

COUNCIL MINUTES

May 1st, 2007

MOVED BY: Steve Bennett
SECONDED BY: Dennis Gauthier

That, in the absence of Mayor Jack Wilson, Councillor Jim Sheedy Chair the meeting.
CARRIED.

The Chair called the meeting to order with Council present: Steve Bennett, Ken Brown, Dennis Gauthier, George Hodgkinson and Debbie Robinson. Regrets: Jack Wilson

Also present was Darrel Ryan, CAO and Lauree Armstrong, Township Planner

MOVED BY: Dennis Gauthier
SECONDED BY: Steve Bennett

To open the General Meeting of Council.
CARRIED.

There was no disclosure of financial interest.

MOVED BY: George Hodgkinson
SECONDED BY: Debbie Robinson

That the agenda be adopted as amended.
CARRIED.

CONFIRMING BY-LAW:

By-Law Number 07-05-340 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 April 3rd, 2007 and April 17th, 2007 was given three readings and passed on a motion by Steve Bennett and Dennis Gauthier.

ACCOUNTS:

MOVED BY: Dennis Gauthier
SECONDED BY: George Hodgkinson

That the Council of the Township of Laurentian Valley approve payment of the April 2007 Accounts in the amount of \$1,436,824.62.
CARRIED.

DELEGATIONS:

* Claus Trost - Township Website

CORRESPONDENCE:

* #7, #11, #27

NEW BUSINESS:

* June Newsletter
* Ottawa Valley Waste Management Board 2006 Financial Statements

RESOLUTIONS:

MOVED BY: George Hodgkinson
SECONDED BY: Steve Bennett

That the Council of the Township of Laurentian Valley accepts the recommendations included in the April 24th, 2007 report to Council on 2007 Waste Collection Costs.
CARRIED.

MOVED BY: Ken Brown
SECONDED BY: George Hodgkinson

That the Council of the Township of Laurentian Valley accepts the recommendations included in the April 25th, 2007 report to Council on 2007 Water Rates.
CARRIED.

MOVED BY: Steve Bennett
SECONDED BY: Debbie Robinson

That the Pembroke and Area Airport Commission 2007 Budget of \$338,885.00 be approved in principle.
CARRIED.

MOVED BY: Debbie Robinson
SECONDED BY: Steve Bennett

That Council direct the Mayor (acting) and Clerk to sign Tri-Party Agreements with the following developers:

J. C. Storage Company
Frederick Murphy Holdings Inc.
RPR Kramer Development Limited

CARRIED.

BY-LAWS:

By-Law Number 07-05-341 being a by-law to authorize the entering into an agreement with the Town of Petawawa and the Township of Laurentian Valley to jointly support and sustain Festival Hall for the benefit of the greater community was given three readings and passed on a motion by Dennis Gauthier and Debbie Robinson.

By-Law Number 07-05-342 being a by-law to amend By-Law Number 03-03-168, as amended of the Township of Laurentian Valley was given three readings and passed on a motion by George Hodgkinson and Ken Brown.

OTHER BUSINESS:

* Road Tour - Monday, May 7th, 2007 at 8:00 a.m.

ADJOURNMENT:

MOVED BY: Dennis Gauthier
SECONDED BY: Steve Bennett

That the meeting adjourn.
CARRIED.

MAYOR

CHIEF ADMINISTRATIVE OFFICER