

Arnprior, Ontario
May 12, 2008

The Regular Meeting of Council was held this date at 5:00 p.m. in the Council Chambers with His Worship Mayor Terry Gibeau presiding, with all other Members of Council present.

Also Present: C.A.O., Town Clerk

1. CALL TO ORDER

Mayor Gibeau called the Regular Meeting of Council to order at 5:03 p.m.

2. ADOPTION OF AGENDA

Moved by Walter Stack

Seconded by W.J. Lammert

AND RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, May 12, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

4. ADOPTION OF MINUTES

Resolution No. 114-08 Minutes of the Regular Meeting of Council dated April 28, 2008 at 5:00 p.m.

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT the minutes of the Regular Meeting of Council dated Monday, April 28, 2008 at 5:00 p.m., be adopted as duplicated and circulated.

Resolution CARRIED

5. DELEGATIONS/PRESENTATIONS

Presentation of Cheque for ODSP Upload

Warden Janice Visneski, County of Renfrew, addressed Council and informed them the Finance & Administration Committee discussed at some length at the meeting on February 19, 2008 the opportunity to share with local municipalities the 2008 upload of County costs for the Province of Ontario Drug Benefit Program. The Committee recommended that the 2008 County Budget be developed with 50% of \$892,275 (ODB savings for the County of Renfrew) being

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5. DELEGATIONS/PRESENTATIONS – Cont'd

Presentation of Cheque for ODSP Upload - Cont'd

identified as a municipal rebate to the local municipalities. Warden Visneskie stated that the 2008 County Budget was adopted on April 30, 2008 and included a one-time municipal rebate to the local municipalities of 50% of the Ontario Drug Benefit savings amounting to \$446,135. It was also agreed that the municipal rebate be distributed to local municipalities on a weighted assessment basis. At this time Warden Visneskie presented a cheque to the Town of Arnprior in the amount of \$41,610 which represents the Town's portion of the rebate. In conclusion Warden Visneski acknowledged Reeve Stack's input at the County and indicated that he represents the Town of Arnprior very well. Mayor Gibeau thanked Warden Visneskie for attending the meeting noting he is happy to see this money coming to the Town of Arnprior and noted that the money will be used to assist the Town in completing more infrastructure projects like streets, sewers or sidewalks.

6. PUBLIC MEETINGS

None

7. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

None

8. STAFF REPORTS

None

9. COMMITTEE REPORTS AND MINUTES

- a) Resolution No. 115-08 Special Committee of the Whole Meeting Report dated April 28, 2008 at 6:10 p.m. and the Committee of the Whole Meeting Report dated May 5, 2008 at 5:00 p.m.

Moved by W.J. Lammert

Seconded by Mark Willmer

AND RESOLVED THAT the Special Committee of the Whole Meeting Report dated Monday, April 28, 2008 at 6:10 p.m. and the Committee of the Whole Meeting Report dated Monday, May 5, 2008 at 5:00 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

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10. MOTIONS TO ADOPT DECISIONS

- a) Resolution No. 116-08 Letter of “Non-Objection” and Exemption to Noise Control by-law – Elgin Café

BE IT RESOLVED THAT support be given to the Elgin Café for a letter of “Non Objection” and Exemption of Noise Control By-law for the following upcoming events:

- a) Canada Day Celebrations to run from Thursday, June 26th to Tuesday, July 1st, 2008 to 11:00 p.m.
- b) Arnprior Hospital Gala and Awards on Wednesday, August 20th, 2008 to 11:00 p.m.
- c) Outdoor wedding on Saturday, August 23rd, 2008 to 11:00 p.m.

Resolution CARRIED

11. BY-LAWS

- a) Resolution No. 117-08 Appoint Members to Arnprior Public Library Board

Moved by Nancy F. Black
Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5618-08 being a by-law to amend By-law No. 5503-07 being a by-law to appoint members to the Arnprior Public Library Board, be and it is hereby enacted and passed.

Mayor Gibeau informed the viewing audience that due to the resignations from Amanda Van Dalen and Phyllis Murdoch, Susan Kirk and David Illman-White are being appointed to the Library Board to hold office until November 30, 2010.

Resolution CARRIED

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11. BY-LAWS – Cont'd

- b) Resolution No. 118-08 Amend Waste Management System and Services by-law (Hours of Operation)

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5619-08 being a by-law to operate a Waste Management System and Services within the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

- c) Resolution No. 119-08 Permit encroachment at 80 Elgin Street West (Giant Tiger Stores Ltd.)

Moved by Nancy F. Black

Seconded by Mark Willmer

AND RESOLVED THAT By-law No. 5620-08 being a by-law to permit an encroachment at 80 Elgin Street West onto the Elgin Street road allowance in the Town of Arnprior, be and it is hereby enacted and passed.

Resolution CARRIED

12. NOTICE OF MOTIONS

None

13. REEVE'S REPORT FROM COUNTY COUNCIL

Reeve Stack informed Council he has received several pertinent documents in relation to the Incorporation of the Eastern Ontario Wardens' Caucus and that the information will be circulated to Council for information.

Reeve Stack informed Council that the Hon. John Baird, Minister of Environment Canada has offered his support of the Ottawa River Heritage Project.

Reeve Stack noted he attended a recent meeting of the Finance and Administration Committee during which time he indicated he would support increases for elected officials. Reeve Stack suggested that, in his opinion, the Mayor, who now makes in the range of \$20,000 a year, should bring in about \$35,000. and Councillors who now make in the range of \$11,000 should bring in about \$20,000. Reeve Stack noted the not enough people in the 30-50 age range are participating in politics at the local level, and that by raising the level of compensation, more people with young families would be encouraged to run.

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13. REEVE'S REPORT FROM COUNTY COUNCIL – Cont

Reeve Stack noted that a request was made for updates to the County's Web Site pertaining to the Town of Arnprior and asked that staff review the information and let the County know as soon as possible. This matter is to be reviewed by staff.

14. CORRESPONDENCE & PETITIONS

Resolution No. 120-08 Correspondence Package for the period May 2, 2008 to May 8, 2008

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT Council receive the Correspondence Package for the period May 2, 2008 to May 8, 2008.

Information Items:

Reeve Stack acknowledged, with thanks, the letter of congratulations from Mayor Mary Campbell, Township of McNab/Braeside regarding the Telus Cup.

Action Items:

Councillor Burton referred to Item 1, Municipality of Brockton – Request support of their resolution regarding the development of new rules for consultations between mining companies and First Nations and noted he is concerned about the long term effects of uranium mining. A discussion ensued at which time it was pointed out that the issue of uranium mining does not relate to the Municipality of Brockton's resolution and that further information on uranium mining be looked into. The Clerk informed Council that she did contact Meg Illman-White asking for further clarification and that she did receive an e-mail on this subject, however she was unable to open the attachment but will look into this matter and provide the information to Council.

Mayor Gibeau referred to Item 2, Joseph Hall, Stewardship Ontario – request for host municipality for a meeting regarding the MSHW Program and noted that this matter is being referred to the Joint Recycling Management Committee for their consideration.

Resolution CARRIED

15. NEW BUSINESS

None

16. ANNOUNCEMENTS

Councillor Burton informed Council he attended the Free Trade & Food Sovereignty recently held in Pembroke at the Marguerite Centre and noted it was very worthwhile event. Councillor Burton acknowledged the hardships that family farmers are being faced with.

Reeve Stack noted it was his pleasure to attend the fundraising Jail & Bail event held at the Arnprior Mall on Saturday noting it was a huge success.

Mayor Gibeau noted the Military Run, in aid of a Military Centre in Pembroke, came through Arnprior on Friday and that \$32,000 was raised for their cause. Also, the Armed Forces who presented a banner to the municipalities in Renfrew County was presented to Branch 174 of the Arnprior Legion on Friday as well.

Mayor Gibeau noted that various fundraising events took place over the weekend and that a lot of money was raised.

Mayor Gibeau noted the Battle of the Atlantic Ceremony was held on Saturday at the Cenotaph at the Arnprior Hospital and was very well attended. Mayor Gibeau expressed thanks to Members of Council who attended this very moving ceremony.

17. MEDIA QUESTIONS

Peter DeWolf, Reporter for the Chronicle Guide, referred to Reeve Stack's comments earlier about compensation/remuneration for Council Members and asked what percentage increase did he have in mind. Reeve Stack explained that his personal opinion is that in order to attract people to run for municipal government, remuneration for the Mayor's position should be \$35,000 per year and \$20,000. per year for Councillors.

18. CLOSED SESSION

Resolution No. 121-08 Council to move into Closed Session (5:35 p.m.)

Moved by Walter Stack

Seconded by Eric Burton

AND RESOLVED THAT Council move into Closed Session to discuss two matters relating to labour relations or employee negotiations, pursuant to Section 239(2)(d) of the Municipal Act, S.O. 2001, c. 25, as amended.

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Resolution No. 122-08 Council to resume to the Regular Meeting of Council
(6:14 p.m.)

Moved by Walter Stack
Seconded by Eric Burton
AND RESOLVED THAT Council resume to the Regular Meeting of Council.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

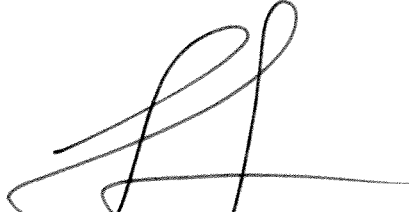
Resolution No. 123-08 Confirmatory By-law of the Regular Meeting of Council
dated May 12, 2008 at 5:00 p.m.

Moved by Nancy F. Black
Seconded by W.J. Lammert
AND RESOLVED THAT By-law No. 5621-08 being a by-law to confirm the
proceedings of the Regular Meeting of Council dated Monday, May 12, 2008 at
5:00 p.m.

Resolution CARRIED

20. ADJOURNMENT

The meeting adjourned at 6:15 p.m. on motion of Reeve Walter Stack and
Councillor Mark Willmer.



Mayor Terry Gibeau



Carol Rousselle, Clerk