

# **COUNCIL MINUTES**

**May 2<sup>nd</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, Jim Sheedy and Allan Wren.

Also present was Darrel Ryan, C.A.O. , Bruce Lloyd, Treasurer and Lauree Armstrong, Twp. Planner.

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

To open the General Meeting of Council.  
CARRIED.

There was no disclosure of pecuniary interest.

MOVED BY: George Hodgkinson  
SECONDED BY: Jim Sheedy

That the agenda be adopted as circulated.  
CARRIED.

## **CONFIRMING BY-LAW:**

By-Law Number 06-05-287 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 4<sup>th</sup>, 2006 and April 18<sup>th</sup>, 2006 was given three readings and passed on a motion by Rick O'Brien and Jim Sheedy.

## **ACCOUNTS:**

MOVED BY:  
SECONDED BY:

That the Council of the Township of Laurentian Valley approve payment of the April 2006 Accounts in the amount of \$1,122,969.99.  
CARRIED.

**DELEGATIONS:**

- \* Janis Davis, Peter Davis, Davelyn Hickey and Dan Jenner - Henan Road
- \* James Hunton, Jp2g Consultants - COMRIF
- \* O.P.P. Officer Paul Kretchman
- \* Mike Kruschenske

**NEW BUSINESS:**

- \* Trailers and Tarp Garages
- \* OVWRC - Enforcement
- \* Pleasant View Park Gate
- \* Travel Allowance

**MOTIONS:**

MOVED BY:

SECONDED BY:

That the Council of the Corporation of the Township of Laurentian Valley accepts the recommendations included in the April 24, 2006 report to Council on 2006 Waste Collection Rates.

CARRIED.

MOVED BY:

SECONDED BY:

That the Council of the Corporation of the Township of Laurentian Valley accept Tender 2006/1 for 5/8" Granular A, 6,000 Metric Tonne from H & H Construction Inc. at a unit price of \$4.56 per metric tonne supplied, \$2.27 per metric tonne applied, plus taxes for a total tender price of \$46,037.40.

CARRIED.

**BY-LAWS:**

By-Law Number 06-05-288 being a by-law to amend By-Law Number 04-03-207 of the Corporation of the Township of Laurentian Valley by appointing an Additional Municipal Law Enforcement Officer for the Township was given three readings and passed on a motion by Steve Bennett and Jim Sheedy.

By-Law Number 06-05-289 being a by-law to appoint Fence Viewers for the Township and to repeal By-Law 00-01-07 of the Township of Laurentian Valley was given three readings and passed on a motion by Allan Wren and Dennis Gauthier.

**OTHER BUSINESS:**

- \* Postal Codes
- \* School Tax Rate Reduction
- \* Terry Whyte
- \* Zadow Road

**ADJOURNMENT:**

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

That the meeting adjourn.  
CARRIED.

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**REEVE**

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**CHIEF ADMINISTRATIVE OFFICER**