

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, July 3, 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 Claire Gunnewiek, Councillors Jeff Banks, Linda Carr, Rob Dunfield, Arie Hoogenboom, Bob Lavoie, Cathy Livingston, Cathy Monck and Ron Pollard.

Also in attendance were Mike Dwyer, CAO: 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 no additions were noted.

Moved By: Councillor Banks
Seconded By: Councillor Lavoie

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: June 4 2018
- Municipal Services Committee (PW) Meeting: June 11, 2018
- Municipal Services Committee (GG) Meeting: June 25, 2018
- Economic Development Meeting: June 4, 2018
- Planning Advisory Committee Meetings: June 13 and 27, 2018
- Committee of Adjustment Meetings: June 13 and 27, 2018
- Municipal Heritage Advisory Committee Meeting: June 21, 2018
- Cataraqui Region Conservation Authority Meetings: March 28 and April 25, 2018
- Cataraqui Trail Management Board Meeting: April 26, 2018

RESOLUTION #52-2018

Moved By: Councillor Pollard
Seconded By: Councillor Monck

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: June 4 2018;
- Municipal Services Committee (PW) Meeting: June 11, 2018;
- Municipal Services Committee (GG) Meeting: June 25, 2018;
- Economic Development Meeting: June 4, 2018;
- Planning Advisory Committee Meetings: June 13 and 27, 2018;

AND FURTHER that Council acknowledges the Minutes of the:

- Committee of Adjustment Meetings: June 13 and 27, 2018;
- Municipal Heritage Advisory Committee Meeting: June 21, 2018;
- Cataraqui Region Conservation Authority Meetings: March 28 and April 25, 2018;
- Cataraqui Trail Management Board Meeting: April 26, 2018.

Carried:

BUSINESS ARISING: None

BY-LAWS/RESOLUTIONS OF COUNCIL

RESOLUTION #53-2018

Moved By: Councillor Livingston
Seconded By: Councillor Dunfield

To pass a Resolution that;

By-Law 2018-33, being a By-Law to appoint a Drainage Superintendent, be taken as read a first and second time, the short way, this 3rd day of July, 2018.

Carried:

Moved By: Deputy Mayor Gunnewiek
Seconded By: Councillor Lavoie

To pass a Resolution that;

By-Laws 2018-33 be taken as read a third time and finally passed this 3rd day of July 2018.

Carried:

CORRESPONDENCE: None

NEW BUSINESS:

Consent to Attend Events: None

Mayor Holman's Comments:

- Elgin Main St.: Do not expect it will be paved for Elgin Days. Deputy Mayor Gunnewiek asked if Public Works Staff could apply water to lower dust level and Mike Dwyer, CAO, will address at a site meeting on Thursday.
- Pleased with appointment of Steve Clark as Minister of Municipal Affairs and Housing. Spoke to Mr. Clark on the weekend to offer congratulations.
- Spoke with Minister of Infrastructure to offer congratulations on appointment and concerns regarding infrastructure deficit.
- UCLG
 - Hospital Policy established – Kingston, Brockville and Kemptville
 - Appointment of Alternate Members to upper tier Council if Mayor is absent

Mayor Holman read a statement advising that he would not run for Mayor in the 2018 Municipal Election and that he is proud of what has been accomplished over the past 33 years he has served as a Councillor, Deputy Mayor and Mayor.

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

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

RESOLUTION #54-2018

Moved By: Councillor Banks
Seconded By: Councillor Monck

To pass a Resolution that;

By-Law Number 2018-34, 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, July 3rd, 2018 be taken as read a first, second and third time this 3rd day of July, 2018.

Carried:

Moved By: Councillor Monck
Seconded By: Councillor Hoogenboom

To pass a Resolution that;

This Meeting do now adjourn at 6:31 p.m.

Carried:

Ronald E. Holman
Mayor

Mary Ellen Truelove
Clerk