

Arnprior, Ontario
May 26, 2008

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., Treasurer, Director of Public Works & Engineering, Planner, Engineering Technologist and Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:05 p.m.

2. ADOPTION OF AGENDA

On question of Mayor Gibeau regarding the staff memorandum - Ontario Drug Benefit Savings Rebate Cheque, Council agreed to amend the agenda to include the resolution.

Moved by Walter Stack

Seconded by Eric Burton

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, May 26, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED
(As amended)

3. DISCLOSURES OF PECUNIARY INTEREST

Councillor Eric Burton declared the following pecuniary interest;

"I declare a pecuniary interest in the Correspondence Package for the period May 16, 2008 to May 22, 2008, due to my employment with the Ottawa Regional Cancer Foundation."

4. ADOPTION OF MINUTES

Resolution No. 124-08 Minutes of the Regular Meeting of Council held on May 12, 2008 at 5:00 p.m..

Moved by Tom Peckett

Seconded by Mark Willmer

AND RESOLVED THAT the minutes of the Regular Meeting of Council held on Monday, May 12, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

Arnprior, Ontario
May 26, 2008

Page two

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.125-08 Awards Committee Meeting Report dated May 13, 2008

Moved by Mark Willmer
Seconded by Tom Peckett

AND RESOLVED THAT the Awards Committee Meeting Report dated Tuesday, May 13, 2008 at 8:30 a.m. be received as presented.

Resolution CARRIED

10. MOTIONS

- a) Resolution No.126-08 Adopt resolutions of the Awards Committee Meeting Report dated May 13, 2008

Moved by Mark Willmer
Seconded by W.J. Lammert

AND RESOLVED THAT the resolutions contained within the Awards Committee Meeting Report dated Tuesday, May 13, 2008 at 8:30 a.m. be hereby adopted.

Resolution CARRIED

Arnprior, Ontario
May 26, 2008

Page three

10. MOTIONS cont'd

b) Resolution No.127-08 Ontario Drug Benefit Savings Rebate Cheque

Moved by Nancy F. Black
Seconded by Walter Stack

BE IT RESOLVED THAT Council approve the transfer of the one time Ontario Drug Benefit savings rebate cheque received from the County of Renfrew in the amount of \$41,610 to the Infrastructure Reserve.

Resolution CARRIED

11. BY-LAWS

None

12. NOTICE OF MOTIONS

None

13. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack noted in recognition of the 100th Anniversary of Killaloe the County Meeting of May 28, 2008 would take place in Killaloe.

14. CORRESPONDENCE & PETITIONS

Resolution No. 128-08 Correspondence Package for the period May 9, 2008 to May 15, 2008 and May 16, 2008 to May 22, 2008.

Moved by Eric Burton
Seconded by Mark Willmer

AND RESOLVED THAT Council receive the Correspondence Package for the period May 9, 2008 to May 15, 2008 and May 16, 2008 to May 22, 2008.

May 9 – May 15, 2008

Information Items

Councillor Burton referred to Item # 7 – United Way of the Upper Ottawa Valley

Arnprior, Ontario
May 26, 2008

Page four

14. CORRESPONDENCE & PETITIONS cont'd

Resolution No. 128-08 Correspondence Package for the period May 9, 2008 to May 15, 2008 and May 16, 2008 to May 22, 2008.

– Presentation to Council on information about United Way, noting it would be interesting to hear what United Way is planning for their fund-raising campaign.

Action Items

On comment of Councillor Burton regarding Item #3 – Douglas C. Munro – Member, Ottawa Valley Environmental Association – Household Hazardous Waste and Special Wastes – Mayor Gibeau noted a meeting of the Joint Recycling Committee on May 28, 2008, as well as a meeting with Mr. Hall, at which time further information would become available.

On comment of Councillor Lammert regarding Item #2 – Minister Responsible for Seniors – Request to proclaim June as “Seniors Month” in the Town of Arnprior, Council agreed to the request, and a resolution will be brought forward to the next meeting of Council.

Mayor Gibeau referred to Item #1 – County of Renfrew – Request resolution of support regarding Family & Children’s Services of Renfrew County – Budget Deficit, noting that Mr. Muldoon would be attending a future meeting of Council.

May 16 – 22, 2008

Information Items

None

Action Items

On comment of Councillor Willmer regarding Item #1 – L’Arche Arnprior Fun Run/Walk – August 23, 2008 Council agreed to support the request, as well as, circulating the correspondence to the appropriate Police and Fire Officials.

On suggestion of Reeve Stack regarding Item #5 – Suzanne Mullins – Request to declare July 5 – 10, 2008 “Catholic Women’s League Week” in the Town of Arnprior, Council agreed to support the request. Mayor Gibeau also noted the Town has supported the Provincial Convention taking place that week with brochures and pins.

Arnprior, Ontario
May 26, 2008

Page five

14. CORRESPONDENCE & PETITIONS cont'd

Resolution No. 128-08 Correspondence Package for the period May 9, 2008 to May 15, 2008 and May 16, 2008 to May 22, 2008.

On comment of Councillor Burton regarding Item #4 – Greater Arnprior Chamber of Commerce – Request for Council representative on the Arnprior Economic Development Committee, Council agreed that it would be beneficial if someone from Council could attend meetings, however, they would not be appointing an official representative of Council.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

None

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 129-08 Confirmatory By-law of the Regular Meeting of Council held on May 26, 2008 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Tom Peckett

AND RESOLVED THAT By-law No. 5622-08 being a by-law to confirm the proceedings of the Regular Meeting of Council held on Monday, May 26, 2008 at 5:00 p.m., be and it is hereby enacted and passed.

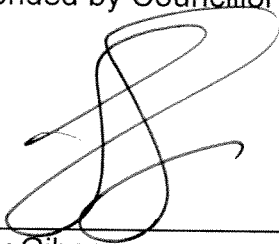
Resolution CARRIED

Arnprior, Ontario
May 26, 2008

Page six

20. ADJOURNMENT

The meeting adjourned at 5:18 p.m. on motion of Reeve Walter Stack and seconded by Councillor Tom Peckett.



Mayor Terry Gibeau



Carol Rousselle, Clerk