



Minutes of Regular Council Meeting

November 9, 2009

Stanley Tourangeau Police/Fire Service Centre

67 Meehan Street, Arnprior, Ontario

Present:

Mayor Terry Gibeau

Reeve Walter Stack

Councillor Nancy, F. Black

Councillor Mark Willmer

Councillor W.J. (Jack) Lammert

Councillor Tom Peckett

Councillor Eric Burton

Also Present:

Larry Donaldson, CAO

Robin Smith, Planner

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. 582-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated November 9, 2009 be adopted as circulated with the addition of three (3) closed session items pertaining to personnel and legal issues.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution No. 583-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT the minutes of the Regular Council meeting dated October 26, 2009 be adopted.

Resolution CARRIED

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Resolution No. 584-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT the minutes of the Special Council meeting dated October 29, 2009 (3:00 pm) be adopted.

Resolution CARRIED

5. DELEGATIONS / PRESENTATIONS

None

6. PUBLIC MEETINGS

Resolution No. 585-09

Moved by Nancy F. Black

Seconded by Eric Burton

BE IT RESOLVED THAT Council move to a Public Meeting at 5:04 pm pursuant to Section 34(12) of the Planning Act, regarding Zoning By-law amendment of the Environmental Protection (EP) Zone, Riverwood Estates Subdivision, to permit the construction of in-ground swimming pools, accessory sheds, gazebos, fences and decks.

Resolution CARRIED

Resolution No.586-09

Moved by Walter Stack

Seconded by Tom Peckett

BE IT RESOLVED THAT Council reconvene to the regular meeting at 5:10 pm.

Resolution CARRIED

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

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9. COMMITTEE REPORTS AND MINUTES

a) Committee of the Whole Report – November 2, 2009

Resolution No. 587-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT Council hereby receives the attached Committee of the Whole dated November 2, 2009; and

FURTHER THAT Council hereby approves the recommendations listed under Section A of this report, being recommendations 1 to 4 inclusively, which shall be deemed to have been adopted independently and hereby be numbered accordingly.

Resolution CARRIED

Resolution No. 588-09

WHEREAS our closest neighbour, the Township of McNab/Braeside has suffered from the effects of a natural disaster, and;

WHEREAS the Township has established a Disaster Relief Fund;

THEREFORE BE IT RESOLVED THAT the Town of Arnprior contribute \$1,000 to the McNab/Braeside Disaster Relief Fund with this to be taken from the 2009 CAO Contingency Fund.

Resolution CARRIED

Resolution No. 589-09

BE IT RESOLVED THAT Policy No. HR-B-4.01, which defines the Short Term Disability Plan available to full-time employees, be approved by Council.

Resolution CARRIED

Resolution No. 590-09

BE IT RESOLVED THAT Council adopt the following Statements of Policy and Procedure:

HR-HS-6.06 (Workplace Inspections)

HR-HS-6.07 (Health & Safety Hazard Report)

HR-HS-6.08 (Return to Work Program)

Resolution CARRIED

Resolution No.591-09

BE IT RESOLVED THAT Correspondence Package No. I-09-037-11 be received as information and filed accordingly.

Resolution CARRIED

b) Arnprior & District Museum Board Meeting Minutes – October 6, 2009

Resolution No. 592-09

Moved by Eric Burton

Seconded by Walter Stack

BE IT RESOLVED THAT the Arnprior & District Museum Board Meeting Minutes of October 6, 2009 be received.

Resolution CARRIED

11. BY-LAWS

a) By-Law No. 5801-09

Resolution No. 593-09

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT By-Law No. 5801-09, being a By-law to establish a Statement of Policy and Procedure for the Short Term Disability Plan, be enacted and passed.

Resolution CARRIED

b) By-Law No. 5802-09

Resolution No. 594-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT By-Law No. 5802-09, being a By-law to establish Health & Safety Statements of Policy and Procedure, be enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTION

None

13. REEVES REPORT FROM COUNTY COUNCIL

None

14. CORRESPONDENCE & PETITIONS

Resolution No. 595-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT Correspondence Package No. I-09-038-11 be received as information and filed accordingly.

Resolution CARRIED

15. NEW BUSINESS

Endangered Species Act – Councillor Burton

Councillor Burton indicated that the Endangered Species Act passed in 2007 is now having an impact. As a result of the discussion, the following resolution was brought forward:

Resolution No. 596-09

Moved by Eric Burton

Seconded by Mark Willmer

BE IT RESOLVED THAT staff be directed to invite a representative from the Ministry of Natural Resources to make a presentation to Council regarding the Endangered Species Act.

Resolution CARRIED

16. ANNOUNCEMENTS

Councillor Burton referred to a power outage on Edward Street and congratulated Hydro One staff for a job well done in conducting necessary repairs effectively.

Councillor Black commended staff for including very pertinent information regarding the Water & Wastewater Treatment Plant in the local newspaper.

Mayor Gibeau stated that the H1N1 clinics are ongoing and being conducted very smoothly. He commended the Health Unit for doing a great job, as well as the population for understanding the priorities. He indicated that the Fire Department staff were also recognized to be a priority.

Mayor Gibeau announced that he will be attending the Arnprior Remembrance Day Ceremony as well as the Petawawa Ceremony.

Mayor Gibeau gave a brief update on the Transport Pontiac Renfrew initiatives and

noted that Build Canada Fund will be covering 50% of the research and Community Futures will be covering the remaining 50%.

17. MEDIA QUESTIONS

None

18. CLOSED SESSION - 5:28 p.m.

Resolution No. 597-09

Moved by Walter Stack

Seconded by Tom Peckett

BE IT RESOLVED THAT Council move into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss the following items:

- a) Personnel Matter
- b) Legal Issues (2)

Resolution CARRIED

RESUME IN OPEN SESSION -6:18 p.m.

Resolution No. 598-09

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT Council reconvenes in regular meeting and hereby confirm that the following items were discussed:

- a) Personnel Matter
- b) Legal Issues (2)

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 599-09

Moved by Nancy F. Black

Seconded by Tom Peckett

BE IT RESOLVED THAT By-law No. 5803-09, being a By-law to confirm the proceedings of the Regular Meeting of Council held on November 9, 2009, be enacted and passed.

Resolution CARRIED

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20. ADJOURNMENT

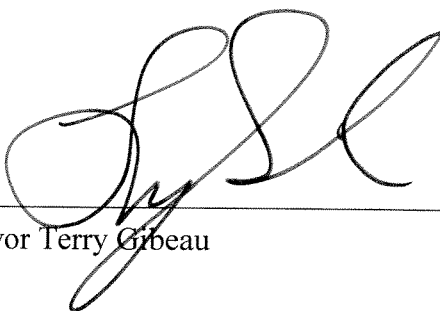
Resolution No. 600-09

Moved by Nancy F. Black

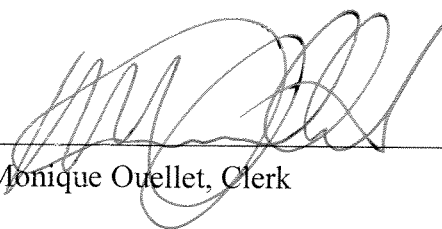
Seconded by Walter Stack

BE IT RESOLVED THAT this meeting adjourns at 6:21 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Clerk