

CORPORATION OF THE TOWN OF RENFREW

Minutes of a regular meeting of the Council of the Corporation of the Town of Renfrew held in the Council Chambers on Monday, October 12, 2010.

PRESENT WERE Mayor Heins
Reeve Green

COUNCILLORS Anderson, Cole, Guyea, Ringrose

ALSO PRESENT Clerk Bulmer, Treasurer O'Reilly, Director Asselin
Media (Mercury, Cogeco)

ABSENT Councillor Windle, Chief Longtin, Director Whitman-McKie,

I. CALLING THE ROLE

II. OPENING PRAYER

Councillor Guyea opened the regular meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

None declared.

IV. PETITIONS AND DEPUTATIONS

Introduction of Grant Lavallee – Renfrew's new Recreation Program Developer

2010 - 10 - 1

MOVED by Reeve Green, Councillor Anderson

THAT Council formally introduce and welcome Grant Lavallee; Renfrew's recently hired Recreation Program Developer.

- CARRIED -

Mayor Heins welcomed and introduced Grant Lavallee by reviewing the process that lead to Grant's hiring as the Program Developer. Grant presented a short biography and indicated some of his thoughts and plans moving forward in his new role.

Lynda Janney, Acting Chair of Renfrew Public Library Board – 2009 Annual Report

2010 - 10 - 2

MOVED by Councillor Guyea, Councillor Cole

THAT Lynda Janney, Acting Chair of the Renfrew Public Library Board, be heard before Council to present the Board's 2009 Annual Report.

- CARRIED -

IV. PETITIONS AND DEPUTATIONS cont'd

Lynda Janney, Acting Chair of the Renfrew Public Library Board, presented the Board's 2009 Annual Report. As well, she advised that a presentation of the Board's new Strategic Plan to Council was scheduled for November 8th, 2010.

2010 - 10 - 3

MOVED by Councillor Guyea, Councillor Cole

THAT Reeve Green be heard before Council to report on business discussed at the Council Briefing held October 4th, 2010.

- CARRIED -

Reeve Green reported on the following items of business:

- Report - Cat and Dog By-Law Amendments
- Report - Agreement with Horton Township for use of Animal Pound
- Open House (Fire Hall Renovations/Wastewater Treatment Plant)
- Salt Shed Tender
- Request for Noise By-Law Exemption - Lloyd Hisko
- Legion's Concrete Pad for placement of Howitzer Cannon
- Request for Exemption from Landfill Site Fees - Derek McGrimmon
- Post Office Lease Renewal with Canada Post.
- Sullivan vs. Town of Renfrew - Update
- Repairs to Rusheleau Ball Diamond

V. CONFIRMING OF MINUTES

2010 - 10 - 4

MOVED by Councillor Guyea, Councillor Cole

THAT the Minutes of the Regular Meeting of Council held September 27th, 2010, be adopted as printed.

- CARRIED -

VII. REPORTS

2010 - 10 - 5

MOVED by Councillor Cole, Councillor Guyea

THAT Council authorize the Treasury Department to pay OMERS an amount of \$3,976.28 related to missed contributions.

- CARRIED -

2010 - 10 - 6

MOVED by Councillor Anderson, Councillor Ringrose

THAT By-Law 47-2010, being by-law to amend By-Law No. 18-2000, to regulate, control, and license cats in the Town of Renfrew, be read a first time and be deemed to have been read a second time.

- CARRIED -

VII. REPORTS cont'd

2010 - 10 - 7

MOVED by Councillor Cole, Councillor Guyea

THAT By-Law 47-2010, being by-law to amend By-Law No. 18-2000, to regulate, control, and license cats in the Town of Renfrew, be read a third time and be passed.

- CARRIED -

2010 - 10 - 8

MOVED by Councillor Ringrose, Councillor Anderson

THAT By-Law 48-2010, being a by-law to amend By-Law 17-2000, to regulate the keeping and control of dogs; the licensing and restraint of dogs; the taking up and impoundment; the quarantining and destruction of dogs in certain instances and other aspects of animal control within the Town of Renfrew, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 10 - 9

MOVED by Councillor Cole, Councillor Guyea

THAT By-Law 48-2010, being a by-law to amend By-Law 17-2000, to regulate the keeping and control of dogs; the licensing and restraint of dogs; the taking up and impoundment; the quarantining and destruction of dogs in certain instances and other aspects of animal control within the Town of Renfrew, be read third time and be passed.

- CARRIED -

2010 - 10 - 10

MOVED by Cole, Councillor Guyea

THAT By-Law 49-2010, being by-law to authorize the Mayor and Clerk to execute an agreement with the Township of Horton respecting the use of the impoundment facility at 529 Lisgar Avenue, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 10 - 11

MOVED by Councillor Anderson, Councillor Ringrose

THAT By-Law 49-2010, being by-law to authorize the Mayor and Clerk to execute an agreement with the Township of Horton respecting the use of the impoundment facility at 529 Lisgar Avenue, be read a third time and be passed.

- CARRIED -

2010 - 10 - 12

MOVED by Councillor Cole, Councillor Guyea

THAT the Parking Control Summaries for September 2010 and year-to-date, be received.

- CARRIED -

VII. REPORTS cont'd

2010 - 10 - 13

MOVED by Councillor Cole, Councillor Guyea

THAT the minutes of the Parking & Animal Control Committee meeting held September 21st, 2010, be received.

- CARRIED -

2010 - 10 - 14

MOVED by Councillor Ringrose, Councillor Anderson

THAT Council authorize the Director of Development and Works to enter into an agreement with AWD Contractors of Perth, Ontario for the construction of a salt shed at the Works Garage at a cost of \$165,000 plus the Town's component of the HST.

- CARRIED -

2010 - 10 - 15

MOVED by Councillor Anderson, Councillor Ringrose

THAT the minutes of the Development & Works Committee meeting held September 29th, 2010, be received.

- CARRIED -

IX. BY-LAWS

By-Law 47-2010 given three readings and passed.

By-Law 48-2010 given three readings and passed.

By-Law 49-2010 given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

2010 - 10 - 16

MOVED by Reeve Green, Councillor Ringrose

THAT the communication from the County of Renfrew dated September 29th, 2010, be received and that Renfrew Town Council support their 150th Anniversary Tree Planting Project.

- CARRIED -


XI. ADJOURNMENT


2010 - 10 - 17

MOVED by Councillor Anderson, Councillor Ringrose

THAT we do now adjourn (Time of adjournment 8:26 p.m.).

- CARRIED -


MAYOR - Sandra J. Heins


CLERK - Kim R. Bulmer