



Minutes of Regular Council Meeting
February 9, 2015
6:30 PM
Council Chambers, Town Hall, Arnprior

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Frank Dugal

Absent:

Councillor Tom Burnette
Councillor Dan Lynch

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, Director of Corporate
Services/Treasurer
Renée Mask, Manager of Financial Services
Guy Bourgon, Director of Public Works
Glenn Arthur, Director of Recreation Services
Mike Trumble, Waterworks Supervisor
David Armstrong, Public Works Supervisor
Kaila Zamojski, Secretariat Services Coordinator

1. Call to Order

Mayor David Reid called the Council meeting to order at 6:30 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present except Councillor Dan Lynch, Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 029-15

Moved by Lynn Grinstead

Seconded by Ted Strike

BE IT RESOLVED THAT the amended agenda for the Regular Meeting of Council dated Monday, February 9, 2015 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 030-15

Moved by Frank Dugal

Seconded by Lynn Grinstead

THAT the Minutes of the Regular Meeting of Council dated Monday, January 26, 2015 be adopted.

Resolution CARRIED

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7. Awards/ Delegations/ Presentations

a) **Presentation:**

Draft 2015 Budget - CAO

The CAO provided an overview of the 2015 draft budget cost centres as listed on the Agenda and responded to Council's inquiries.

Subsequent to the overview, the following comments/questions were raised:

- Council requested further information on the condition of Pump Station #2, with regards to possible degradation and its current operation.
- Council requested that electronic billing be reviewed further by staff.
- Mayor Reid noted that Arnprior's Payment-In-Lieu (PIL) numbers, which are indicative of Federal and Provincial investment in Arnprior, are low in comparison to other municipalities, potentially due to the Town's geographic location and proximity to Ottawa.

Minor adjustments to the Draft Budget documents were noted by staff throughout the presentation, and these adjustments will be provided to Council in the upcoming budget deliberation meetings.

Council took a brief recess at 7:15 PM.

Council reconvened at 7:20 PM.

Mayor David Reid explained to the public that Council has been provided with what are referred to as "Blue Sheets". The Blue Sheets are detailed responses and explanations prepared by staff which outline any proposed changes made to budget lines and which answer many of the questions Council may have.

Council thanked staff for their efforts in preparing the budget documents.

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

None

11. Committee Reports and Minutes

None

12. Notice of Motions

None

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13. Reeve's Report From County Council

Reeve Walter Stack noted the following information was discussed at the County of Renfrew and is available in the Clerk's Office:

- Renfrew County Council Meeting – Wednesday, January 28, 2015
 - Changes to the Renfrew County Senior Games
 - Finance and Administration Committee provided a recommendation on the Renfrew County 2015 Budget, and the Budget was passed
 - Report on Winter Operations
 - Table of snowfall and freezing rain occurrences
 - Salt and Sand usage review
 - Delegation on the Hwy 17 extension beyond Scheel Drive, will be at the 2015 OGRA/ROMA Conference (February 22-25, 2015). A motion will be put forward to put a 5 year plan in place.
 - Mayor Reid indicated he would be happy to attend this meeting at the Conference, as he will be attending the Conference this year.
 - Development and Property Report:
 - 5 new subdivisions in 2014
 - 182 new severances
 - The OPP Renfrew facility has been approved with a January, 2016 target date of completion.
 - Renfrew County Tourism Profile:
 - Comparison between 2011 and 2012 tourist visits and money spent.
 - Health Committee Report:
 - Ebola Summary
 - Community Defibrillation Program statistics
 - Bonnechere Manor Electrical Billing investigation
 - Social Services Report

14. Correspondence & Petitions

a) Correspondence Package No. I-15-FEB-03

Resolution No. 031-15

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT the Correspondence Package No. I-15-FEB-03 be received as information and filed accordingly.

Resolution CARRIED

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15. Bylaws/ Resolutions

a) By-laws

Resolution No. 032-15

Moved by Frank Dugal

Seconded by Lynn Grinstead

THAT the following by-laws be and are hereby enacted and passed:

- i) By-law No. 6429-15 – Part-Time Job Evaluation
- ii) By-law No. 6430-15 – Museum Position

Resolution CARRIED

b) Resolution(s)

i) **Trans Canada – Energy East Pipeline Project**

Resolution No. 033-15

Moved by Ted Strike

Seconded by Lynn Grinstead

WHEREAS Trans Canada has recently announced the development of an oil pipeline project known as the Energy East Pipeline stretching 4,500 kilometers and carrying 1.1 million barrels of crude oil per day from Alberta to refineries in Eastern Canada;

AND WHEREAS a major component of the Energy East project includes the conversion of an existing natural gas pipeline to an oil transportation pipeline of which a portion is located under the Madawaska River;

AND WHEREAS the National Energy Board is mandated by the Federal Government to promote safety and security, environmental protection and economic efficiency in the Canadian public interest for the regulation of pipelines, energy development and trade;

AND WHEREAS the Minister of Energy for Ontario announced on November 13, 2013 that the Ontario Energy Board will undertake public consultations and complete a report for Ontario's Ministry of Energy on the proposed Energy East Pipeline;

AND WHEREAS at the Regular Meeting of Council of the Corporation of the Town of Arnprior held on January 26, 2015, Council and a delegation represented by Adrienne Soucy submitted questions regarding the Energy East Project that have yet to be answered;

AND WHEREAS Council and the residents of the Corporation of the Town of Arnprior need to understand the environmental impacts of this project, including, but not limited to our drinking water, air, land and associated risks to the Madawaska River system, prior to submitting our views and concerns on the Energy East Pipeline Project;

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NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Town of Arnprior has taken the position that it is premature to provide any substantive comments regarding the project until TransCanada clearly demonstrates to the residents of this community that the Energy East Pipeline Project will meet the highest available technical standards when it comes to public safety and environmental protection and will implement, without reservation, cutting-edge contingency planning and emergency response programs;

AND FURTHER THAT a copy of this resolution be forwarded to the Prime Minister of Canada, National Energy Board, Federal Minister of Natural Resources, Premier of the Province of Ontario, Provincial Minister of Energy, Renfrew-Nipissing-Pembroke MP, Renfrew-Nipissing-Pembroke MPP.

Resolution CARRIED

ii) **Application to National Energy Board – Energy East Pipeline Project**

Resolution No. 034-15

Moved by Ted Strike

Seconded by Frank Dugal

THAT Council of the Corporation of the Town of Arnprior direct staff to apply to the National Energy Board for commentator status, representing the Town of Arnprior, with regards to the proposed Energy East project.

Resolution CARRIED

16. Announcements

None

17. Media Questions

None

18. Closed Session

None

19. Confirmatory By-Law

Resolution No. 035-15

Moved by Frank Dugal

Seconded by Lynn Grinstead

THAT By-law No. 6431-15 being a By-law to confirm the proceedings of the Regular Meeting of Council held on February 9, 2015 and it is hereby enacted and passed.

Resolution CARRIED

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20. Adjournment

Resolution No. 036-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT this meeting of Council be adjourned at 7:50 PM.

Resolution CARRIED



Walter Stack, Deputy Mayor
~~David Reid, Mayor~~



Maureen Spratt, Town Clerk