

Arnprior, Ontario
March 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 with the exception of Councillor Nancy F. Black

Also Present: C.A.O., Town Clerk and Treasurer

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

On question of Mayor Gibeau, Council agreed to amend the agenda by adding an item in Closed Session pursuant to Section 239(2) of the Municipal Act, S.O. 2001, c. 25, as amended.

Moved by W.J. Lammert
Seconded by Walter Stack

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

Resolution CARRIED
(As amended)

3. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

4. ADOPTION OF MINUTES

Resolution No. 66-07 Minutes of the Regular Meeting of Council dated February 26, 2007 at 5:00 p.m.

Moved by Tom Peckett
Seconded by Eric Burton

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, February 26, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

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5. DEPUTATIONS/DELEGATIONS

None

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

Appointment of Community Policing Advisory Committee

Resolution No. 67-07 Establish a Community Policing Advisory Committee

Moved by W.J. Lammert

Seconded by

AND RESOLVED THAT Council establish a Community Policing Advisory Committee for the Town of Arnprior.

Mayor Gibeau explained that names for the appointment to this Committee will be discussed in Closed Session at the Committee of the Whole Meeting on March 19th following which time a formal resolution will be brought to the Council Meeting on April 26th for Council's consideration.

Resolution CARRIED

8. REPORTS OF MUNICIPAL OFFICERS

None

9. COMMITTEE REPORTS AND MINUTES

a) Resolution No. 68-07 Committee of the Whole Meeting Report dated March 5, 2007 at 5:00 p.m.

Moved by Tom Peckett

Seconded by Mark Willmer

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

Resolution CARRIED

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9. COMMITTEE REPORTS AND MINUTES – Cont'd

- b) Resolution No. 69-07 Public Meeting Minutes dated February 26, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT the minutes of the Public Meeting dated Monday, February 26, 2007 at 5:00 p.m. regarding ZBL-7/06, 19-21 Rock Lane, be hereby adopted.

Resolution CARRIED

- c) Resolution No. 70-07 Special Awards Committee Meeting Report dated March 6, 2007 at 8:35 a.m.

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED THAT the Special Awards Committee Meeting Report dated Tuesday, March 6, 2007 at 8:35 a.m. be received as presented.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 71-07 2007 Senior of the Year Award

Moved by Tom Peckett

Seconded by Eric Burton

AND RESOLVED THAT the 2007 Senior of the Year Award be given to Mr. Barclay Craig for all of his volunteer work with the Arnprior/McNab-Braeside Archives.

Resolution CARRIED

- b) Resolution No. 72-07 2007 Small & Large Business Awards

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT the 2007 Small Business Award be given to T.A. Tom Peckett & Associates;

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10. MOTIONS – Cont'd

b) Resolution No. 72-07 – Cont'd

AND FURTHER THAT the 2007 Large Business Award be given to Nylene.

Resolution CARRIED

c) Resolution No. 73-07 *Aggregate Resources Act*

Moved by Walter Stack

Seconded by W.J. Lammert

AND RESOLVED THAT Council support the resolution of the Township of North Algona Wilberforce dated January 19, 2007 whereby they are strongly objecting to the enactment and enforcement of the *Aggregate Resources Act*;

AND FURTHER THAT a copy of this resolution be forwarded to the County of Renfrew and to John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke and to the Township of North Algona Wilberforce.

Resolution CARRIED

d) Resolution No. 74-07 *Adopt the 2007 Operating Budget*

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT Council adopt the 2007 Operating Budget as provided in the attached summaries with total expenditures of \$8,631,998.

On question of Reeve Stack, the C.A.O., Larry Donaldson, explained that he is working on the Human Resources Policies and will provide them to Council as time permits.

Mayor Gibeau expressed thanks to staff for their efforts in preparation of the 2007 Budget.

Resolution CARRIED

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10. MOTIONS – Cont'd

e) Resolution No. 75-07 Adopt the 2007 Capital Budget

Moved by W.J. Lammert
Seconded by Tom Peckett

AND RESOLVED THAT Council adopt the 2007 Capital Budget with total 2007 funding of \$3,229,750 as attached.

A lengthy discussion took place regarding the tendering and/or joint tendering with the County of Renfrew for vehicles and well as purchasing new or used vehicles. Council agreed to add this matter to the next Committee of the Whole agenda for discussion.

Resolution CARRIED

f) Resolution No. 76-07 Adopt the 2007 Wastewater Budget

Moved by Mark Willmer
Seconded by Eric Burton

AND RESOLVED THAT Council adopt the 2007 Wastewater Budget as attached with total expenditures of \$1,486,206.

Resolution CARRIED

g) Resolution No. 77-07 Adopt the 2007 Waterworks Budget

Moved by Mark Willmer
Seconded by W.J. Lammert

AND RESOLVED THAT Council adopt the 2007 Waterworks Budget as attached with total expenditures of \$1,542,110.

Resolution CARRIED

h) Resolution No. 78-07 Adopt the 2007 Cemeteries Budget

Moved by Tom Peckett
Seconded by Walter Stack

AND RESOLVED THAT Council adopt the 2007 Cemeteries Budget as attached with total expenditures of \$72,100.

Resolution CARRIED

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10. MOTIONS – Cont'd

- i) Resolution No.79-07 Unclaimed Property to be donated to Arnprior Community Policing Committee

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT any unclaimed property of apparent value be donated to the Arnprior Community Policing Committee to help support the Committee and their programs.

Resolution CARRIED

- j) Resolution No. 80-07 Arnprior-Braeside-McNab Seniors At Home Program Inc. Christmas Party

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT approval be given to the Arnprior-Braeside-McNab Seniors At Home Program Inc. to receive free hall rental as well as all bar proceeds from their Christmas Party to be held at the Nick Smith Centre on November 22, 2007.

Resolution CARRIED

- k) Resolution No. 81-07 Declare land surplus – Block 12, Plan 601 Fairbrooke Court

Moved by Walter Stack

Seconded by Tom Peckett

AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior, under the requirements of Ontario Municipal Act (Section 268(3)(a)) and the requirements of By-law No. 4596-97 (Section 1.2), declare the lands identified as Block 12, Plan 61 as surplus to the Town's needs;

AND FURTHER THAT Council directs that notice of the proposed sale to the abutting property owner be given.

Resolution CARRIED

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10. MOTIONS – Cont'd

l) Resolution No. 82-07 Operation & Management of a Marina Facility

Moved by Walter Stack

Seconded by W.J. Lammert

AND RESOLVED THAT Council authorize the C.A.O. to prepare a lease agreement between the Town of Arnprior and HMCS Marina for the operation and management of a marina facility to be located on municipally owned property along the westerly shore of the Madawaska River on the former site of the Arnprior Municipal Marina;

AND FURTHER THAT such lease be brought back to Council for approval once completed to the satisfaction of both parties.

Resolution CARRIED

m) Resolution No. 83-07 By-law Enforcement Services

Moved by Eric Burton

Seconded by Mark Willmer

AND RESOLVED THAT Council approve an increase in the hours of service from 20 hours per week to 35 hours per week at a rate of \$25.00 per hour for the contract for by-law enforcement services between the Town of Arnprior and St. James & Associates, subject to a proper service contract being entered into. Such contract to come into effect on Monday, April 30, 2007.

Resolution CARRIED

11. BY-LAWS

Resolution No. 84-07 Amend Zoning By-law No. 4990-01 regarding 19-21 Rock Lane

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5512-07 being a by-law to amend By-law No. 4990-01 of the Corporation of the Town of Arnprior, as amended, be and it is hereby enacted and passed.

Resolution CARRIED

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12. NOTICE OF MOTIONS

None

13. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack provided the following highlights from the last County Council Meeting:

The County will be hiring a contract person for a three year term to deal with Asset Management and noted that he spoke against this matter at the Finance & Administration Committee Meeting as well as at County Council. Reeve Stack requested that a recorded vote be taken with the outcome being 8 in favour and 5 against.

There was a presentation on the Advanced Paramedic Program which means that each ambulance will have one advanced paramedic with an estimated annual cost of \$70,000. Reeve Stack noted that we have a better than adequate service at the present time but is in favour of the improved service however is reluctant if some funding is not forthcoming from the Province.

There was a presentation from the Ministry of Natural Resources regarding Crown Land in Ontario with a request for \$5.00 per acre. Reeve Stack noted the presentation was positively received.

Quotes and Bond Requirements – 9 tenders were picked up for “Sweeping” with none being returned. This matter will be revisited.

Quote on Crack Routing & Sealing – 4 were picked up with 2 returned. The cost is up 22% due to the cost of fuel, insurance and asphalt.

This issue of expanding joint tendering of equipment was discussed.

It was noted that the line painting tender came in with a 0% increase over 2006.

Four new Welcome to Renfrew County signs will be erected, one at each end of Highway 17, one at Highway 41 and the other at Highway 60. If more signs are required, a request will be considered. The frame work structure will be of logs depicting the lumbering heritage and were donated by the Visneskie family logging business.

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13. REEVE'S REPORT FROM COUNTY COUNCIL – Cont'd

A further \$105,000 was provided by the Province for septage pilot projects.

14. CORRESPONDENCE & PETITIONS

Resolution No. 85-07 Correspondence Package for the period March 2-8, 2007

Moved by Tom Peckett

Seconded by Eric Burton

AND RESOLVED THAT Council receive the Correspondence Package for the period March 2, 2007 to March 8, 2007.

Councillor Lammert referred to Item 10, Letter from Chris & Wendy O'Toole regarding Stonehaven Straightaway and on question, Council directed that this letter be referred to the Public Works Department for review and recommendation.

Reeve Stack referred to Item 3, AMO Annual Conference and noted that he would be interested in attending. On question, Mayor Gibeau noted that once more information is available on the Conference it will be circulated to Members of Council.

Councillor Burton referred to Item 11, Beauman Waste Management regarding the acquisition of the Renfrew Recycling Facility noting they are writing to municipalities to ask for a letter from Council indicating their interest in researching the feasibility of a Renfrew County South Waste/Recycling Management Board with joint ownership and management of the facility. Councillor Burton expressed an interest in being a part of this Research Committee. Following discussion, Council agreed it would be advantageous to ask for a tour of the facility and to include neighboring municipalities. The C.A.O. noted that staff are working on a report for Council regarding Waste Management issues and will be forthcoming. Staff will contact Beauman Waste Management to set up a convenient date and time for all interested parties.

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15. NEW BUSINESS

a) Report on Waste Management Issues

The C.A.O. informed Council that staff are working on a report on Waste Management Issues and will be presented to Council in the near future.

b) Issue of Flow Monitoring Program

The C.A.O. provided Council with an overview of the issue of flow monitoring at Pump Station 2 & 3 and noted that a report will be brought back by staff at a later date.

c) ATM Machine at Nick Smith Centre

The C.A.O. informed Council that the Town received a cheque in the amount of \$52.50 for January and February for 210 transactions.

d) On question of Councillor Burton a lengthy discussion ensued as to the role of Council and of staff. The C.A.O. explained that Council's role is to develop and evaluate the policies and programs of the municipality and to make decisions regarding these policies/programs. Staff's role is to research issues and make recommendations to Council, following which time Council will provide input and make decisions on the recommendations. A discussion also took place with regards to what items should be identified on the Committee of the Whole and Council agendas under New Business or Notice of Motions. The C.A.O. is to make amendments to the Procedural By-law regarding this matter.

16. ANNOUNCEMENTS

None

17. MEDIA QUESTIONS

None

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18. CLOSED SESSION

Resolution No. 86-07 Council to move into Closed Session (7:33 p.m.)

Moved by Eric Burton

Seconded by Walter Stack

AND RESOLVED THAT Council move into Closed Session to discuss matters relating to personal matters about an identifiable individual, including municipal or local board employees, pursuant to Section 239(2) (b) of the Municipal Act, S.O. 2001, c. 25, as amended.

Resolution CARRIED

Resolution No. 88-07 Council to resume to the Regular Meeting of Council (8:15 p.m.)

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT Council resume to the Regular Meeting of Council.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 89-07 Confirmatory By-law of the Regular Meeting of Council dated Monday, March 12, 2007 at 5:00 p.m.

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5513-07 being a by-law to confirm the proceedings of the Regular Meeting of Council held on Monday, March 12, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

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20. ADJOURNMENT

The Meeting adjourned at 8:16 p.m. on motion of Reeve Walter Stack and Councillor W.J. Lammert.

Mayor Terry Gibeau

Carol Rousselle, Clerk