



Minutes of Special Council Meeting
April 20, 2009
Council Chambers, Town Hall
105 Elgin St. W., 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
Tom Burnette, Fire Chief
Peter Boyce, Deputy Fire Chief
John Okum Fire Prevention Officer
Janet Collins, Director of Public Works
Glenn Arthur, Director of Recreation Services
Monique Ouellet, Town Clerk
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution No. 216-09

Moved by W.J. Lammert

Seconded by Walter Stack

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated April 20, 2009 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. PRESENTATION

Presentation of the Fire Services Exemplary Service Medal to Mr. John R. Okum in Recognition of 20 years of service

Mayor Gibeau noted his pleasure in recognizing John Okum for 20 years of service to the Town of Arnprior and the Province of Ontario, and specifically for his exemplary service. Mayor Gibeau noted his pleasure in working with Mr. Okum, and in particular in emergency planning, where his calm demeanor and organizational skills under stress and pressure are utilized. The Fire Chief offered his congratulations to Mr. Okum, noting Mr. Okum wears many hats in the fire service, and performs his job to the utmost. Deputy Chief Peter Boyce offered his

congratulations, as well as the firefighters to Mr. Okum, highlighting Mr. Okum's leadership ability at a fire call.

5. BY-LAWS

By-law No. 5724-09 – Temporary Closing of John Street – Earth Day Celebrations

Moved by W.J. Lammert

Seconded by Eric Burton

That By-law No 5724-09, being a by-law to authorize the temporary closure of a portion of John Street in the Town of Arnprior to accommodate the Earth Day Celebrations.

On comment of Councillor Lammert, a brief discussion took place with regards to the length of time in which John Street will be closed to vehicular traffic. On comment of Councillor Peckett, the consensus of Council was that John Street be closed on Saturday only. Councillor Burton put forth the following amendment;

Resolution No. 217-09

Moved by Eric Burton

Seconded by W.J. Lammert

AND FURTHER THAT 6:00 p.m. be deleted and replaced with 3:00 p.m.

Resolution CARRIED

The main motion was then put forward to vote.

Resolution No. 218-09

Moved by W.J. Lammert

Seconded by Eric Burton

That By-law No 5724-09, being a by-law to authorize the temporary closure of a portion of John Street in the Town of Arnprior to accommodate the Earth Day Celebrations.

AND FURTHER THAT 6:00 p.m. be deleted and replaced with 3:00 p.m.

5. CONFIRMATORY BY-LAW

Resolution No. 217-09

Moved by Tom Peckett

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Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5725-09, being a By-law to confirm the proceedings of the Special Meeting of Council held on April 20, 2009 be enacted and passed.

Resolution CARRIED

6. ADJOURNMENT

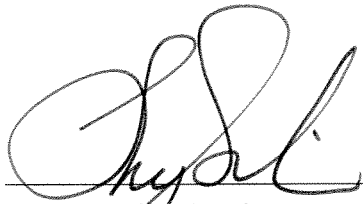
Resolution No. 218-09

Moved by Nancy F. Black


Seconded by Walter Stack

BE IT RESOLVED THAT this meeting adjourns at 5:15 p.m.

Resolution CARRIED



~~Reeve Walter Stack~~
Mayer Terry Gibeau



Monique Ouellet, Clerk