



Minutes of Regular Council Meeting
August 10, 2009
Council Chambers, Town Hall
105 Elgin St. W., Arncliffe, Ontario

Present:

Mayor Terry Gibeau
Reeve Walter Stack
Councillor W.J. (Jack) Lammert
Councillor Tom Peckett
Councillor Eric Burton

Absent:

Councillor Nancy, F. Black
Councillor Mark Willmer

Also Present:

Larry Donaldson, CAO
David Pollard, Treasurer
Robin Smith, Planner
Heather Gough, Environmental Eng. Tech.
John Steckly, Civil Eng. Tech.
Monique Ouellet, Clerk

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Resolution No. 433-09

Moved by Eric Burton

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated August 10, 2009 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 434-09

Moved by Tom Peckett

Seconded by Walter Stack

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated July 27, 2009 be adopted.

Resolution CARRIED

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5. DELEGATIONS / PRESENTATIONS

Arnprior Economic Development Committee – Mark Nibourg / Erin Clarke

Mr. Nibourg presented the Economic Development Committee's proposal requesting the Town to fund the position of Economic Development Coordinator. Following the presentation, a discussion was entertained in regards to the business plan and proposal for this position, including the lack of resolutions of support from the Chamber of Commerce and the BIA, the 2009 budget for economic development, the need to bring this request forward at the 2010 budget deliberations, employer/employee relationship and position competition, the need to establish a reporting formula, the need to refine the identified measurements, the need to better understand the projects outlined in the business plan. In conclusion, Council directed Mr. Nibourg and Ms. Clarke to provide Council with a resolution of support from both the Arnprior Chamber of Commerce and the Arnprior BIA prior to the next scheduled meeting of Council.

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

Resolution No. 435-09

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole Report dated July 27, 2009; and

Further that Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 3 inclusively, which shall be deemed to have been adopted independently and hereby be numbered accordingly.

Resolution CARRIED

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Resolution No. 436-09

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the Correspondence Package No.A-09-016-07 be received and that the recommendations outlined be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 437-09

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the Treasurer be requested to provide Council with his comments towards Correspondence Item No. 1, being a request from the Corporation of the Township of Woolwich to support their resolution requesting the Ministry of Municipal Affairs to conduct a review of Chapter 27, Section 5(2) of the Development Charges Act, 1997 and make changes that would eliminate the requirement for municipalities to deduct grant funding received from eligible portion of development charges, and

THAT Council considers this support request only upon receiving the Treasurer's comments.

Resolution CARRIED

Resolution No. 438-09

Moved by Tom Peckett

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council receives the correspondence dated July 14, 2009 from HMCS Marina Inc. and consider the request for the installation of infrastructure at the Town Marina property.

Resolution CARRIED

10. MOTIONS TO ADOPT DECISIONS

None

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11. BY-LAWS

a) By-Law No. 5771-09 - Arnprior Public Library Board Appointment
Resolution No. 439-09

Moved by W.J. (Jack) Lammert

Seconded by Walter Stack

BE IT RESOLVED THAT By-Law No. 5771-09, being a by-law to appoint members to the Arnprior Public Library Board, be enacted and passed.

Resolution CARRIED

b) By-Law No. 5772-09 - Arnprior BIA Board Appointment
Resolution No. 440-09

Moved by Tom Peckett

Seconded by Eric Burton

BE IT RESOLVED THAT By-Law No. 5772-09, being a by-law to appoint members to the Arnprior BIA Board, be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

None

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Peckett advised that he attended the scene of the fire on John Street last week and commended the firefighters, paramedics, public works workforce as well as the recreation staff for an outstanding job.

Reeve Stack advised that he attended the Arnprior Fair and was very impressed and

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commended the organizers and volunteers.

Mayor Gibeau advised that he has informed the Township of McNab/Braeside that the Town of Arnprior will do anything that it can to help them in relation to the recent disaster, perhaps in establishing a disaster fund.

Mayor Gibeau advised that the capital works are on scheduled and informed everyone present that the Water Filtration Plant Project has been approved and is going forward.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION

None

19. CONFIRMATORY BY-LAW

Resolution No. 441-09

Moved by W.J. (Jack) Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT By-law No. 5773-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on this 10th day of August, 2009 be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

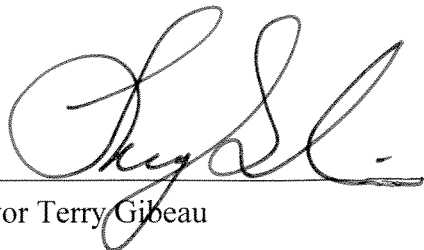
Resolution No. 442-09

Moved by Tom Peckett

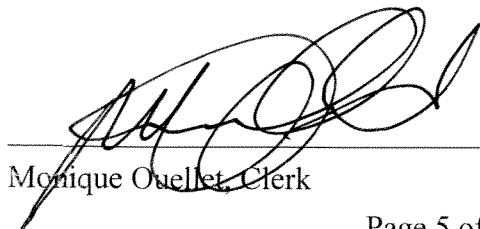
Seconded by Walter Stack

BE IT RESOLVED THAT this meeting adjourns at 5:35 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Clerk