

The Council of The Corporation of the Township of Rideau Lakes held a Regular Meeting of Council at the Municipal Office in Chantry on Monday, January 13<sup>th</sup>, 2014.

Mayor Holman called the Meeting to order at 1:30 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ronald Holman, Deputy Mayor Linda Carr, Councillors Jeff Banks, Rob Dunfield, Bob Lavoie, Cathy Monck, Ron Pollard, Paul Smith and Robert Taylor. Councillor Anders Carson, on leave of absence.

Also in attendance were Robert Maddocks, CAO and Dianna Bresee, Clerk.

Mayor Holman asked for any emergency additions to the agenda and none additions were noted.

Moved By: Councillor Monck

Seconded By: Councillor Taylor

To pass a Resolution that;

The agenda be approved and adopted as amended.

Carried:

Mayor Holman asked if any Member of Council had a Declaration of Pecuniary Interest or the General Nature Thereof and none was declared.

## MINUTES

Minutes of the Special Meeting of Council held December 16<sup>th</sup>; the Municipal Services Committee (Gen. Gov.) Meeting held December 16<sup>th</sup>, 2013; the Planning Advisory Committee Regular Meeting held January 8<sup>th</sup>, 2014; the Municipal Heritage Advisory Committee Meeting held November 21<sup>st</sup>; the Police Services Board Meeting held December 13<sup>th</sup>; the Lower Beverley Lake Park Management Board Meeting held November 18<sup>th</sup>; the North Crosby Tennis Club Special Meeting held December 18<sup>th</sup>, 2013 and the Committee of Adjustment Meeting held January 8, 2014 were read as distributed to Council.

## RESOLUTION #1-2014

Moved By: Councillor Banks

Seconded By: Councillor Carr

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes approves and adopts the Minutes of the Special Meeting of Council held December 16<sup>th</sup>; the Municipal Services (Gen. Gov.) Meeting held December 16<sup>th</sup>, 2013 and the Planning Advisory Committee Regular Meeting held January 8<sup>th</sup>, 2014;

AND FURTHER acknowledges the Minutes of the Municipal Heritage Advisory Committee Meeting held November 21<sup>st</sup>; the Police Services Board Meeting held December 13<sup>th</sup>; the Lower Beverley Lake Park Management Board Meeting held November 18<sup>th</sup>, and the North Crosby Tennis Club Special Meeting held December 18<sup>th</sup>, 2013 and the Committee of Adjustment Meeting held January 8<sup>th</sup>, 2014.

Carried:

**BUSINESS ARISING**

**RESOLUTION #2-2014**

Moved By: Councillor Smith  
Seconded By: Councillor Dunfield

To pass a Resolution that;

WHEREAS at the Municipal Services Committee (Gen. Gov.) Meeting held, Monday, December 16<sup>th</sup>, 2013 Jay DeBernardi, Fire Chief Recommended individuals for appointment, in closed session, to the Rideau Lakes Fire and Rescue Department;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes instructs staff to amend Schedule "A" of By-Law #2005-47 to include the appointment of the following:

Joshua St. Pierre	Interior Firefighter	Station #2 Portland
Carter Ferguson	Junior Firefighter	Station #2 Portland

Carried:

**RESOLUTION #3-2014**

Moved By: Councillor Banks  
Seconded By: Councillor Dunfield

To pass a Resolution that;

WHEREAS at the Municipal Services Committee Meeting held Monday, December 16<sup>th</sup>, 2013, Mike Dwyer, Manager of Development Services provided the Committee with a verbal and written Report regarding Text2 and Recommended that Council create a Text2 Ad-Hoc Committee consisting of three Councillors, one Township Manager and one Township staff;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes establishes the Text2 Ad-Hoc Committee;

AND FURTHER that the following individuals be appointed to same:

Councillors – Linda Carr, Bob Lavoie and Robert Taylor  
Township Manager – Mike Dwyer  
Staff Member – Amy Schur

Carried:

Councillor Dunfield addressed Council regarding providing a loan to the North Crosby Tennis Club and advised that this would leave a balance of \$10,000 in 3 years.

Mayor Holman advised that the Club still has monies and they would not delete their account.

Robert Maddocks, CAO advised that in 2014 the Club is switching to a non-profit Club and that will give them the capability to apply for grants.

**RESOLUTION #4-2014**

Moved By: Councillor Lavoie  
Seconded By: Councillor Pollard

To pass a Resolution that;

That Council acknowledges the North Crosby Tennis Club Minutes of December 18, 2013;

AND FURTHER APPROVES Motion 12-2 from said minutes which reads:

THAT The Township of Rideau Lakes North Crosby Tennis Club accept the two revised separate quotes dated December 8, 2013 from Court Surfaces Specialists; one for the resurfacing of the Shillington Park Tennis Courts and the other for the installation of new tennis net posts for the total amount of \$35,877.50 (taxes included);

AND FURTHER THAT the Township of Rideau Lakes provide \$25,000 toward this project;

AND FURTHER THAT the Township of Rideau Lakes provides a loan to the NC Tennis Club for the balance of the cost of this project, to be repaid by December 31, 2016;

AND FURTHER THAT as per the Memorandum of Understanding the Township of Rideau Lakes provide \$1,000 per annum for the years 2014, 2015 and 2016.

Carried:

**BY-LAWS/RESOLUTIONS OF COUNCIL**

**RESOLUTION #5-2014**

Moved By: Councillor Carr  
Seconded By: Councillor Lavoie

To pass a Resolution that;

By-Law Number 2014-01, being a By-Law to authorize the Mayor and Treasurer to execute a Bank Loan Agreement with the Royal Bank of Canada, be taken as read a first and second time the short way, this 13<sup>th</sup> day of January, 2014.

Carried:

Moved By: Councillor Monck  
Seconded By: Councillor Pollard

To pass a Resolution that;

By-Law Number 2014-01, be taken as read a third time and finally passed this 13<sup>th</sup> day of January, 2014.

Carried:

**RESOLUTION #6-2014**

Moved By: Councillor Smith  
Seconded By: Councillor Taylor

To pass a Resolution that;

By-Law Number 2014-02, being a By-Law to enter into an Amending Agreement with the Minister of Community Safety and Correctional Services for the Provision of Police Services, be taken as read a first and second time the short way, this 13<sup>th</sup> day of January, 2014.

Carried:

Moved By: Councillor Monck  
Seconded By: Councillor Carr

To pass a Resolution that;

By-Law Number 2014-02, be taken as read a third time and finally passed this 13<sup>th</sup> day of January, 2014.

Carried:

**RESOLUTION #7-2014**

Moved By: Councillor Lavoie  
Seconded By: Councillor Pollard

To pass a Resolution that;

By-Law Number 2014-03, being a By-Law to adopt a Policy Statement for Procurement of Goods and Services for the Township of Rideau Lakes, be taken as read a first and second time the short way, this 13<sup>th</sup> day of January, 2014.

Carried:

Moved By: Councillor Carr  
Seconded By: Councillor Smith

To pass a Resolution that;

By-Law Number 2014-03, be taken as read a third time and finally passed this 13<sup>th</sup> day of January, 2014.

Carried:

## CORRESPONDENCE ACTION

Council received and considered correspondence from the following:

- 9.1 Township of Mulmur – Request to Support Resolution re: Assessing of Properties
- 9.2 Community & Primary Health Care – Donation Request for CPHC Support Services
- 9.3 The Hub Recreation Facility – Request for 2014 Budget Consideration
- 9.4 Heart and Stroke Foundation – Request to Proclaim Heart Month

### **RESOLUTION #8-2014**

Moved By: Councillor Taylor  
Seconded By: Councillor Banks

To pass a Resolution that;

WHEREAS correspondence was received from the Township of Mulmur, requesting Council's support of their Resolution regarding the timing and loss of assessment/tax monies for Township, Upper Tier and School Boards due to MPAC not retroactively assessing properties that were developed without a building permit;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes receives and files said correspondence

Carried:

### **RESOLUTION #9-2014**

Moved By: Councillor Carr  
Seconded By: Councillor Lavoie

To pass a Resolution that;

WHEREAS correspondence was received from Community & Primary Health Care (CPHC) requesting that Council considers making a donation to the CPHC Caregiver Support In-Home Respite Program;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes will consider said request during 2014 Budget Deliberations.

Carried:

### **RESOLUTION #10-2014**

Moved By: Councillor Banks  
Seconded By: Councillor Smith

To pass a Resolution that;

WHEREAS correspondence was received from the Hub Recreation Facility in Smiths Falls to clarify the financial request made to Municipalities;

AND WHEREAS the Hub is requesting a donation in the amount of \$22,400 from Rideau Lakes, for Annual Pool Operation;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes will consider said request during 2014 Budget Deliberations.

Carried:

**RESOLUTION #11-2014**

Moved By: Councillor Pollard  
Seconded By: Councillor Taylor

To pass a Resolution that;

WHEREAS correspondence was received from the Heart and Stroke Foundation requesting that Council Proclaim February as Heart and Stroke Month In Rideau Lakes;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes Proclaims same;

AND FURTHER that Mayor Holman be authorized to endorse the Proclamation as provided;

AND FURTHER that a notice regarding same be placed on the Township website.

Carried:

**NEW BUSINESS**

Councillor Lavoie addressed Council regarding the Township's Insurance and suggested that they take a six month rider in 2015.

**RESOLUTION #12-2014**

Moved By: Councillor Taylor  
Seconded By: Councillor Banks

To pass a Resolution that;

WHEREAS Jardine Lloyd Thompson Canada Inc. (JLT) provided a Municipal Insurance Program Quotation for insurance coverage for the Township for the Policy Period of January 1<sup>st</sup>, 2014 to January 1<sup>st</sup>, 2015;

AND WHEREAS the total Premium for said coverage for 2014 is \$175,542 (plus tax);

AND WHEREAS the savings to increase the deductible on the Municipal Liability including Errors & Omission and Environmental from \$10,000 to \$20,000, will generate an annual credit of \$6,000;

NOW THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Rideau Lakes approves said quotation for coverage;

AND FURTHER that Council enters into an Agreement for Insurance coverage for year 2014.

Carried:

#### CONSENT TO ATTEND PUBLIC EVENTS

Councillor Carr advised that she and Councillor Lavoie attended the Trillium Program Meeting.

Mayor Holman advised if attendance was recorded in minutes then Members of Council will be paid for attending.

Mayor Holman addressed Council regarding the Eastern Ontario Warden's Caucus.

#### CORRESPONDENCE INFORMATION

The following correspondence was received for information purposes only:

- 11.1 Ontario Federation of Snowmobilers Clubs – Snowmobile Trails on Hydro Corridors
- 11.2 United Counties of Leeds and Grenville – Media Release
- 11.3 Township of Leeds and Thousand Islands – Support of Resolution re: Severance Pay
- 11.4 Bancroft & Hastings Highlands Disaster Relief Committee – Thank You for Donation
- 11.5 Canada Post Corporation – Elgin Post Office Closure on Saturdays
- 11.6 Canada Post Corporation – Five Point Action Plan to Serve Canadian's Postal Needs
- 11.7 Municipality of East Ferris – Letter to Premier Wynne Re: Disappointment with Distribution of Small, Rural and Northern Municipal Fund
- 11.8 Rideau Lakes Library – Changes at Rideau Lakes Library
- 11.9 Ontario Provincial Police – Use of Force Guideline for Conducted Energy Weapon

Mayor Holman asked the press if they had any questions and questions were asked and answered.

#### **RESOLUTION #13-2014**

Moved By: Councillor Taylor

Seconded By: Councillor Banks

To pass a Resolution that;

By-Law Number 2014-04, being a By-Law to Govern the Proceedings of the Council of The Corporation of the Township of Rideau Lakes at its Meeting held Monday, January 13<sup>th</sup>, 2014, be taken as read a first, second and third time this 13<sup>th</sup> day of January, 2014.

Carried:

Moved By: Councillor Dunfield  
Seconded By: Councillor Monck

To pass a Resolution that;

This Meeting do now adjourn at 2:36 p.m.

Carried:

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Ronald E. Holman  
Mayor

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Dianna G. Bresee  
Clerk