Arnprior, Ontario
February 11, 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, Treasurer, Director of Public Works & Engineering and Public Works Supervisor (5:25 p.m.)

1. CALL TO ORDER

Mayor Gibeau called the Regular Meeting of Council to order at 5:04 p.m.

2. ADOPTION OF AGENDA

Moved by Mark Willmer
Seconded by W.J. Lammert
AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, February 11, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

4. ADOPTION OF MINUTES

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

Moved by Nancy F. Black
Seconded by Mark Willmer
AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, January 28, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

Catherine Higgins, Buy Local in Renfrew County, addressed Council and presented details on the latest initiatives of the Buy Local Renfrew County Committee. Mrs. Higgins explained that the Buy Local, Renfrew County Committee's recent survey has shown that good customer service is essential in keeping shopping dollars at home. The Committee is willing to work with businesses across the county to provide training that will not only make for a more pleasant shopping experience for customers, but likely will increase the bottom line for business people. As a result the Committee has launched the Customer Service Training Program for businesses within Renfrew County. The

5. DELEGATIONS/PRESENTATIONS – Cont'd

three-hour course, has already been offered in Pembroke, Barry's Bay, Deep River and Pembroke and is now being offered Arnprior at the Kenwood Corporate Centre on February 23rd, from 1-4 p.m., February 25th, from 9a.m. to 12:00 p.m. and February 28th from 6:30-9:30 p.m. Ms. Higgins provided copies of the Pre-Registration Form should anyone wish to attend these sessions and also noted the registration form can be found on their web site at 222.buylocalrenfrewcounty.org. Mayor Gibeau thanked Ms. Higgins for attending the meeting and for the information she provided to Council.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

a) Resolution No. 29-08 Committee of the Whole Meeting Report dated February 4, 2008 at 5:00 p.m.

Moved by W.J. Lammert
Seconded by Mark Willmer
AND RESOLVED THAT the Committee of the Whole Meeting Report dated Monday, February 4, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

a) Resolution No. 30-08 Adopt 2008 Operating Budget

Moved by Nancy F. Black
Seconded by Mark Willmer
AND RESOLVED THAT Council adopt the 2008 Operating Budget as provided in the attached summaries with total expenditures of $9,148,053.

10. MOTIONS TO ADOPT DECISIONS – Cont'd

a) Resolution No. 30-08 – Cont'd

The Treasurer, David Pollard, referred to his memo of February 8, 2008 which outlined the list of updates made to the budget. Mr. Pollard noted these changes have resulted in a 2.98% increase.

Resolution CARRIED

b) Resolution No. 31-08 Adopt 2008 Wastewater Budget

Moved by W.J. Lammert
Seconded by Tom Peckett
AND RESOLVED THAT Council adopt the 2008 Wastewater Budget as attached with total expenditures of $1,517,280.

Resolution CARRIED

c) Resolution No. 32-08 Adopt 2008 Waterworks Budget

Moved by Tom Peckett
Seconded by Mark Willmer
AND RESOLVED THAT Council adopt the 2008 Waterworks Budget as attached with total expenditures of $1,572.476.

Resolution CARRIED

d) Resolution No. 33-08 Adopt 2008 Cemeteries Budget

Moved by W.J. Lammert
Seconded by Eric Burton
AND RESOLVED THAT Council adopt the 2008 Cemeteries Budget as attached with total expenditures of $72,100.

Resolution CARRIED

e) Resolution No. 34-08 Youth Co-ordinator Position

Moved by W.J. Lammert
Seconded by Walter Stack
AND RESOLVED THAT Council approve the Youth Co-ordinator position, on a part-time contract basis, as presented by the Treasurer.

10. MOTIONS TO ADOPT DECISIONS – Cont'd

e) Resolution No. 34-08 – Cont'd

Mayor Gibeau informed Council that he will support the Youth Co-ordinator position only if this person will co-ordinate youth involvement in environmental activities including but not limited to Pitch-In Day, Swap Day and Earth Day. A discussion ensued regarding this matter at which time the following amendment was presented:

Moved by Terry Gibeau
Seconded by Eric Burton
THAT the Youth Co-ordinator position co-ordinate youth involvement in environmental activities including but not limited to Pitch-In Day, Swap Day and Earth Day.

Councillor Lammert requested that a recorded vote be taken:

	FOR	AGAINST
Councillor Eric Burton	X	
Councillor W.J. Lammert	X	
Councillor Nancy F. Black	X	
Reeve Walter Stack	X	
Councillor Mark Willmer	X	
Councillor Tom Peckett	X	
Mayor Terry Gibeau	X	

Resolution CARRIED

At this time a recorded vote was taken on the original resolution:

	FOR	AGAINST
Councillor Eric Burton	X	
Councillor W.J. Lammert		X
Councillor Nancy F. Black	X	
Reeve Walter Stack	X	
Councillor Mark Willmer	X	
Councillor Tom Peckett	X	
Mayor Terry Gibeau	X	

Resolution CARRIED
(As Amended)

11. BY-LAWS

a) Resolution No. 35-08 Assume certain lands into the road system

Moved by Tom Peckett
Seconded by Nancy F. Black
AND RESOLVED THAT By-law No. 5594-08 being a by-law of the Corporation of the Town of Arnprior to assume certain lands into the Town road system for road purposes being Blocks 37 and 38, Plan 582, Town of Arnprior (Short Road), be and it is hereby enacted and passed.

Resolution CARRIED

b) Resolution No. 36-08 Dedicate certain lands for public highway purposes

Moved by W.J. Lammert
Seconded by Mark Willmer
AND RESOLVED THAT By-law No. 5595-08 being a by-law of the Corporation of the Town of Arnprior to dedicate certain lands for public highway purposes being Parts 8 and 9, Plan 49R-16400, Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTIONS

a) Moved by Terry Gibeau
Seconded by Walter Stack
AND RESOLVED THAT because Highway 17 from the Nation's Capital runs through Renfrew County and is the Trans Canada Highway and therefore is indicative of the strength of our Country,

AND since Highway 17 in Renfrew County is a poor example of a major highway when compared to the Trans Canada Highway in Quebec, New Brunswick and Nova Scotia;

AND since the next phase of Highway 17 is engineered and ready for construction.

THEREFORE BE IT RESOLVED THAT the Federal Government and the Provincial Government immediately begin to cooperate in this project of national importance in order for the construction of this next phase to begin in 2009 and that subsequent phases follow in 2010 and onward.

12. NOTICE OF MOTIONS – Cont'd

b) Moved by Terry Gibeau
Seconded by Tom Peckett
AND RESOLVED THAT since the abandoned site of the previous Emergency Preparedness College has continued to deteriorate to the point of being unusable to the Cadets and other user groups;

AND since the closure of the site several years ago has resulted in lost jobs, taxes and economic growth in the South end of Renfrew County;

AND since the Town of Arnprior has made every effort to rectify the situation in conjunction with Federal agencies to no avail.

THEREFORE BE IT RESOLVED THAT the Corporation of the Town or Arnprior officially offer to purchase the property for the value of one Canadian dollar effective June 1, 2008, and this offer be conditional upon the Federal Government providing to the Town an Environmental Assessment showing that the site is free and clear of contaminants of any kind and;

FURTHER THAT the Federal Government provide to the Town documentation showing that the pump station and the water and sewer lines on Baskin have been replaced or upgraded to meet current Provincial requirements.

c) Moved by Tom Peckett
Seconded by W.J. Lammert
AND RESOLVED THAT whereas the Ontario Municipal Act provides for tax relief for Legions in Ontario and for no other charitable non-profit organizations;

AND FURTHER THAT whereas all men and women who choose to serve our Country and who do so at great personal sacrifice to themselves and the families without regard for race, religion or place of residence in this land;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Arnprior officially request Renfrew County Council to reconsider its decision not to provide tax relief to all Legion Branches in Renfrew County.

12. NOTICE OF MOTIONS – Cont'd

d) Moved by Terry Gibeau
Seconded by Tom Peckett
AND RESOLVED THAT the Council of the Corporation of the Town of Arnprior direct staff to prepare an application for funding from F.C.M. to undertake and complete a Waste Management Master Plan for the Town of Arnprior.

Mayor Gibeau noted that on February 13, guidelines for making application for funding will be released and on question, Council agreed that staff begin preparing for making application.

e) Moved by Terry Gibeau
Seconded by Mark Willmer
AND RESOLVED THAT Council support the formation of an Ad Hoc Committee comprised of Councillor Black, Councillor Willmer and Mayor Gibeau, with the Chief Administrative Officer, Larry Donaldson, as a staff representative, to examine options available to Council regarding the Town Hall;

AND FURTHER THAT the Committee report to Council no later than June 2, 2008.

f) Moved by Terry Gibeau
Seconded by W.J. Lammert
AND RESOLVED THAT staff be required to prepare a report regarding fees, charges, fines and levies. This report should include provision for an annual review process if and where feasible. Staff are asked to report to Council no later than March 17, 2008.

13. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack provided the following highlights from County Council:

- Ministry of Transportation made a presentation at the Operations Committee held earlier today on the rehabilitation of three Highway 17 Bridges, the CPR (OCR), CNR and Constable Philip Shrive Bridge as well as other projects in Renfrew County. A copy of the presentation will be circulated to Council for their information.

- Reeve Stack referenced the 9-1-1 addressing requirements and on question, the Planner will be asked to provide information to Council on this issue .

14. CORRESPONDENCE & PETITIONS

Resolution No. 37-08 Correspondence Package for the period January 31-February 7, 2008

Moved by Walter Stack
Seconded by Nancy F. Black
AND RESOLVED THAT Council receive the Correspondence Package for the period January 31, 2008 to February 7, 2008.

Information Items:

Reeve Stack referred to Item 3, Township of Laurentian Valley's support of Arnprior's resolution regarding the loss of service/closure of the Renfrew Courthouse and acknowledged thanks to the municipalities in Renfrew County who have supported the Town's resolution in this regard.

Councillor Black referred to Item 4, Operation Clean Sweep Campaign April 21-27 and suggested that this correspondence be forwarded to the Director of Recreation Services.

Reeve Stack referred to Item 5, T. Trudeau – Clearing of sidewalks on McLachlin Street and noted that this matter is to be discussed during the Special Committee of the Whole Meeting later on in the evening.

Mayor Gibeau referred to Item 1, United Way of the Upper Ottawa Valley Inc. 1st Annual Curling Funspiel noting they are inviting Council to participate in the re-scheduled Funspiel on Sunday, March 2, 2008. On question of Mayor Gibeau, Councillor Burton agreed to take the lead in this initiative and questioned who would pay the $125.00/team sponsorship fee. Council agreed that the fee would be the responsibility of the team members. Councillor Burton extended a challenge to area municipalities to participate in this initiative as well.

Action Items:

Mayor Gibeau referred to Item 1, Arnprior-Braeside-McNab Seniors At Home Program Inc. requesting the Town of Arnprior consider applying to the Provincial Government on their behalf for the Provincial Dedicated Gas Tax. On question it was agreed that the Deputy Treasurer contact Peter Coghill, Team Leader, Dedicated Gas Tax Funds for Public Transportation regarding this matter.

14. CORRESPONDENCE/PETITIONS – Cont'd

Resolution No. 37-08 – Cont'd

Councillor Lammert referred to Item 2, Greater Arnprior Chamber of Commerce, 2008 Business Achievement Awards Ceremony and Gala Reception and recommended that this correspondence be forwarded to the Director of Recreation Services for his information and consideration.

Councillor Black referred to Item 3, Township of Greater Madawaska – Support of their resolution regarding Logging on Crown Lands within Municipal Boundaries and on question, Council agreed that a resolution of support be presented to Council at their next Regular Meeting to be held on February 25, 2008.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

None

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No.38-08 Confirmatory By-law of the Regular Meeting of Council dated February 11, 2008 at 5:00 p.m.

Moved by Mark Willmer
Seconded by Tom Peckett
AND RESOLVED THAT By-law No. 5596-08 being a by-law to confirm the proceedings of the Regular Meeting of Council dated Monday, February 11, 2008 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at 5:50 p.m. on motion of Councillor Mark Willmer and Reeve Walter Stack.

Mayor Terry Gibeau

Carol Rousselle, Clerk