

Arnprior, Ontario  
February 12, 2007

The Regular Meeting of Council was held this date at 5:00 p.m. with His Worship Mayor Terry Gibeau presiding, with all other Members of Council present.

Also Present: C.A.O., Town Clerk, Treasurer, Fire Chief and Director of Recreation Services

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:00 p.m.

1. ADOPTION OF AGENDA

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, February 12, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

Mayor Gibeau noted that a Special Committee of the Whole Meeting had been scheduled for Tuesday, February 13<sup>th</sup> at 2:00 p.m. to discuss matters under Closed Session, however the meeting has been cancelled. On question, Council agreed to hold the Closed Session Meeting following the Budget Meeting later on in the evening.

1. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

1. ADOPTION OF MINUTES

Resolution No. 37-07 Minutes of the Regular Meeting of Council dated January 29, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, January 29, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Mayor Gibeau referred to Item 5, Arnprior (M) Detachment 2006 Business Plan and on question, it was agreed to amend the minutes to note the following:

“Interim Staff Sgt. Bulloch noted that when there is a staff vacancy, the overtime does not exceed of what the cost of the salary and benefits would be if the position was filled.”

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4. ADOPTION OF MINUTES - Cont'd

Resolution No. 37-07 - Cont'd

Reeve Stack referred to Item 11f), ATM Machine at the Nick Smith Centre and on question it was confirmed the transaction fee for the use of the ATM Machine is \$1.75.

Resolution CARRIED  
(As amended)

1. DEPUTATIONS/DELEGATIONS

None

1. PUBLIC MEETINGS

None

1. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

1. REPORTS OF MUNICIPAL OFFICERS

None

1. COMMITTEE REPORTS & MINUTES

- a) Resolution No. 38-07 Committee of the Whole Meeting Report dated February 5, 2007 at 5:00 p.m.

Moved by Walter Stack

Seconded by Mark Willmer

AND RESOLVED THAT the Committee of the Whole Committee Meeting Report dated Monday, February 5, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

9. COMMITTEE REPORTS & MINUTES - Cont'd

- a) Resolution No. 39-07 Special Awards Committee Meeting Report dated February 6, 2007 at 8:30 a.m.

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT the Special Awards Committee Meeting Report dated Tuesday, February 6, 2007 at 8:30 a.m. be received as presented.

Resolution CARRIED

10. MOTIONS

- a) Resolution No. 40-07 Support resolution of Township of Killaloe-Hagarty-Richards' regarding overpopulation of beavers

Moved by W.J. Lammert

Seconded by Eric Burton

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the resolution of the Township of Killaloe-Hagarty-Richards dated January 2, 2007 whereby they are requesting the federal and provincial governments adequately supply the ministries with the necessary monetary and manpower requirement to take immediate action to monitor, resolve and alleviate the added cost attributed to the overpopulation of beavers;

AND FURTHER THAT a copy of this resolution be forwarded to Prime Minister Stephen Harper, Premier Dalton McGuinty, Minister of Natural Resources, David Ramsay, Minister of Environment, Laurel Broten, M.P. Cheryl Gallant, Renfrew-Nipissing-Pembroke, M.P.P. John Yakabuski, Renfrew-Nipissing-Pembroke for their consideration and support and to the Township of Killaloe-Hagarty-Richards.

Resolution CARRIED

- a) Resolution No. 41-07 2007 Business Achievement Awards - May 23, 2007

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT the 2007 Business Achievement Awards, organized by the Greater Arnprior Chamber of Commerce, be held in the Community Hall at the Nick Smith Centre on Wednesday, May 23, 2007;

Resolution CARRIED

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10. MOTIONS - Cont'd

c) Resolution No. 42-07 Employee Service Awards - Contract Employees

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT contract employees are not eligible to receive Service Awards from the Town of Arnprior;

AND FURTHER THAT if/when these contract employees become permanent employees of the Town of Arnprior that their years of service, while working on contract, will be recognized.

Resolution CARRIED

c) Resolution No. 43-07 2007 Awards Committee Draft Budget

Moved by Tom Peckett

Seconded by Nancy F. Black

AND RESOLVED THAT THE 2007 Draft Awards Committee Budget be approved by Council;

AND FURTHER THAT funds used for the Annual Staff Christmas Dinner be transferred from the Council Receptions Budget line to the Awards Committee Budget for 2007.

Resolution CARRIED

c) Resolution No. 44-07 Employee Recognition/Christmas Party - December 7, 2007

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT the 2007 Employee Recognition/Christmas Party be held at the Nick Smith Centre on Friday, December 7, 2007.

Resolution CARRIED

10. MOTIONS - Cont'd

- c) Resolution No. 45-07 Support Town of Minto's Resolution regarding COMRIF Intake I, II, & III funding

Moved by Mark Willmer

Seconded by Eric Burton

AND RESOLVED THAT Council support the resolution of the Town of Minto dated January 17, 2007 whereby they are petitioning the federal Minister responsible for infrastructure and COMRIF, the Honourable Lawrence Cannon and the provincial Minister of Public Infrastructure Renewal, the Honourable David Caplan to reimburse those municipalities that were unsuccessful in all three COMRIF Intakes the engineering fees that were paid in order to submit the COMRIF application;

AND FURTHER THAT a copy of this resolution be forwarded to the Honourable Lawrence Cannon, the Honourable David Caplan, John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke, Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke for their consideration and support and to the Town of Minto.

Resolution CARRIED

- c) Resolution No. 46-07 Support Town of Minto's Resolution regarding the exemption from Education portion of property taxes for all Royal Canadian Legions in Ontario

Moved by Nancy F. Black

Seconded by W.J. Lammert

AND RESOLVED THAT Council support the resolution of the Town of Minto dated January 17, 2007 whereby they are making an appeal to the government of Ontario to take immediate action to exempt Royal Canadian Legions in Ontario from the Education portion of property taxes;

AND FURTHER THAT a copy of this resolution be forwarded to the Honourable Greg Sorbara, Minister of Finance, the Honourable Kathleen Wynne, Minister of Education, the Honourable John Gerretsen, Minister of Municipal Affairs and Housing and John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke for their consideration and support and to the Town of Minto.

Resolution CARRIED

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10. MOTIONS - Cont'd

c) Resolution No. 47-07 Guide and Scout Week

Moved by Walter Stack

Seconded by Mark Willmer

AND RESOLVED THAT Council declare February 18<sup>th</sup> - 25<sup>th</sup>, 2007 as Guide and Scout Week in the Town of Arnprior.

Resolution CARRIED

11. BY-LAWS

a) Resolution No. 48-07 Agreement with Vista Financial Services and ATM's R US re ATM Machine at Nick Smith Centre

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5501-07 being a by-law to authorize the Corporation of the Town of Arnprior to enter into an agreement with Vista Financial Services and ATM's R US for the installation and operation of an ATM Machine at the Nick Smith Centre, be and it is hereby enacted and passed.

Resolution CARRIED

a) Resolution No. 49-07 The Procedural By-law

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5491-07 being the Procedural By-law of the Corporation of the Town of Arnprior to regulate the proceedings of Council, be and it is hereby enacted and passed.

The C.A.O. noted that the required changes have been made since the last meeting and are noted in bold. Once Council approves the changes, the bolded sections will be removed and this will now become the Procedural By-law for the Town of Arnprior. Mayor Gibeau expressed thanks to Mr. Donaldson for all the work he did in preparing the by-law.

Resolution CARRIED

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12. NOTICE OF MOTIONS

None

12. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack referred to the media release from the County regarding a Passenger Carrier hoping to move to Pembroke. This issue was discussed at the last Council Meeting and confirmed that the company's name is Starlink which operates out of Quebec and that they are contemplating a move to Pembroke, Ontario. It is their hope to fill a few seats in Pembroke before going to Ottawa. Reeve Stack also confirmed that the County will have little involvement and with no financial support.

Reeve Stack referred to the OVTA Update regarding an article in the Ottawa Citizen and the Ottawa Valley Business Newsletter by Dr. Robert Cushman of the Champlain Local Health Integration Network who reported that finding fresh and nutritious food to eat is nearly impossible in Renfrew County. Reeve Stack informed Council that the Warden has invited Dr. Cushman to lunch to discuss his article further. This matter has also been forwarded to the Health Committee for discussion and recommendation.

12. CORRESPONDENCE & PETITIONS

Resolution No. 50-07 Correspondence Package for the period February 1-8, 2007

Moved by Eric Burton

Seconded by W.J. Lammert

AND RESOLVED THAT Council receive the Correspondence Package for the period February 1, 2007 to February 8, 2007.

Action Items:

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Councillor Lammert referred to Item 4, Easter Seal Society requesting that Council proclaim March as Easter Seals Month. On question of Councillor Lammert, Council agreed to support the resolution which will be presented to Council at the February 26<sup>th</sup> Council Meeting.

Councillor Lammert referred to Item 8, Township of Scugog requesting support of their resolution regarding their request to the Minister of Community Safety and Correctional Services, Emergency Management Ontario and the Federal Government to revise the funding formula and application process for the Joint Emergency Preparedness Program to increase grants available for emergency preparedness purposes. On question of Councillor Lammert, Council agreed to support the resolution which will be presented to Council at the February 26<sup>th</sup> Council Meeting.

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14. CORRESPONDENCE/PETITIONS - Cont'd

Resolution No. 50-07 - Cont'd

Councillor Burton referred to Item 6, Operation Clean Sweep - Pitch In Programs and noted this is a good way to encourage the public to take part in this endeavour. Councillor Lammert indicated that May 12<sup>th</sup> has been set aside for Pitch-In Day in Arnprior and that this event is being co-ordinated by Glenn Arthur, Director of Recreation Services.

Councillor Willmer referred to Item 5, Kingdon Holdings Ltd. regarding a request to be exempted from the B.I.A. Tax. Councillor Willmer suggested that the request be forwarded to the B.I.A for their information, but noted the BIA boundaries and rules on who has to pay were set many years ago and approved by the Province. Council agreed that this letter be forwarded to the B.I.A. for their information and consideration and that a letter be sent to the author advising him of same.

Councillor Willmer referred to Item 9, Letter from Russ Corbett expressing concern about the amount of salt/sand that is being used on Town streets. Councillor Willmer noted he agreed with some of the statements made, in that he feels the Town is using too much salt/sand and that he will be recommending a cut in budget regarding this item. Councillor Black noted that the Director of Public Works & Engineering will be reviewing the policy in this regard.

Resolution CARRIED

14. NEW BUSINESS

None

14. MEDIA QUESTIONS

None

14. CLOSED SESSION

None

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14. CONFIRMATORY BY-LAW

Resolution No. 51-07 Confirmatory By-law of the Regular Meeting of Council dated  
February 12, 2007 at 5:00 p.m.

\_\_\_\_ Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5510-07 being a by-law to confirm the proceedings of the Regular Meeting of Council held on Monday, February 12, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

14. ADJOURNMENT

The meeting adjourned at 5:30 p.m. on motion of Councillor Mark Willmer and Reeve Walter Stack.

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Mayor Terry Gibeau

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Carol Rousselle, Clerk