



Minutes of Regular Council Meeting

August 25, 2014

6:30 PM

Council Chambers, Town Hall, Arnprior

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Mark Willmer
Councillor Ted Strike
Councillor Lyle Anderson

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Renée Mask, Manager of Financial Services
Glenn Arthur, Director of Recreation Services
John Okum, Fire Chief
Cory Nicholas, Fire Prevention/Protection Officer
Rick Desarmia, Deputy Chief/Fire Prevention/Protection Officer
Deanna Streifel, Environmental Engineering Officer
Robin Smith, Town Planner
Kaila Zamojski, Secretariat Services Coordinator

Absent:

Councillor Lynn Grinstead
Councillor Dan Lynch

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 Lynn Grinstead and Councillor Dan Lynch.

3. Adoption of Agenda (as amended)

Resolution No. 290-14

Moved by Walter Stack

Seconded by Ted Strike

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated Monday, August 25, 2014 be adopted with an amendment to item number 15(b) – Resolutions – to change the name of the street the park will be located on, from “Short Road” to “the intersection of Moe Robillard Street and Spruce Crescent.”

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

6. Adoption of Minutes of Previous Meetings

Resolution No. 291-14

Moved by Mark Willmer

Seconded by Lyle Anderson

THAT the Minutes of the Regular Meeting of Council dated Monday, August 11, 2014 be adopted.

Resolution CARRIED

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7. Awards/ Delegations/ Presentations

None

8. Public Meetings

None

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) Programs Financial Update – Manager of Financial Services/ Director of Recreation Services

Resolution No. 292-14

Moved by Walter Stack

Seconded by Ted Strike

THAT Council receive report number 14-08-25-01 as information.

Report and Resolution CARRIED

The Director of Recreation Services provided an overview of the report.

b) Tender for Fire Pumper Apparatus – Fire Chief

Resolution No. 293-14

Moved by Mark Willmer

Seconded by Lyle Anderson

THAT Council authorize the awarding of the tender for the construction of a 2015 purpose built fire pumper apparatus on a Spartan® chassis to Arnprior Fire Trucks Corp., the lowest responsible bidder in the amount of \$349,000 funded in accordance with the Financial Section of this report; and

THAT Council approve the trade-in option from Arnprior Fire Trucks Corp. for the existing International pumper in the amount of \$10,000 to be applied against the net purchase price of the new apparatus; and

THAT Council accept a grant payable to the Town of Arnprior in the amount of \$65,000 from a local registered charity to completely offset the over budget amount of the 2015 purpose built fire pumper apparatus on a Spartan® chassis.

Report and Resolution CARRIED

The Fire Chief provided an overview of the report.

Members of Council expressed their appreciation for the generous donations from the volunteer Fire Fighters Charitable Organization, and asked staff to prepare a Thank you Letter to send to the organization.

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c) Municipal Election Update – Town Clerk

Resolution No. 294-14

Moved by Lyle Anderson

Seconded by Mark Willmer

THAT Council receives as information Report Number 14-08-25-03, 2014 Municipal Election.

Resolution CARRIED

The Town Clerk provided an overview of the report.

d) Terry Fox Day – Town Clerk

Resolution No. 295-14

Moved by Lyle Anderson

Seconded by Mark Willmer

THAT Council proclaim Sunday, September 14, 2014 as Terry Fox Day in the Town of Arnprior.

Resolution CARRIED

The Town Clerk provided an overview of the report.

11. Committee Reports and Minutes

a) Corporate Services Advisory Committee Meeting Minutes – June 16, 2014

Resolution No. 296-14

Moved by Ted Strike

Seconded by Lyle Anderson

THAT Council receive the Corporate Services Advisory Committee Meeting Minutes of June 16, 2014 as information.

Resolution CARRIED

12. Notice of Motions

None

13. Reeve's Report From County Council

Reeve Stack gave an overview of the Finance and Administration Committee Meeting dated August 15, 2014. Copies of this package are available in the Clerk's office.

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14. Correspondence & Petitions

a) Correspondence Package No. I-14-AUG-16

Resolution No. 297-14

Moved by Lyle Anderson

Seconded by Mark Willmer

THAT the Correspondence Package No. I-14-AUG-16 be received as information and filed accordingly.

Resolution CARRIED

b) Correspondence Package No. A-14-AUG-12

Resolution No. 298-14

Moved by Walter Stack

Seconded by Ted Strike

THAT the Correspondence Package No. A-14-AUG-12 be received and the recommendations be brought forward for Council's consideration.

Resolution CARRIED

Resolution No. 299-14

Moved by Walter Stack

Seconded by Ted Strike

THAT Council receive the correspondence dated August 7, 2014 from Mr. D. Thompson;

AND FURTHER THAT in keeping with the principles of Section 7.6 and 7.8.2 of the Procedure By-law No. 6202-13, that Council refers the correspondence to staff and that staff report back to Council to ensure full disclosure of all concerns and issues.

Resolution CARRIED

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 300-14

Moved by Lyle Anderson

Seconded by Mark Willmer

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

- i) By-law No. 6380-14 – Amendment to Schedule G of By-law 6066-12 User Fees and Charges (addition of 3" Water Meter)
- ii) By-law No. 6381-14 – Part Lot Control (Campanale)
- iii) By-law No. 6382-14 – Part Lot Control (Campbellbrook)
- iv) By-law No. 6383-14 – Amendment to Schedule F of By-law 6066-12 User Fees and Charges (addition of Bulk Bag Tags)

Resolution CARRIED

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b) Resolutions

M. Sullivan & Son Limited 100th Anniversary

Resolution No. 301-14

Moved by Ted Strike

Seconded by Walter Stack

WHEREAS M. Sullivan and Son Limited was founded in Arnprior in 1914 and is one of Canada's oldest and most successful family-owned construction companies.

AND WHEREAS M. Sullivan and Son's reputation for completing quality projects, consistently meeting or exceeding expectations for quality and safety and their commitment to sustainable building design and green construction practices has led to ongoing recognition as one of Canada's 50 Best Managed Companies;

AND WHEREAS The Town of Arnprior takes great pride in its heritage, and the role of M. Sullivan and Son has played, from the lumber era to one of industrial manufacturing and technology, at bringing together stakeholders to develop and implement sustainable economic growth in the Town of Arnprior.

AND WHEREAS M. Sullivan and Son Ltd. has contributed in a substantial way to the Town's economic prosperity since its establishment.

AND WHEREAS M. Sullivan and Son's commitment to the Town of Arnprior's commercial, retail, residential, cultural, tourism, education, health, entertainment and leisure activities is remarkable.

AND WHEREAS The Town of Arnprior takes great pride in M. Sullivan and Son's tremendous accomplishments and is desirous of recognizing M. Sullivan & Son's dedication and commitment to the Town of Arnprior and its people.

THEREFORE I, David Reid, Mayor of the Town of Arnprior, hereby proclaim Saturday, September 13, 2014 as "M. Sullivan & Son Ltd. Day" in the Town of Arnprior;

AND FUTHER THAT on September 13, 2014 the Town of Arnprior will officially name a new park, located at the intersection of Moe Robillard Street and Spruce Crescent, as "M. Sullivan & Son Ltd. Park";

AND FURTHER THAT on September 13, 2014 Council will present the Town Award, the Town's most prestigious award given in celebration of the devotion that M. Sullivan & Son Ltd. has contributed to shaping a town, of which we can be proud to call home.

AND FURTHER THAT we encourage all residents to recognize and celebrate the accomplishments of M. Sullivan & Son Ltd. on this momentous occasion, their 100th Anniversary.

Resolution CARRIED

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16. Announcements

Reeve Walter Stack congratulated Mike Marcil and Art Smith on a great White Pine Festival this weekend. It was very well done, and well attended. He also thanked Mayor David Reid for nominating him for the ALS ice bucket challenge.

Mayor David Reid provided a brief overview of the workshops at the recent AMO Conference, highlighting there may be significant decreases in policing costs for the Town of Arnprior under the new OPP Billing Model, but it will be phased in over 5 years.

Mayor David Reid also commended the organizers of the White Pine Festival for a job well done, this past weekend, as they put on a tremendous festival.

The Director of Recreation Services announced that an update on the Recreation Master Plan will be taking place on Wednesday, September 3, 2014 from 7-9 PM. Council as well as residents are invited to attend the meeting.

17. Media Questions

None

18. Closed Session (7:35 PM)

Resolution No. 302-14

Moved by Walter Stack

Seconded by Mark Willmer

THAT Council move into closed session regarding one matter pursuant to Section 239 (2) (e) of the Municipal Act, a proposed or pending acquisition or disposition of land by the municipality or local board (Sale of Land).

Resolution CARRIED

Resolution No. 303-14 (8:15 PM.)

Moved by Walter Stack

Seconded by Ted Strike

THAT Council resume to Open Session.

Resolution CARRIED

Resolution No. 304-14

Moved by Lyle Anderson

Seconded by Mark Willmer

THAT staff be directed to implement the decision of Council with regards to Item #1.

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19. Confirmatory By-Law

Resolution No. 305-14

Moved by Lyle Anderson

Seconded by Mark Willmer

THAT By-law No. 6384-14 being a By-law to confirm the proceedings of the Regular Meeting of Council held on August 25, 2014 and it is hereby enacted and passed.

Resolution CARRIED

20. Adjournment

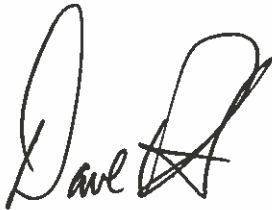
Resolution No. 305-14

Moved by Ted Strike

Seconded by Walter Stack

THAT this meeting of Council be adjourned at 8:16 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk