Works & Property.
- \* Councillor Jim Sheedy submitted a report on Culture & Recreation.
- \* Councillor Dennis Gauthier submitted a report on Protection to Persons & Property.
- \* Councillor George Hodgkinson submitted a report on Septage.

**MOTIONS:**

MOVED BY: Dennis Gauthier  
SECONDED BY: James Sheedy

That the Laurentian Valley Community Policing Committee 2006 Budget of \$8,000.00 be approved in principle.

CARRIED.

MOVED BY: Dennis Gauthier  
SECONDED BY: James Sheedy

That the Pembroke and Area Airport Commission 2006 Budget of \$321,200.00 be approved in principle.

CARRIED.

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

That the Council of the Corporation of the Township of Laurentian Valley accepts the recommendations included in the March 21<sup>st</sup> report to Council on 2006 Water Rates.

CARRIED.

MOVED BY: Jim Sheedy  
SECONDED BY: Dennis Gauthier

That the Fire Chief be instructed to purchase a thermal imaging camera and uniforms as per his proposal.

CARRIED.

**BY-LAWS:**

By-Law Number 06-03-282 being a by-law to establish annual rates for street light maintenance, management of the work and the cost of the utility supplied in the Township of Laurentian Valley and to repeal By-Law Number 01-05-88 was given three readings and passed on a motion by Steve Bennett and James Sheedy.

**OTHER BUSINESS:**

- \* 40484 Hwy 41
- \* Community Matters Survey
- \* Non-Conforming Houses
- \* Terry Whyte, Templeman Consulting Group Inc.
- \* Report on B03-06 - Maryanne & Allen Mask Severance - this item was deferred
- \* Draft Burning By-Law
- \* Clerk-Treasurer's Meeting, March 28<sup>th</sup>
- \* Restricted Loads

**ADJOURNMENT:**

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

To adjourn the meeting.

CARRIED.