



Minutes of Regular Council Meeting

September 24, 2018

6:30 PM

Town Hall, Council Chambers

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO
Jennifer Morawiec, GM, Client Services/Treasurer
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
John Steckly, GM, Operations
Jeff Crawford, Fire Chief

Absent:

1. Call to Order

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

Mayor Reid recognized the recent passing of former Mayor, Patricia Robinson. The former Mayor was the first and only female Mayor to date having served 18 years on Council with 5 years as Mayor. It was noted that the former Mayor was a fine lady and a great supporter of the Town.

Mayor David Reid asked everyone to join him in a moment of silence.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 314-18

Moved by Dan Lynch

Seconded by Tom Burnette

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, September 24, 2018 be adopted, with an amendment to add a Resolution for Council consideration under item no. 15(b), regarding a letter of support and a donation to the Red Cross to support the victims of the Tornado(s).

Resolution CARRIED As Amended

4. Disclosures of Pecuniary Interest

None

5. Question Period

None

Minutes of Regular Council Meeting

6. Adoption of Minutes of Previous Meetings

Resolution No. 315-18

Moved by Lynn Grinstead

Seconded by Ted Strike

That the Minutes of the Regular and Special Meeting of Council listed under item 6 (a) & (b) on the agenda be adopted (Regular Meeting of Council – September 10, 2018; Special Meeting of Council – September 17, 2018).

Resolution CARRIED

7. Public Meeting

None

8. Awards/ Delegations/ Presentations

a) Presentations

i) 211 Ontario – Fire Chief, CAO

The Fire Chief and CAO provided a presentation outlining 211 Ontario and the services they provide to municipalities and their citizens, attached as Appendix A and forming part of these minutes, and responded to questions.

ii) Water System 2018 Flow Test Results – GM, Operations

The General Manager, Operations provided a presentation outlining the Town's Water System 2018 Flow Test Results, attached as Appendix B and forming part of these minutes, and responded to questions.

9. Matters Tabled/Deferred/Unfinished Business

None

10. Staff Reports

a) Joint Compliance Audit Committee – Town Clerk

Resolution No. 316-18

Moved by Dan Lynch

Seconded by Walter Stack

That Council direct staff to establish a Compliance Audit Committee of five (5) members with representatives from the Town of Arnprior, the Township of McNab/Braeside, Township of Greater Madawaska, Township of Admaston/Bromley and Horton Township for the 2018 Election; and

Further That Council authorize Peter Anas to be the Town of Arnprior's representative on the Committee for the 2018-2022 term at a per diem rate of \$150.00.

Report and Resolution CARRIED

Minutes of Regular Council Meeting

The Town Clerk provided an overview of the report, and responded to questions.

b) Proclamation – Waste Reduction Week – Deputy Clerk

Resolution No. 317-18

Moved by Lynn Grinstead

Seconded by Frank Dugal

That Council proclaim the week of October 15 – 21, 2018 as “Waste Reduction Week” in the Town of Arnprior.

Report and Resolution CARRIED

c) Proclamation – Local Government Week – Deputy Clerk

Resolution No. 318-18

Moved by Walter Stack

Seconded by Dan Lynch

That Council proclaim the week of October 14 – 20, 2018 as “Local Government Week” in the Town of Arnprior

Report and Resolution CARRIED

11. Committee Reports and Minutes

a) Annual Community Development Advisory Committee Update – Chair, Lynn Grinstead

Chair Lynn Grinstead provided an overview of the following Community Development Advisory Committee Meetings:

- January 15, 2018
- April 16, 2018
- June 18, 2018

b) Annual Corporate Services Advisory Committee Update – Chair Walter Stack

Chair Walter Stack provided an overview of the following Corporate Services Advisory Committee Meetings:

- February 5, 2018
- May 7, 2018

c) Annual Operations Advisory Committee Update – Chair, Ted Strike

Chair Ted Strike provided an overview of the following Operations Advisory Committee Meetings:

- January 2, 2018
- April 3, 2018
- June 4, 2018

Mayor Reid thanked all of the Council Members for Chairing and Co-chairing the Committee, and the Committee Members and staff for their contributions.

Minutes of Regular Council Meeting

Resolution No. 319-18

Moved by Walter Stack

Seconded by Dan Lynch

That Council accept the advisory committee updates presented, as information.

Resolution CARRIED

12. Notice of Motions

None

13. Reeve's Report From County Council

None

14. Correspondence & Petitions

a) Correspondence Package No. I-18-SEPT-16

Resolution No. 320-18

Moved by Tom Burnette

Seconded by Dan Lynch

That the Correspondence Package No. I-18-SEPT-16 be received as information and filed accordingly.

Resolution CARRIED

Councillor Dan Lynch referred to various items from the Correspondence Package No. 1-18-SEPT-16, noting the following:

- Item #3 – Page 5 – Correspondence from the Renfrew County Regional Science & Technology Fair – Request for Donation – 2019 Fair
 - The Renfrew County Regional Science and Technology Fair which is being held on April 6th in Petawawa are looking for donations that will assist students in projects. Please contact Aidan Leach at 613-602-3789 for more information.
- Item #4 – Page 8– Correspondence from Rogers – Proposed Wireless
 - In order to improve wireless services in the Arnprior\McNab Braeside area Rogers is planning on erecting a 70 metre tower at 506 River Road, Comments regarding the proposed tower can be made by contacting Adam Trepanier at 613-408-2789.
- Item #8 – Page 29 – AMO – Watch File – September 13, 2018
 - In response to Councillor Lynch the CAO noted the Acting Environmental Engineering Officer is signed up to participate in the Used Tire Program webinar and the Facility Lighting Service Program, which is the same program that the Town already took advantage of for the NSC LED lighting upgrades. In addition, the Deputy Clerk has signed up to participate in the free webinar on “Tips and Tools for Accessible Main Streets” being offered by the Ministry for Seniors and Accessibility on September 26, 2018.

Minutes of Regular Council Meeting

- Item #9 – Page 31– Ottawa Valley Business –September 18, 2018
 - Ottawa Valley news mentions two Airport’s “Goderich and Pembroke” requesting funding from their respective Counties. Goderich received funding Pembroke did not. Big difference is that County of Renfrew has two airports (Pembroke and Arnprior). What they do for one they have to do for the other. In the past both have requested funding and been turned down.

Mayor David Reid referred to Item No. 7 – Page 23 – Correspondence from the Township of Horton, included in the Correspondence Package No. 1-18-SEPT-16, noting the following:

- Thank you to our Clerk’s Office staff for ensuring the voting information and PIN’s were mailed out in advance, to help mitigate the risk of this pending strike impacting the election. To the residents of Arnprior, if you have not received you voting PIN, please contact the Clerk’s Office.

15. Bylaws/ Resolutions

a) By-laws

Resolution No. 321-18

Moved by Lynn Grinstead

Seconded by Ted Strike

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

- i) By-law No. 6866-18 – Appoint Members Joint Compliance Audit Committee
- ii) By-law No. 6867-18 – Tax Exemption Royal Canadian Legion – Branch 174 Arnprior
- iii) By-law No. 6868-18 – Part Lot Control (McEwan)
- iv) By-law No. 6869-18 – Ontario Infrastructure and Lands Corporation (OILC) Financing (Quint)

Resolution CARRIED

b) Resolution

Resolution No. 322-18

Moved by Walter Stack

Seconded by Dan Lynch

That Council approve of a letter of support signed by the Mayor, being sent to the communities affected by this past week’s Tornado, including Gatineau, Ottawa/Dunrobin and Calabogie; and

Further That Council agrees to donate a total of \$2,000 to Red Cross to support the victims of this tragedy through the Grant Contingency Operating Account.

Resolution CARRIED

16. Announcements

Councillor Dan Lynch made the following announcements:

Minutes of Regular Council Meeting

- Thanks to the Greater Arnprior Chamber of Commerce and to Rideau Carleton Raceway for organizing and hosting the “Arnprior Night at Races” that I attended last Thursday. Not sure how many people came home with winnings, but it was still a great night out.
- Thanks to all of our residents assisting our neighbours after last Friday’s storm. One drop-off location is at the Prior Sports Bar for clothing and household items.
- Congratulations to the volunteers on another successful Terry Fox Run.
- Congratulations to the organizers of the Doctors Dining Duel; great food and drink from local establishments in our community.
- On Friday, September 28, 2018 L’Arche is hosting a fund raising Glow in the Dark 2km and 6km walk which starts at 6:00 p.m. at the Kenwood Corporate Centre.

Councillor Frank Dugal made the following announcement:

- The Seniors Active Living Centre will be opening in Arnprior at 77B Madawaska Street on October 1, 2018. Doors will be open between 10:00 am and 2:00 pm, with a Grand Opening Ceremony at 11:00 am.

Mayor David Reid made the following announcement:

- The new Arnprior APP is now available on both the Google Play Store and the Apple Store I encourage everyone to download it and take advantage of this new service.
- The Ottawa Valley Community Connections (OVCC) will be holding their 2nd annual benefit dance at the Sand Point Golf Course on October 5, 2018. Tickets are available in the Clerk’s Office.

The CAO made the following announcement:

- This weekend will be the last week for the 2018 Arnprior Market, and will include Taste of the Valley. The market was very successful this year, with there being close to 1000 visitors going to and from the Market regularly.

17. Media Questions

None

18. Closed Session

None

19. Confirmatory By-Law Resolution No. 323-18

Moved by Tom Burnette

Seconded by Dan Lynch

That By-law No. 6870-18 being a By-law to confirm the proceedings of the Regular Meeting of Council held on September 24, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

Minutes of Regular Council Meeting

20. Adjournment

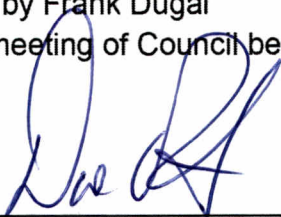
Resolution No. 324-18

Moved by Lynn Grinstead

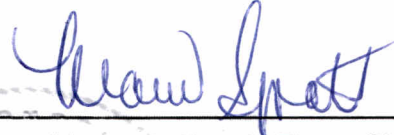
Seconded by Frank Dugal

That this meeting of Council be adjourned at 7:27 pm.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk

