



Minutes of Regular Council Meeting  
March 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

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Renée Mask, Manager of Financial Services  
Guy Bourgon, Director of Public Works  
Mike Trumble, Waterworks Supervisor  
Kaila Zamojski, Secretariat Services Coordinator

**Absent:**

Councillor Dan Lynch  
Councillor Tom Burnette

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 and Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 071-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, March 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. 072-15

Moved by Walter Stack

Seconded by Ted Strike

THAT the Minutes of the Regular and Special Meetings of Council listed under Item #6, on the Agenda, be adopted (Special Meeting of Council - Wednesday, February 18, 2015 (6:30 PM); Regular Meeting of Council - Monday, February 23, 2015).

Resolution CARRIED

## Minutes of Regular Council Meeting

7. Awards/ Delegations/ Presentations

None

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

**a) Water/Wastewater Annual Report – Waterworks Supervisor**

Resolution No. 073-15

Moved by Frank Dugal

Seconded by Lynn Grinstead

THAT Council receive and adopt the following reports:

1. Arnprior Water Pollution Control Centre Summary Report 2014; and
2. Annual Report for Town of Arnprior Waterworks January 1, 2014 to December 31, 2014; and
3. Arnprior Water Filtration Plant Summary Report 2014

Report and Resolution CARRIED

Following an overview of the report by the Waterworks Supervisor, Mayor Reid noted Members of Council have a legal obligation to ensure the safety of our drinking water systems, therefore, asked the question “Are there any areas of risk that Council needs to address?” The Waterworks Supervisor and Director of Public Works indicated there are no issues at this time.

Council thanked the Waterworks Supervisor and his staff for all of the hard work they do on a daily basis.

**b) 2014 Statement of Remuneration and Expenses Paid to Council and Local Boards – Manager of Financial Services/Deputy Treasurer**

Resolution No. 074-15

Moved by Lynn Grinstead

Seconded by Walter Stack

THAT Council receives as information the attached Treasurer’s 2014 Statement of Remuneration and Expenses Paid to Council and Local Boards.

Report and Resolution CARRIED

The Manager of Financial Services/Deputy Treasurer provided an overview of the report.

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### c) Municipal Grants Policy Application – Town Clerk

Resolution No. 075-15

Moved by Walter Stack

Seconded by Frank Dugal

THAT Council approve the grant request submitted by Arnprior & District NeighbourLink Fountain in the amount of \$3000.00 to be funded from Account 1-5-7600-6999 Grant-Contingency.

Report and Resolution CARRIED

The Town Clerk provided an overview of the report.

#### 11. Committee Reports and Minutes

None

#### 12. Notice of Motions

None

#### 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:

- County council – February 25, 2015
  - Corporation Representative presentation from CMHC
  - Social services and Finance and Administration Reports
  - Development and Property Report
    - Planning Division tracking
    - Update on new OPP Facility being built in Renfrew
    - Federal Government announcement regarding Chalk River National Research Unit
    - 2015 2<sup>nd</sup> Annual Tourism Awards nomination forms are available on the OVTA website
    - Forestry activity chart
    - International Canoe Federation Championship are being held in Whitewater Region from August 30-September 5, 2015
  - Operations Report
    - Winter control summary
    - Accumulation of snow fall chart for this winter thus far
    - The Salt contract for the County of Renfrew was renewed at \$1.3 million

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- In 2016 the County of Renfrew has scheduled to complete work around the Madawaska Bridge. Staff at the Town of Arnprior should look at coordinating efforts with the County for the work around the Madawaska Bridge.
- Heath Committee Report
- Renfrew County Farm Report

### 14. Correspondence & Petitions

#### **a) Correspondence Package No. I-15-MAR-05**

##### Resolution No. 076-15

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT the Correspondence Package No. I-15-MAR-05 be received as information and filed accordingly.

Resolution CARRIED

Councillor Ted Strike noted the following:

- Item #3, Page 4 – Ontario Municipal Water Association (OMWA)
  - In response to Councillor Strike's inquiry the Director of Public Works noted that the Town of Arnprior is not currently a Member of OMWA and staff does not feel there is any advantage to be one at this time.
- Item #9, Page 18 – Information from LAS – Invitation to Town Hall Sessions
  - In response to Councillor Strike's request for further information, the CAO provided an overview of the LAS Town Hall Sessions, indicated he would not at this time recommend the sessions, however would have staff review further to see if there are any additional benefits of attending.

Reeve Stack noted the following, on behalf of Councillor Dan Lynch:

- Item #11, Page 117 – AMO - Watch File – February 19, 2015
  - In response to the inquiry staff noted that based on the Town continuing Electronic Voting, there would not be any significant difference in the budget due to the change in the Private Members Bill 68 2015.
- Item #12, Page 121 – Ottawa Valley Business, Issue #152 February 17, 2015
  - Reeve Stack thanked Lindsay Wilson the Town's Marketing and Economic Development Officer for the excellent portrayal concerning why we don't have a By-law dealing with business registration.

Mayor David Reid noted the following:

- Item #2, Page 2-3 – Ministry of Finance – Municipal Tax Flexibility
  - In response to Mayor Reid's inquiry, the CAO provided further clarification.

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- Item #4, Page 9-10 – Legislative Assembly of Ontario – Power Dam Special Payment Program
  - Mayor Reid provided more background information on this program, indicating he was at a conference recently where he received an explanation as to why Arnprior’s assessment of the Power Dam is lower than others. There are two components to the assessment of Power Dams – 1) the Shed size is assessed at \$8.00 per square foot; 2) the Land Component which takes into account the flood plain – in Arnprior’s case the flood plain is not in our municipality. He indicated he will continue to watch the movement taking place with the Ministry, for payment in lieu of taxes.
- Item #5, Page 11-13 – Resolution from City of Temiskaming Shores – Heritage Designation
  - The Mayor noted this is something Council may want to consider bringing forward. The CAO noted the Town Clerk believes a resolution was brought forward in the past, and staff will investigate this further, and inform Council.

### 15. Bylaws/ Resolutions

#### a) By-laws

##### Resolution No. 077-15

Moved by Frank Dugal

Seconded by Lynn Grinstead

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

- i) By-law No. 6449-15 – Summer Student Policy Amendment
- ii) By-law No. 6450-15 – Appointment to Arnprior Accessibility Advisory Committee
- iii) By-law No. 6451-15 – Appointment to Advisory Committees
- iv) By-law No. 6452-15 – Appointments to Committee of Adjustment/Property Standards Committee
- v) By-law No. 6453-15 – Appointment of Council Members to Arnprior Airport Commission, Arnprior & McNab/Braeside Archives Board, and the Communities in Bloom Committee
- vi) By-law No. 6454-15 – Appointments to Museum Board

Resolution CARRIED

### 16. Announcements

None

### 17. Media Questions

None

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### 18. Closed Session

Resolution No. 078-15 (7:03 PM)

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT Council move into Closed Session regarding two matters pursuant to Section 239 (2) (b) of the Municipal Act 2001, personal matters about an identifiable individual, including municipal or local board employees (Awards & Individual Succession Plans).

Resolution CARRIED

Resolution No. 079-15 (8:25 PM)

Moved by Frank Dugal

Seconded by Walter Stack

THAT Council resume to Open Session.

Resolution CARRIED

Resolution No. 080-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT the CAO and Town Clerk proceed as directed in Closed Session.

Resolution CARRIED

### 19. Confirmatory By-Law

Resolution No. 081-15

Moved by Walter Stack

Seconded by Lynn Grinstead

THAT By-law No. 6455-15 being a By-law to confirm the proceedings of the Regular Meeting of Council held on March 9, 2015 and it is hereby enacted and passed.

Resolution CARRIED

### 20. Adjournment

Resolution No. 082-15

Moved by Lynn Grinstead

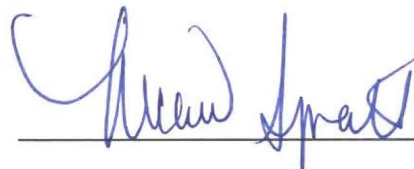
Seconded by Ted Strike

THAT this meeting of Council be adjourned at 8:27 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk