

The Council of The Corporation of the Township of Rideau Lakes held a REGULAR MEETING OF COUNCIL at the Municipal Office in Chantry on **Tuesday, August 7, 2018.**

Mayor Holman called the Meeting to order at 6:00 p.m.

Roll Call was taken and the following Members of Council were in attendance: Mayor Ronald Holman, Deputy Mayor Cathy Monck, Councillors Jeff Banks, Linda Carr, Rob Dunfield, Claire Gunnewiek, Arie Hoogenboom, Bob Lavoie, Cathy Livingston and Ron Pollard.

Also in attendance were Mike Dwyer, CAO: Cynthia Laprade, Treasurer; and Mary Ellen Truelove, Clerk.

Members of the Public and Press in attendance as attached hereto.

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

Moved By: Deputy Mayor Monck
Seconded By: Councillor Livingston

To pass a Resolution that;

The agenda be approved and adopted as presented.

Carried:

Mayor Holman asked if any Council Member had a Pecuniary Interest in any Item on the Agenda and if so, the Nature of that Interest and none were heard.

DELEGATIONS: None

MINUTES:

The following minutes were read as distributed to Council. Mayor Holman asked for any errors, omissions or questions.

- Regular Council Meeting: July 3, 2018
- Municipal Services Committee (PW) Meeting: July 9, 2018
- Municipal Services Committee (GG) Meeting: July 23, 2018
- Planning Advisory Committee Meetings: July 11 and 25, 2018
- Planning Advisory Public Meeting: July 25, 2018
- Committee of Adjustment Meetings: July 11 and 25, 2018
- Municipal Heritage Advisory Committee Meeting: July 19, 2018
- Rideau Lakes Library Board Meetings: May 23 and June 27, 2018
- Rideau Valley Conservation Authority Meeting: May 24, 2018

RESOLUTION #55-2018

Moved By: Councillor Dunfield
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes approves the Minutes and adopts all Recommendations contained within the Minutes of the:

- Regular Council Meeting: July 3, 2018;
- Municipal Services Committee (PW) Meeting: July 9, 2018;
- Municipal Services Committee (GG) Meeting: July 23, 2018;
- Planning Advisory Committee Meetings: July 11 and 25 (as amended), 2018;
- Planning Advisory Public Meeting: July 25, 2018;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meetings: July 11 and 25, 2018;
- Municipal Heritage Advisory Committee Meeting: July 19, 2018;
- Rideau Lakes Library Board Meetings: May 23 and June 27, 2018;
- Rideau Valley Conservation Authority Meeting: May 24, 2018.

Carried:

BUSINESS ARISING:

Cynthia Laprade, Treasurer: Verbal and Written Report – 2018 Revised Financing Plan for Budget Amendment (MSC (GG) Meeting – July 23/18 Recommendation #96-2018):

RESOLUTION #56-2018

Moved By: Councillor Dunfield
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

WHEREAS at the Municipal Services Committee Meeting held on July 23, 2018, Recommendation #96-2018 was passed Recommending that Council approve the Amended 2018 Capital and Operating Project Budget and proposed Option #2 Proposed Funding;

AND WHEREAS Cynthia Laprade, Treasurer, has provided Council with a 2018 Revised Financing Plan for Budget Amendment Report;

NOW THEREFORE the Council of The Corporation of the Township of Rideau Lakes acknowledges the verbal and written Report as provided by Cynthia Laprade, Treasurer, regarding a 2018 Revised Financing Plan for Budget Amendment Report;

AND FURTHER approves Option #3 as outlined in said Report;

AND FURTHER rescinds paragraph two (2) of Recommendation #96-2018 from the July 23, 2018 Municipal Services Committee Meeting.

Carried:

BY-LAWS/RESOLUTIONS OF COUNCIL

RESOLUTION #57-2018

Moved By: Councillor Hoogenboom
Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The following By-Law be taken as read a first and second time the short way, this 7th day of August, 2018:

- By-Law 2018-35: To enter into a Franchise Agreement with Enbridge Gas Distribution Inc.;

RECORDED VOTE:

YES

NO

Councillor Banks

Councillor Carr
Councillor Dunfield
Councillor Gunnewiek
Councillor Hoogenboom
Councillor Lavoie
Councillor Livingston
Councillor Monck
Councillor Pollard
Mayor Holman

Carried:

Moved By: Councillor Carr
Seconded By: Deputy Mayor Monck

To pass a Resolution that;

By-Law 2018-35 be taken as read a third time and finally passed this 7th day of August, 2018.

Carried:

RESOLUTION #58-2018

Moved By: Councillor Hoogenboom

Seconded By: Councillor Gunnewiek

To pass a Resolution that;

The following By-Law be taken as read a first and second time the short way, this 7th day of August, 2018:

- By-Law 2018-36: Zoning By-Law Amendment (ZBA-4-2018) Tourism Services Inc. (SE)

Carried:

Moved By: Councillor Banks
Seconded By: Deputy Mayor Monck

To pass a Resolution that;

By-Law 2018-36 be taken as read a third time and finally passed this 7th day of August, 2018.

Carried:

CORRESPONDENCE:

The following correspondence was received and considered by Council:

- 10.1 Township of North Stormont: Green Energy Project Costs
- 10.2 City of Niagara Falls: North American Free Trade Agreement

RESOLUTION #59-2018

Moved By: Councillor Banks
Seconded By: Councillor Lavoie

To pass a Resolution that;

The Council of The Corporation of the Township of Rideau Lakes receives and files correspondence items 10.1 and 10.2.

Carried:

NEW BUSINESS:

Consent to Attend Events: None

Mayor Holman's Comments:

Mayor Holman asked CAO Mike Dwyer to provide an update on the Elgin Main St. Revitalization project. Mr. Dwyer provided a verbal update and advised that a Community BBQ would be held in September as a Thank You to the residents and businesses of the Elgin Community.

Mayor Holman advised:

- Congratulations to Delta Fair (188th) and Lombardy Fair (152nd) organizers and volunteers
- AMO – conference August 19-22 with 1560 participants
- 60-day extension has been put in place for Portland Gallagher House property
- Genealogy Day – August 18th put on by Cemetery Sub-Committee

Councillor Livingston inquired as to the Public Open House for Portland and Mike Dwyer, CAO, advised that he is trying to coordinate August 25th. Confirmation will be provided this week.

Councillor Dunfield advised that the Portland Hall Board had a successful Chicken BBQ on Saturday night selling 200 dinners within 45 minutes.

Councillor Lavoie advised that the Interim Fire Chief has been acclaimed as Reeve for Drummond North Elmsley.

Members of the Press were not present at this time.

Mayor Holman asked the Public if they had any questions and none were heard.

RESOLUTION #60-2018

Moved By: Deputy Mayor Monck

Seconded By: Councillor Carr

To pass a Resolution that;

By-Law Number 2018-37, being a By-Law to Govern the Proceedings of the Council of The Corporation of the Township of Rideau Lakes at its Meeting held Tuesday, August 7, 2018 be taken as read a first, second and third time this 7th day of August, 2018.

Carried:

Moved By: Councillor Dunfield

Seconded By: Councillor Gunnewiek

To pass a Resolution that;

This Meeting do now adjourn at 6:52 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk