

Arnprior, Ontario
January 28, 2008

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.

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

1. CALL TO ORDER

Mayor Gibeau called the Regular Meeting of Council to order at 5:03 p.m.

2. ADOPTION OF AGENDA

On question of Mayor Gibeau, Council agreed to accept the agenda, as amended with regards to Item 11 – By-laws, c) d) & e).

Moved by Mark Willmer

Seconded by Tom Peckett

AND RESOLVED THAT the agenda, as amended, for the Regular Meeting of Council dated Monday, January 28, 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. 14-08 Minutes of the Regular Meeting of Council dated January 14, 2008 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by Eric Burton

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, January 14, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

None

Arnprior, Ontario
January 28, 2008

Page two

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 15-08 Committee of the Whole Meeting Report dated January 21, 2008 at 5:00 p.m.

Moved by Walter Stack

Seconded by Mark Willmer

AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, January 21, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

- b) Resolution No. 16-08 Awards Committee Meeting Reported dated January 22, 2008 at 8:30 a.m.

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED THAT the Awards Committee Meeting Report dated Tuesday, January 22, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 17-08 Lead Sampling in Private Homes

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior support the resolution of the City of Pembroke dated December

Arnprior, Ontario
January 28, 2008

Page three

10. MOTIONS TO ADOPT DECISIONS – Cont'd

a) Resolution No. 17-08 – Cont'd

18, 2007 whereby the City Clerk petition the Ministry of the Environment to change the responsibility for lead sampling and testing to the Renfrew County & District Health Unit or if this is not plausible that Provincial funding be provided to the municipality to offset the cost to local tax payers to undertake sampling and testing activities being directed by the Province;

AND FURTHER THAT a copy of this resolution be sent to the Premier of Ontario, the Minister of the Environment, John Yakabuski, M.P.P., Renfrew-Nipissing-Pembroke and AMO for their consideration and support and to the City of Pembroke.

Resolution CARRIED

11. BY-LAWS

a) Resolution No. 18-08 Agreement with COGECO Cable Canada Inc.

Moved by Walter Stack

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5588-08 being a by-law to authorize the Corporation of the Town of Arnprior to enter into an Agreement with COGECO Cable Canada Inc. be and it is hereby enacted and passed.

Resolution CARRIED

b) Resolution No. 19-08 Agreement with the Renfrew County Catholic District School Board

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5589-08 being a by-law to authorize the Corporation of the Town of Arnprior to enter into an Agreement with the Renfrew County Catholic District School Board, be and it is hereby enacted and passed.

Resolution CARRIED

11. BY-LAWS – Cont'd

c) Resolution No. 20-08 Interim Tax Levy

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5590-08 being a by-law to provide for an interim tax levy and to further provide for the collection thereof and to further provide for penalty and interest in default of payment thereof, be and it is hereby enacted and passed.

The Treasurer, David Pollard, provided an explanation of the interim tax levy by-law noting that every owner shall be taxed according to the tax rates in this by-law but that interim tax levies for each property may be adjusted such that the amount raised by the interim tax levy is limited to 50 percent of the total amount raised from that property for the previous year and that such tax shall become due and payable in two installments, as follows: The interim levy at 50 percent rounded upwards to the next whole dollar shall become due and payable on the 29th day of February 2008 and the remaining 50 percent rounded upwards to the next whole dollar shall become due and payable on the 30th day of May, 2008, and non-payment of the amount, as noted, on the dates dated in accordance with this section shall constitute default.

Resolution CARRIED

d) Resolution No. 21-08 Maintenance and Management of Arnprior Waterworks and to establish a tariff of rates

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5591-08 being a by-law to amend By-law No. 2547, as amended, providing for the maintenance and management of the Arnprior Waterworks and to establish a tariff of rates applicable thereof, be and it is hereby enacted and passed.

Councillor Lammert recommended that Lead Testing be part of the Waterworks Budget and questioned how this would be handled. The Treasurer responded by saying it would be included in the 2008 Waterworks Budget and that the financial water and wastewater model will be brought back for Council's review later on in the year.

Resolution CARRIED

Arnprior, Ontario
January 28, 2008

Page five

11. BY-LAWS – Cont'd

e) Resolution No. 22-08 Impose a Sewer Service Charge

Moved by Mark Willmer

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5592-08 being a by-law to amend By-law No. 2650-73, as amended, being a by-law of the Town of Arnprior to impose a sewer service charge, be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTIONS

None

13. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack provided the following highlights from County Council:

- The County Staff will assist, but will not submit, grants on behalf of the municipalities.
- The Clerk's Department will be sending a formal letter of request to David Darch, Director of Public Works & Engineering, with regards to the detour to be taken during the rehabilitation of the CPR Bridge.
- The Taste of the Valley Event is being planned to take place in Arnprior on June 21st, 2008. The Society and Alastair Baird, County's Economic Development Officer will be co-ordinating this event.
- A new initiative, the Water Filter Fund Program, will be administered through the County of Renfrew, Community Services Department – Ontario Works Program. One component of this plan is to provide financial assistance to low-income parents with infants and young children and pregnant women living in households with elevated lead levels to obtain water filters that will remove the lead content from the drinking water.
- Mayor Gibeau will be attending the Operations & Finance & Admin Committee Meetings during March 10-17th as Reeve Stack will be on vacation.
- The County is of the same opinion in that the Town of Arnprior is the only municipality in the County that has been designated as a Heritage District Conservation District. In response to Town Council's letter to the County regarding the Heritage Property Tax Relief Program, Reeve Stack noted the County will review Council's request after the OMB Appeal has been resolved.

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

- In response to Council's recommendation to the County that the County follow Arnprior's lead and forgive the County tax portion for all Legion Branches located in the County of Renfrew, Reeve Stack noted the County of Renfrew is not supportive of the Town's request regarding this matter, the reason being that not all communities have Legions and that this action would set a precedent. A letter will be forthcoming from the County in this regards. Council expressed their disappointment in the County's decision and that once the letter has been sent by the County to Arnprior Council, a letter of response will be sent back to them.

14. CORRESPONDENCE & PETITIONS

Resolution No. 23-08 Correspondence Package for the period January 18-24, 2008

Moved by Tom Peckett

Seconded by Eric Burton

AND RESOLVED THAT Council receive the Correspondence Package for the period January 18, 2008 to January 24, 2008.

Information Items:

Mayor Gibeau referred to Item 3, ADMH Partners in Caring Foundation and acknowledged the generosity of the Canadian Tire and the Arnprior & District Breast Cancer Support Group for their contribution towards the expansion of the Emergency Department.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Burton announced the safe arrival of their son, Elijah Robert, who was born on January 16, 2008. Council offered congratulations to Councillor Burton and his family.

Mayor Gibeau informed Council he would be presenting two Notices of Motion at the next Council Meeting, one dealing with the condition of the Trans Canada Highway and the other with regards to the unavailability of the Emergency Preparedness College for the Cadets.

Arnprior, Ontario
January 28, 2008

Page seven

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

Resolution No. 24-08 Council to move into Closed Session (5:35 p.m.)

Moved by W.J. Lammert

Seconded by Nancy F. Black

AND RESOLVED THAT Council move into closed session to discuss matters relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, pursuant to Section 239(2)(e) of the Municipal Act, S.O. 2001, c.25, as amended.

Resolution CARRIED

Resolution No. 26-08 Council to resume to the Regular Meeting of Council (5:48 p.m.)

Moved by Eric Burton

Seconded by Tom Peckett

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

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 27-08 Confirmatory By-law of the Regular Meeting of Council dated January 28, 2008 at 5:00 p.m.

Moved by Mark Willmer

Seconded by Eric Burton

AND RESOLVED THAT By-law No. 5590-08 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, January 28, 2008 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

Arnprior, Ontario
January 28, 2008

Page eight

20. ADJOURNMENT

The meeting adjourned at 5:49 p.m. on motion of Councillor Nancy F. Black and Councillor W.J. Lammert.

Mayor Terry Gibeau

Carol Rousselle, Clerk