Resolutions CARRIED

February 25, 2019 be adopted

BE IT RESOLVED THAT the amended agenda for the Regular Meeting of Council dated Monday,

Resolution No. 072-19

Adoption of Agenda

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

Roll Call Present:

Mayor Walter Stack called the Council Meeting to order at 6:30 PM and welcomed those present.

Absent:

Councillor Lisa Mc Gee
Councillor Chris Toner
Councillor Tom Bunete
Councillor Lynne Cinstead
Councillor Fed Skitek

Also Present:

Jennifer Giorchecki, Human Resources Officer
Graeme Ivoy, Manager of Recreation
Robin Parquette, Town Planner
Jeff Crowford, Fire Chief
Kalia Zamoiski, Deputy Clerk
Maureen Sprat, Town Clerk
Service/Treasurer
Jennifer Marmovie, Acting C/A G/M, Client Services

Town Hall, Council Chambers
6:30 PM
February 25, 2019
Minutes of Regular Council Meeting
Report and Resolution CARRIED

amended by deleting Section 7.0, New Road Names.

That the Civic Addressing By-Law No. 4657-98, Schedule “A”, Civic Addressing Policy, be amended, with the Road Naming Policy, included on this evening’s Council Agenda; and

That Council adopt a By-Law repealing and replacing the Road Naming By-Law No. 4657-98.

Moved by Lynne Chinsteel
Seconded by Dan Lynch

Resolution No. 075-19
(b) Road Naming Policy – Town Planner

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

Report and Resolution CARRIED

the March 11, 2019 Regular Council Meeting.

That Council directs staff to bring forward a By-Law adopting the Municipal Grants Policy at

Moved by Lynne Chinsteel
Seconded by Dan Lynch

Resolution No. 074-19

Services Administration Assistant
(1) Updated Municipal Grants Policy – Manager of Recreation, Deputy Clerk, Client

Self Reports

None

Matters Tabled/Deferred/Unfinished Business

None

Public Meetings

None

Awards/Delegations/Presentations

Final approval of minutes, that the final contract for the CAO be brought back to all Council by the Mayor for

With Council consensus, County Councilor Lynch requested clarification be recorded in the

Minutes of Council February 19th and 20th, 2019.

(g) on the agenda be adopted (Regular Meeting of Council – February 11, 2019). Special

That the Minutes of the Regular and Special Meeting of Council listed under item 6 (g) through

Moved by Chris Toner

Resolution No. 073-19

Adoption of Minutes of Previous Meetings

Minutes of Regular Council Meeting
newcomers.

working with community stakeholders, including employers, to attract and integrate
application is expected to manage the pilot for your community. This involves
the community-based economic development organization that submits the
program would actually have
participants in the Rural and Northern Immigration Pilot Program. Also, they have
in response to County Councilor Dan Lynch, the Acting CAG noted the application to

item #7 - Page 19 - AMO - Valley File - February 14, 2019

General Sovereign's Medal for Volunteer - Congratulations.
An An Army Resident Referred, Leo Hughes has been awarded by the Governor
Medal for Volunteer - Congratulations. Leo Hughes

item #6 - Page 19 - Correspondence from Rotary Club of Annapolis - Letter to Sovereign
Games. More information to follow.
Senior Games to be held May 17 to 29, 2019
Senior Games to be held May 17 to 29, 2019

item #4 - Page 12 - Correspondence from Renfrew County Senior senator
Internationa...song Matching Night. For those of us who attended the last one in 1994.

item #6 - Page 19 - Correspondence from Renfrew County 55+ Senior Games - Letter to

14-FEB-04

Resolution

Accordingly,

The Correspondence Package No. 1-19-FEB-04 be received as information and filed

Seconed by Dan Lynch
Moved by Lynne Cluvis
Resolution No. 77-19

Correspondence & Petitions

14.

February 27, 2019

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

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

Minutes of Regular Council Meeting

None

Notice of Motions

None

Committee Reports and Minutes

None
Announcements

16. BY-law No. 6928-19 – Adopt Works in Progress (WIP)

17. BY-law No. 6926-19 – Adopt 2019 Budget (Operating & Capital)

18. BY-law No. 6925-19 – Adopt Property No. HR-LV-10 Council Leases

19. BY-law No. 6924-19 – Amend BY-law No. 6837-18 User Fees and Charges – Repeal

20. BY-law No. 6923-19 – Appointment to Annual & District Museum Board

21. BY-law No. 6922-19 – Adopt Procedure BY-law

The following by-laws be and hereby enacted and passed:

Seconded by Lisa Magee
Moved by Lyn Girnusted
Resolution No. 072-19

County Councilor Dan Lynch vacated his seat at the Council table at 7:04 pm.

County Councilor Dan Lynch resumed his seat at the Council table at 7:04 pm.

15. By-laws/Resolutions

(a) Moved to adjourn the meeting.

(b) Moved to adjourn the meeting.

16. Item #7 – Page 29 – AMO – Correspondence re Online Sector-Specific Training

17. Item #7 – Page 29 – AMO – Correspondence re Online Sector-Specific Training

18. Item #7 – Page 29 – AMO – Correspondence re Online Sector-Specific Training

19. Item #7 – Page 29 – AMO – Correspondence re Online Sector-Specific Training

20. Item #7 – Page 29 – AMO – Correspondence re Online Sector-Specific Training

21. Item #7 – Page 29 – AMO – Correspondence re Online Sector-Specific Training

22. Item #7 – Page 29 – AMO – Correspondence re Online Sector-Specific Training

23. Item #7 – Page 29 – AMO – Correspondence re Online Sector-Specific Training

24. Item #7 – Page 29 – AMO – Correspondence re Online Sector-Specific Training

No community group has contacted the Town yet for our support to participate in the...
Resolution CARDED

Resolution (CAO Recruitment):

That Council Move to Open Session.
Secnd by Chris Turner
Mvd by Dan Lynch
Resolution No. 080-19 (6:05 pm)

Purpose (Normal Order):

That Council Move into Closed Session Regarding the Following Matters:
Secnd by Lyn Christened
Mvd by Dan Lynch
Resolution No. 079-19 (7:30 pm)
Closed Session

None

Minutes of Regular Council Meeting

Media Questions

18. There were no questions or comments from the media.

19. The minutes of the last meeting were approved without modification.

Minutes of the Regular Council Meeting:

- Resolution 080-19: Move to Open Session
- Resolution 079-19: Move to Closed Session

Council Business:

- Resolution on CAO Recruitment
- Purpose on Normal Order

Mayor Walter Stock made the following announcements:

- Congratulations to Reverend Leo Hughes for being presented the very prestigious
  Governor General Sovereign's Medal for Volunteers.
- Fahrenheit in the Town of Anderon.
  Aka, condolences to the Smith family in the passing of Pat Smith, another well-known
  Anderon family running the butcher shop on local food. To the Smiths extended family,
  the loss of Ray was a long time resident of Anderon, a sad note.
Resolution
Council held on February 1, 2019 be and it is hereby enacted and passed.

Resolution No. 085-19
Moved by Dan Lynch
Seconded by Laura McGee
That By-Law No. 8971-19 be, being a By-Law to confirm the proceedings of the Regular Meeting of
Resolution No. 084-19
Moved by Ted Strike
Seconded by Lisa McGee
That By-Law No. 084-19 be, being a By-Law to authorize The Mayor and Staff to proceed as directed in Closed Session regarding
Resolution No. 083-19
Moved by Ted Strike
Seconded by Dan Lynch
That Council authorize The Mayor and Staff to proceed as directed in Closed Session regarding Volunteer Firefighters.
Resolution No. 082-19
Moved by Chris Turner
Seconded by Lyn Gristead
That Council authorize The Mayor and Staff to proceed as directed in Closed Session regarding the Non-Profit
Resolution No. 081-19
Moved by Dan Lynch
Seconded by Lyn Gristead
That Council authorize The Mayor and Staff to proceed as directed in Closed Session regarding Street Names.

Minutes of Regular Council Meeting
Resolution CARRIED

That the meeting of Council be adjourned at 9:07 p.m.

Seconded by Tom Burke
Moved by Lynn Grinstead
Resolution No. 066-19

Minutes of Regular Council Meeting