



Minutes of Regular Council Meeting
 November 24, 2008
 Council Chambers, Town Hall
 105 Elgin St. W., Amprior, Ontario

Present:

Mayor Terry Gibeau
 Councillor Nancy, F. Black
 Councillor Mark Willmer
 Councillor W.J. (Jack) Lammert
 Councillor Tom Peckett
 Councillor Eric Burton

Also Present:

Larry Donaldson, CAO
 Monique Ouellet, Clerk

Absent:

Reeve Walter Stack

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:02 p.m.

2. ADOPTION OF AGENDA

Resolution No. 344-08

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated November 24, 2008 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 345-08

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated November 10, 2008 be adopted.

Resolution CARRIED

Resolution No. 346-08

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT the minutes of the Special Council meeting dated November 17, 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 November 17, 2008

Resolution No. 347-08

Moved by W.J. (Jack) Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Committee of the Whole Report dated November 17, 2008; and

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

Resolution CARRIED

Councillor Burton noted that he did receive the documentation requested and his concerns were satisfied.

Regular Council Meeting
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Council Chambers, Town Hall

Resolution No. 348-08

Moved by W.J. (Jack) Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT Council receive this report for information as it relates to the Water Pollution Control Centre Environmental Assessment (WPCC EA).

Resolution CARRIED

Resolution No. 349-08

Moved by W.J. (Jack) Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT the Corporation of the Town of Arnprior extend the existing Lease with Valley Coffee and Food Services for the period of June 1, 2008 to December 31, 2010..

Resolution CARRIED

b) Town Hall Advisory Committee Report dated November 17, 2008

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Town Hall Advisory Committee Report dated November 17, 2008; and

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

Councillor Lammer requested a recorded vote on this question.

On comment of Councillor Burton, a discussion was held and the following amendment was brought forward and put to vote:

Resolution No. 350-08

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT the resolution on the floor, being a resolution to approve the recommendations contained in the Town Hall Advisory Committee Report dated November 17, 2008 be amended to reflect that Recommendation No. 5, being the recommendation that \$200,000 previously earmarked for various repairs to the

existing Town Hall Building in 2009 be placed into the newly established reserve fund for the purpose of beginning to set aside funds annually to fund the process of constructing a new Civic Building, be deferred until the 2009 capital budget is approved.

<u>Recorded Vote</u>	<u>For</u>	<u>Against</u>
Mayor Gibeau	X	
Councillor Black	X	
Councillor Willmer	X	
Councillor Lammert	X	
Councillor Peckett	X	
Councillor Burton	X	

Resolution CARRIED

The resolution, as amended, was then put to vote:

Resolution No. 351-08

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT Council hereby approves the recommendations contained in the attached Town Hall Advisory Committee Report dated November 17, 2008 with the exception of Recommendation No.5, being the recommendation that \$200,000 previously earmarked for various repairs to the existing Town Hall Building in 2009 be placed into the newly established reserve fund for the purpose of beginning to set aside funds annually to fund the process of constructing a new Civic Building and that Recommendation No. 5 be deferred until the 2009 capital budget is approved; and

FURTHER THAT all the recommendations contained in the said report, except Recommendation No. 5, be deemed to have been adopted independently and hereby be numbered accordingly.

<u>Recorded Vote</u>	<u>For</u>	<u>Against</u>
Mayor Gibeau	X	
Councillor Black	X	
Councillor Willmer	X	
Councillor Lammert	X	
Councillor Peckett	X	
Councillor Burton	X	

Resolution CARRIED

Resolution No. 352-08

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT Council direct staff to review the Town Hall Condition Audit and develop an implementation strategy for the various recommendations contained within the Audit report.

Resolution CARRIED

Resolution No. 353-08

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT a reserve fund be established for the purpose of constructing a new Town Hall within the next 5-6 years.

Resolution CARRIED

Resolution No. 354-08

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT Council begin the site selection process for a new civic building.

Resolution CARRIED

Resolution No. 355-08

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT Council not approve the \$230,000 presently contained within the draft 2009 capital budget for repairs to the existing Town Hall Building, and instead only approve those projects that have an imminent safety concern attached to them, namely, the installation of carbon monoxide detectors (\$5,000), Repair Fire Escape (\$20,000) and Replace Exit Doors (\$5,000) for a total of \$30,000.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

11. BY-LAWS

- a) By-Law No. 5671-08, Nick Smith Centre Snack Bar
Resolution No. 356-08

Moved by W.J. (Jack) Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law No. 5671-08, being a By-law to adopt an Extended Lease Agreement for the Nick Smith Centre Snack Bar Operation, be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

- a) Resolution regarding a flag policy

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the Town of Arnprior only permit the following flag or flags to be flown at any Municipal Building or Property;

1. Canadian Flag
2. Provincial Flag
3. Town of Arnprior Flag
4. Fire Services Flag

AND THAT this policy be in effect immediately upon the passage of the By-law.

- b) Resolution regarding the Beaumen Recycling Business Plan

Moved by Terry Gibeau

Seconded by Tom Peckett

WHEREAS the Council of the Corporation of the Town of Arnprior is an interested party within a collective group of municipalities operating mutually as the Joint Recycling Management Committee (JRMC) which is studying the possibility of purchasing Renfrew County Recycle Centre (Beaumen Recycling) in the Town of Renfrew; and

WHEREAS the JRMC at a regular meeting on November 21, 2008 suggested that a business plan be prepared by PSTG consulting Inc. to determine the feasibility of the purchase and governance model; and

WHEREAS the JRMC will apply for funding up to 50% from the Continuous

Improvement Fund, Waste Diversion Ontario for the business plan;

BE IT RESOLVED THAT the Council of the Town of Arnprior hereby resolves that:

1. Cost sharing for the business plan be pro-rated on the basis of households of participating municipalities; and
2. The Town of Arnprior's portion of the cost for the business plan is not to exceed (\$2,000.00) two thousand dollars.

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 357-08

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT the Correspondence Package No. I-08-001-11, be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Lammert noted the MPAC Public Meeting scheduled for Wednesday, November 16, 2008 at the Nick Smith Centre.

Mayor Gibeau announced the Olympic Torch Run would come through Arnprior on December 13, 2008.

Councillor Burton noted that he attended a meeting where the 2008 Farmer's Market was revealed to be a very successful venture. He further indicated that individuals are making commitments for next year. He extended congratulations to those involved.

Mayor Gibeau noted that ongoing efforts are being made to ensure that the new garbage collection schedule is advertised accordingly.

Mayor Gibeau announced that a funding application was submitted under the Building Canada Fund for the Water Filtration Plant upgrades.

Mayor Gibeau also noted that he will be attending a meeting in Portage on November 25, 2008 in regards to the Commuter Rail Project.

17. MEDIA QUESTIONS
None

Mayor Gibeau called a 15 minute recess 5:30 pm.

18. CLOSED SESSION - 5:45 p.m.

Resolution No. 358-08

Moved by Eric Burton

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council move in Closed Session pursuant to Section 239 (2)(c) and Section 239 (2)(d) of the Municipal Act, 2001, as amended, to discuss the following items:

- a) Town Hall Advisory Committee In-Camera Report
- b) Employee Contract Negotiation
- c) Employee Performance Evaluation

Resolution CARRIED

RESUME IN OPEN SESSION -5:55 p.m.

Resolution No. 359-08

Moved by Tom Peckett

Seconded by Nancy F. Black

BE IT RESOLVED THAT BE IT RESOLVED THAT Council now reconvene to the regular Council meeting; and

FURTHER THAT Council report that the following items were discussed:

- a) Town Hall Advisory Committee In-Camera Report
- b) Employee Contract Negotiation
- c) Employee Performance Evaluation

Resolution CARRIED

Resolution No. 360-08

Moved by Nancy F. Black
Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law No. 5672-08, being a By-law to authorize the adoption of an Employee Contract with the CAO, be enacted and passed.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 361-08

Moved by W.J. (Jack) Lammert
Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No.5673-08, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 24th day of November, 2008 be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

Resolution No. 362-08

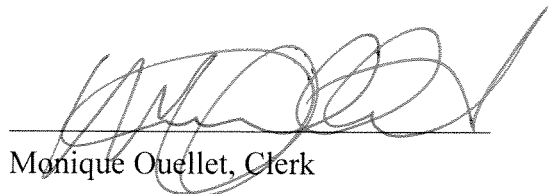
Moved by W.J. (Jack) Lammert
Seconded by Nancy F. Black

BE IT RESOLVED THAT this meeting be adjourned at 5:57 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Clerk