



Minutes of Regular Council Meeting
October 14, 2008 – 5:00 p.m.
Council Chambers, Town Hall
105 Elgin St. W., Arnprior, Ontario

Present:

Deputy-Mayor W.J. (Jack) Lammert
Reeve Walter Stack
Councillor Mark Willmer
Councillor Tom Peckett
Councillor Eric Burton

Absent:

Mayor Terry Gibeau
Councillor Nancy, F. Black

Also Present:

Larry Donaldson, CAO
Janet Collins, Director of Public Works
Monique Ouellet, Town Clerk

1. CALL TO ORDER

Deputy-Mayor Lammert called Meeting of Council to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Resolution No.284-08

Moved by Mark Willmer

Seconded by Eric Burton

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Tuesday, October 14, 2008 be adopted, as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 285-08

Moved by Tom Peckett

Seconded by Eric Burton

BE IT RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, September 22, 2008 be adopted.

Resolution CARRIED

Resolution No. 286-08

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT the minutes of the Special Meeting of Council dated Thursday, September 25, 2008 be adopted.

Resolution CARRIED

Resolution No. 287-08

Moved by Eric Burton

Seconded by Walter Stack

BE IT RESOLVED THAT the minutes of the Special Meeting of Council dated Monday, September 29, 2008 be adopted.

Resolution CARRIED

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) Committee of the Whole Report dated October 6, 2008

Resolution No. 288-08

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated October 6, 2008; and

Further that all the recommendations contained in the said report be deemed to have been adopted independently and hereby be numbered accordingly.

<u>Recorded Vote</u>	<u>For</u>	<u>Against</u>
Deputy-Mayor Lammert	X	
Reeve Stack		X
Councillor Willmer	X	
Councillor Peckett	X	
Councillor Burton		X

Resolution CARRIED

Since the WFP Design & Contract Administration recommendation was subject to some discussion at the last Committee of the Whole meeting and additional information was requested and received by members of Council, the CAO pointed out that the recommendation was included in the Committee of the Whole report. On comment of Councillor Burton, the item was further discussed and a recorded vote was requested.

Resolution No. 289-08

Moved by Mark Willmer

Seconded by Tom Peckett

WHEREAS the week of October 19-25 will be celebrated in Ontario as Local Government Week, beginning with the year 2008, and

WHEREAS the municipal order of government performs functions that significantly impact the day-to-day life of citizens throughout the world, and

WHEREAS the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), the Ontario Ministry of Municipal Affairs and Housing, and the Association of Municipalities of Ontario (AMO), acknowledge and celebrate the significant role that municipal governments play in helping to define the character, priorities, physical make up, and quality of life of communities across Ontario;

NOW THEREFORE the Council of the Town of Arnprior hereby proclaims the week of October 19-25, 2008 “**Local Government Week**” in the municipality of Arnprior and commends its thoughtful observance to all citizens of our municipality; and

FURTHER THAT a Poster Contest be launched exclusively with the Grade 5 and Grade 10 students, during the Local Government Week, in an attempt to further build awareness, connect students with the community and interest students in community leadership, as per the attached “Appendix A”.

Resolution CARRIED

Resolution No. 290-08

Moved by Mark Willmer

Seconded by Tom Peckett

THAT Staff be directed to bring forward a By-law to adopt the proposed Policy and Procedure Document Format Policy for Council's consideration and adoption.

Resolution CARRIED

Resolution No. 291-08

Moved by Mark Willmer

Seconded by Tom Peckett

THAT the Gaumond Bequest Criteria Policy numbered ADMIN-C-1.01 be adopted; and Further that this policy be communicated to the Arnprior & District Humane Society accordingly.

Resolution CARRIED

Resolution No. 292-08

Moved by Mark Willmer

Seconded by Tom Peckett

THAT Council award the Water Filtration Plant Design and Contract Administration to J.L. Richards & Associates Limited in the amount of \$899,850.00 in accordance with the Town of Arnprior Request for Proposal 2008-PW08.

Resolution CARRIED

Resolution No. 293-08

Moved by Mark Willmer

Seconded by Tom Peckett

THAT the B-Squadron of The Royal Canadian Dragoons be authorized to conduct an exercise in the vicinity of Arnprior from October 14-17, 2008, and further be granted permission to use some of the Town's properties for that purpose.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

a) Resolution regarding banking

Resolution No. 294-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT the attached resolution regarding banking as duly completed be deemed to be adopted; and Further that the Mayor and the proper officers of the Town be authorized to sign the said resolution and hereby affix the Corporate Seal.

Resolution CARRIED

11. BY-LAWS

- a) By-Law No. 5663-08, being a By-law to establish a Policy and Procedure Document Format Policy

Resolution No.295-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law No. 5663-08, being a By-law to establish a Policy and Procedure Document Format Policy, be enacted and passed.

Resolution CARRIED

- b) By-Law No. 5664-08, being a By-law to establish a Gaumond Bequest Project Criteria Policy

Resolution No.296-08

Moved by Tom Peckett

Seconded by Walter Stack

BE IT RESOLVED THAT By-Law No. 5664-08, being a By-law to establish a Gaumond Bequest Project Criteria Policy, be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

- a) Motion to request staff to prepare a False Alarm By-Law for Council's consideration.

Moved by Mark Willmer

Seconded by W.J.(Jack) Lammert

BE IT RESOLVED THAT the Council of the Town of Arnprior formally request the Clerk to review the attached draft False Alarm By-law and revise it to include Fire and Police services; and

FURTHER THAT this By-law be brought back to Council in the near future for consideration and adoption.

13. REEVES REPORT FROM COUNTY COUNCIL

Reeve Stack updated Council on CPR Bridge repairs which were completed with extensive work done in relation to guardrails and culverts. He also updated Council on other road resurfacing projects. Reeve Stack noted that the County has two spare Plow Trucks in their fleet which are available to lower tier in case of breakdowns. Reeve Stack informed Council of the County's vehicle replacement strategy. Reeve

Stack informed Council that the County is looking at a 13.5 million dollar capital budget. He further informed Council that in 2008 that budget was 12.5 million and that historically averaged 7 million yearly.

14. CORRESPONDENCE & PETITIONS

a) Correspondence Package dated September 20, 2008 to October 2, 2008
Resolution No.297-08

Moved by Tom Peckett

Seconded by Walter Stack

BE IT RESOLVED THAT the Correspondence Package dated September 20, 2008 to October 2, 2008, be received.

Resolution CARRIED

On comment of Deputy-Mayor Lammert, it was noted that Action Item No. 2 has already been dealt with.

Action Items

1. Township of Greater Madawaska
-Staff was directed to bring forward a resolution of support at the next meeting of Council for consideration and adoption.
2. Arnprior-Braeside-McNab Seniors At Home Program Inc.
-This item was deferred as staff will bring forward additional information at the next regular meeting of Council.
3. Arnprior-Braeside-McNab Seniors At Home program Inc.
-Staff was directed to bring forward a resolution of support at the next meeting of Council for consideration and adoption.

b) Correspondence Package dated October 3, 2008 to October 9, 2008
Resolution No. 298-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT the Correspondence Package dated September 20, 2008 to October 2, 2008, be received.

Resolution CARRIED

On comment of Deputy-Mayor Lammert, it was noted that Item 8 should be dealt with as an action item.

Item 8 – City of Woodstock – Staff was directed to bring forward a resolution of support at the next meeting of Council for consideration and adoption.

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Peckett informed those present that he proudly presented awards to Tyler Craig and Kyle Couvieu at the Arnprior District High School Graduation. Deputy-Mayor Lammert expressed his gratitude to Councillor Peckett for accepting to present these awards on behalf of Mayor Gibeau and the Awards Committee.

Deputy-Mayor Lammert informed those present that he participated in an interview with Cogeco in regards to Policing Services. He noted that the interview was very well done. He further noted that he attended the talent show at Island View Suites and enjoyed it.

Deputy-Mayor Lammert noted that letters were sent to all the schools in Arnprior to inform them of the Town's involvement in the Local Government Week and that class visits have been arranged. An invitation was extended to the members of Council having an interest in participating.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION – 5:35 pm

Resolution No.299-08

Moved by Mark Willmer

Seconded by Eric Burton

BE IT RESOLVED THAT Council move in Closed Session pursuant to Section 239 (2)(f) of the Municipal Act, 2001, as amended.

Resolution CARRIED

RESUME IN OPEN SESSION – 5:36 pm

Resolution No. 300-08

Moved by Walter Stack

Seconded by Tom Peckett

BE IT RESOLVED THAT Council now reconvene to the regular Council meeting.

Resolution CARRIED

On comment of Deputy-Mayor Lammert, Council resumed in open session to discuss an item that he had forgotten to address, being garbage collection advertising.

The Director of Public Works and Engineering confirmed that adequate advertising has been prepared and will be posted accordingly. It was further confirmed that there had been some confusions in regards to the starting date and that the definitive start date will be November 12, 2008.

CLOSED SESSION – 5:42 pm

Resolution No.301-08

Moved by Mark Willmer

Seconded by Eric Burton

BE IT RESOLVED THAT Council move in Closed Session pursuant to Section 239 (2)(f) of the Municipal Act, 2001, as amended.

Resolution CARRIED

RESUME IN OPEN SESSION – 6:44 pm

Resolution No. 302-08

Moved by Tom Peckett

Seconded by Walter Stack

BE IT RESOLVED THAT Council now reconvene to the regular Council meeting.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No.303-08

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT That By-Law No. 5665-08, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 14th day of October, 2008 be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

Resolution No. 304-08

Moved by Mark Willmer

Seconded by Walter Stack

BE IT RESOLVED THAT this meeting of Council be ajourned at 6:45 p.m.

Resolution CARRIED

Deputy-Mayor W.J.(Jack) Lammert

Monique Ouellet, Town Clerk