

Arnprior, Ontario  
December 10, 2007

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

Also Present: C.A.O., Town Clerk, Treasurer, Director of Public Works & Engineering and Planner

1. CALL TO ORDER

Mayor Gibeau called the Regular Meeting of Council to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Moved by Walter Stack

Seconded by Tom Peckett

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, December 10, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Mayor Gibeau asked that the agenda for the Committee of the Whole Meeting later on this evening be amended to include two personnel matters and land matter to be discussed in Closed Session.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF MINUTES

Resolution No. 325-07 Minutes of the Regular Meeting of Council dated November 26, 2007 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by Walter Stack

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

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4. ADOPTION OF MINUTES – Cont'd

Resolution No. 325-07 – Cont'd

On question of Mayor Gibeau, it was agreed by the mover and seconder to amend Item 15, New Business to read “Porchlight” and not “Torchlight” as was stated.

Resolution CARRIED  
(As amended)

5. DELEGATIONS/PRESENTATIONS

None

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 326-07 Committee of the Whole Meeting Report dated December 4, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Tuesday, November 4, 2007 at 5:00 p.m. be adopted as duplicated and circulated.

Councillor Lammert referred to the Notice of Motion regarding Pesticide Use and on question the Clerk stated this was not added to the Report because the Notice of Motion was tabled, due to the fact the mover was

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9. COMMITTEE REPORTS & MINUTES – Cont'd

a) Resolution No. 326-07 – Cont'd

not in attendance. The C.A.O. informed Council that only action items that need to be adopted are part of the Committee of the Whole Report. Staff will look into this matter to clarify as to what did take place at the meeting.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

a) Resolution No. 327-07 Proclaim February 2008 “Heart & Stroke Month” in the Town of Arnprior

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED Council proclaim the month of February 2008 as “Heart & Stroke Month” in the Town of Arnprior.

Resolution CARRIED

11. BY-LAWS

None

12. NOTICE OF MOTIONS

None

13. REEVE’S REPORT FROM COUNTY COUNCIL

Reeve Stack informed Council that the Finance & Administrative Committee unanimously voted in support of the Town’s recent resolution regarding the closure of the Court in Renfrew and that this matter will be considered at County Council on December 18<sup>th</sup>, 2007.

Reeve Stack noted the Native People of Ontario have requested the opportunity to comment on zoning changes and official plans as they relate to private lands.

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14. CORRESPONDENCE & PETITIONS

Resolution No. 328-07 Correspondence Package for the period December 3-6, 2007

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT Council receive the Correspondence Package for the period December 3, 2007 to December 6, 2007.

Information Items:

Reeve Stack referred to Item 1, County of Renfrew – Individual & Community Requests and noted the Operations Committee, at its November 9, 2007 meeting, passed a resolution that the Committee will only consider individual and community requests for such matters as speed zone reductions, multi-way stop controls etc. on the proviso that the request has been considered by the area municipality Council and further that the Council communicate its position on the request via a resolution.

Councillor Lammert referred to Item 11, AMO Alert regarding LAS adds Energy management Software to Growing List of Energy Services and on question, the Treasurer indicated the Deputy Treasurer is working with LAS on this issue and that it will be dealt with during the 2008 budget process.

Action Items:

Mayor Gibeau referred to Item 1, Township of McNab/Braeside's request to have the existing water usage agreement between the Town and the Township amended to eliminate the stand-by fee only payable to the Town each year. On question, Council agreed that the Township be advised this matter will be considered when the Service Agreements expire in 2010.

Councillor Willmer referred to Item 2, Ontario Medical Association's request regarding the ban of smoking in vehicles transporting children. Council offered their support at which time it was moved by Councillor Willmer, seconded by Reeve Stack that a resolution of support be brought forward at the next Regular Council Meeting on December 17<sup>th</sup>.

Resolution CARRIED

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15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Mayor Gibeau informed Council that he has signed the Statement of Completion form for the 2007 requirements under the Emergency Management & Civil Protection Act and Regulation 380 and is now forwarded to Emergency Management Ontario for annual compliance. A copy has been retained on file.

17. MEDIA QUESTIONS

None

17. CLOSED SESSION

None

18. CONFIRMATORY BY-LAW

Resolution No. 329-07 Confirmatory By-law of the Regular Meeting of Council dated December 10, 2007 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT By-law No. 5584-07 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, December 10, 2007 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

19. ADJOURNMENT

The meeting adjourned at 5:22 p.m. on motion of Reeve Walter Stack and Councillor Mark Willmer.

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Mayor Terry Gibeau

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Carol Rousselle, Clerk