



## **TOWNSHIP OF LAURENTIAN VALLEY**

### **COUNCIL MINUTES**

**May 20, 2008**

The Mayor 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, Bruce Lloyd, Treasurer and Lauree Armstrong, Planner

MOVED BY: Steve Bennett  
SECONDED BY: George Hodgkinson

To open the General Meeting of Council.  
CARRIED.

There was no disclosure of financial interest.

MOVED BY: Jim Sheedy  
SECONDED BY: Dennis Gauthier

That the agenda be adopted as amended.  
CARRIED.

#### **DELEGATIONS:**

- \* Rita MacDonald - Renaming Schwan Road to O'Meara Road
- \* Margaret Mau, CEO & K. Anne Phelps, Treasurer - Library
- \* Mike Murphy - Development Charges
- \* Allan Wren - 2008 Airport Budget
- \* Bruce Lloyd, Treasurer - 2008 Budget

#### **NEW BUSINESS:**

- \* Works Garage Building Repairs

#### **REPORTS OF COMMITTEES:**

- \* Councillor Jim Sheedy submitted a report on Public Works & Property.
- \* Councillor George Hodgkinson submitted a report on Culture & Recreation.
- \* Councillor Steve Bennett submitted a report on Personnel.
- \* Councillor Steve Bennett submitted a report on Economic Development.
- \* Councillor Dennis Gauthier submitted a report on Protection to Persons & Property
- \* Councillor Steve Bennett submitted a report on Waste Management.
- \* Councillor George Hodgkinson submitted a report on Septage.
- \* Councillor George Hodgkinson submitted a report on Library.
- \* Councillor Ken Brown submitted a report on the Ottawa Valley Historical Society.
- \* Councillor Debbie Robinson submitted a report on Physician Recruitment

**RESOLUTIONS:**

MOVED BY: Steve Bennett  
SECONDED BY: Debbie Robinson

That pursuant to Section 3.b. of Parking By-law Number 02-02-124, the Council of the Township of Laurentian Valley direct staff to erect “No Parking” signs on Robinson Lane to designate Robinson Lane as a street where the provisions of Section 3.a. of the Parking By-law apply thereby prohibiting parking on Robinson Lane.  
CARRIED.

MOVED BY: Jim Sheedy  
SECONDED BY: Ken Brown

That the Council of the Township of Laurentian Valley award the Tender for Road Works Garage 2008 Building Repairs to Able Construction for a price of \$13,680.00 + GST.  
CARRIED.

**BY-LAWS:**

By-Law Number 08-05-396 being a by-law to amend By-Law 05-05-248 a by-law for requiring waste management diversion programs and establishing and maintaining a system of collection, transportation and disposal of municipal source-separated solid waste within the Township of Laurentian Valley was given three readings and passed on a motion by Steve Bennett and Dennis Gauthier.

**OTHER BUSINESS:**

- \* Stafford 3<sup>rd</sup> Line Guardrails
- \* Commercial/Residential Development
- \* Stafford 2<sup>nd</sup> Line Tree Cutting
- \* Sandy Beach Driveways

**ADJOURNMENT:**

MOVED BY: Debbie Robinson  
SECONDED BY: Jim Sheedy

To adjourn the meeting to Wednesday, May 28<sup>th</sup> at 3:30 p.m. at 40484 Hwy 41.  
CARRIED.

---

**MAYOR**

---

**CHIEF ADMINISTRATIVE OFFICER**