

## **COUNCIL MINUTES**

**May 6, 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

MOVED BY: George Hodgkinson  
SECONDED BY: Steve Bennett

To open the General Meeting of Council.  
CARRIED.

There was no disclosure of financial interest.

MOVED BY: Dennis Gauthier  
SECONDED BY: Steve Bennett

That the agenda be adopted as amended.  
CARRIED.

### **CONFIRMING BY-LAW:**

By-Law Number 08-05-394 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 1<sup>st</sup>, 2008, April 9<sup>th</sup>, 2008 and April 15<sup>th</sup>, 2008 was given three readings and passed on a motion by George Hodgkinson and Jim Sheedy.

### **ACCOUNTS:**

MOVED BY: Dennis Gauthier  
SECONDED BY: Steve Bennett

That the Council of the Township of Laurentian Valley approve payment of the April 2008 Accounts in the amount of \$1,563,977.20.  
CARRIED.

### **DELEGATIONS:**

- \*Carol Ripley - Community Living
- \* Shelley Sypes - Pembroke Ski & Snowboard Club
- \* Kris Morgenstern - Sandy Beach Road Garbage

### **CORRESPONDENCE:**

\*#6, #24, #29, #31

**NEW BUSINESS:**

- \* Storage Shed
- \* Court of Revision
- \* Zoning By-Law
- \* Waste Collection Update

**RESOLUTIONS:**

MOVED BY: Steve Bennett  
SECONDED BY: Debbie Robinson

That Allan Wren and Victor Jackson be appointed to the Pleasant View Drain Court of Revision and that Dennis Gauthier and Jim Sheedy be alternates.  
CARRIED.

MOVED BY: Jim Sheedy  
SECONDED BY: Ken Brown

That the Council of the Township of Laurentian Valley award Tender 2008-2 for 8000 Tonnes of HL3 Asphalt to Greenwood Paving at a unit price of \$71.00 per tonne for a total price of \$596,400.00 (including taxes) *plus* recycled asphalt (shouldering) at \$18.20 per tonne.  
CARRIED.

MOVED BY: George Hodgkinson  
SECONDED BY: Ken Brown

That the Council of the Township of Laurentian Valley approve in principle, the Pembroke and Area Airport Commission 2008 Budget of \$391,114.00.  
CARRIED.

MOVED BY: Dennis Gauthier  
SECONDED BY: Debbie Robinson

WHEREAS the Auditor General of Ontario in 2006 expressed grave concerns regarding inequities in the support of “Children in Care”;

AND WHEREAS “Children in Care” in other jurisdictions in Ontario (London \$120.00 +/-) receive far more support than “Children in Care” in Renfrew County (\$60.00 +/-) per day “in Care”;

AND WHEREAS , by these inequities, the Province of Ontario has in 2007/2008 underfunded the “Children in Care” in Renfrew County \$500,000.00;

NOW THEREFORE be it resolved that the Council of the Township of Laurentian Valley request the Honorable Deb Matthews, Minister of Children and Youth Services, to notify the Municipality how the 2007/2008 and future inequities will be addressed.  
CARRIED.

MOVED BY: Debbie Robinson  
SECONDED BY: Steve Bennett

That the Council of the Township of Laurentian Valley accepts the recommendations included in the April 29, 2008 report to Council of 2008 Waste Collection costs.  
CARRIED.

**BY-LAWS:**

By-Law Number 08-05-395 being a by-law to provide for the remuneration of Appointed Officials and Employees of the Municipality, and to repeal By-Law Number 07-12-369 was given three readings and passed on a motion by Steve Bennett and Debbie Robinson.

**ADJOURNMENT:**

MOVED BY: Dennis Gauthier  
SECONDED BY: Debbie Robinson

That the meeting adjourn.  
CARRIED.

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**