COUNCIL MINUTES

Tuesday, May 21st, 2019
Lanark Highlands Municipal Office - 75 George Street, Lanark, Ontario
Council Chambers

1. **CALL TO ORDER**
The meeting was called to order at 9:18 p.m.

**Members Present:** Chair, Reeve Peter McLaren
Deputy Reeve John Hall
Councillor Ron Closs
Councillor Steve Roberts
Councillor Bill King
Councillor Jeannie Kelso

**Members Absent:** Councillor Peter Rodger

**Staff Present:** Ryan Morton, CAO/Clerk
Cynthia Moyle, Deputy Treasurer
Amanda Noël, Planning Administrator/Deputy Clerk

2. **PLAYING OF “O CANADA”**

3. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
None.

4. **APPROVAL OF AGENDA**

RESOLUTION #C-2019-099
Moved by Councillor Roberts
Seconded by Councillor Closs
THAT, the agenda be adopted as presented.

**ADOPTED**
5. **APPROVAL OF COUNCIL MINUTES**

RESOLUTION #C-2019-100
Moved by Councillor Closs
Seconded by Councillor Roberts
THAT, the Council minutes May 7\(^{th}\), 2019, be approved as presented.

ADOPTED

6. **DELEGATIONS & PRESENTATIONS**

7. **COMMUNICATIONS**

8. **REPORTS**

   i) **Committee of the Whole: May 7\(^{th}\), 2019**
   Chair, Deputy Reeve Hall

   RESOLUTION #C-2019-101
   Moved by Deputy Reeve Hall
   Seconded by Councillor Closs
   THAT, the tenth (10\(^{th}\)) Report of the Committee of the Whole for 2019, be adopted as presented.

   ADOPTED

9. **MOTIONS**

   i) **Allocation of 2018 Surplus**

   RESOLUTION #C-2019-102
   Moved by Councillor Kelso
   Seconded by Councillor Closs
   THAT, the 2018 Surplus of $95,000 be allocated to the sewer and water reserve.

   ADOPTED

10. **BY-LAWS**

    i) **By-Law No. 2019-1559: Appointment of Treasurer**

    RESOLUTION #C-2019-103
    Moved by Councillor King
    Seconded by Councillor Kelso
    THAT, By-law 2019-1559, being a by-law to appoint a Treasurer, be read a first and second time.

    ADOPTED

    RESOLUTION #C-2019-104
    Moved by Councillor King
    Seconded by Councillor Kelso
    THAT, By-law 2019-1559, being a by-law to appoint a Treasurer, be read a third time, passed and signed by the Reeve and CAO/Clerk.

    ADOPTED
ii) By-Law No. 2019-1560: Appointment of Deputy Treasurer

RESOLUTION #C-2019-105
Moved by Councillor Kelso
Seconded by Councillor Closs
THAT, By-law 2019-1560, being a by-law to appoint a Deputy Treasurer be read a first and second time.

ADOPTED

RESOLUTION #C-2019-106
Moved by Councillor Kelso
Seconded by Councillor Closs
THAT, By-law 2019-1560, being a by-law to appoint a Deputy Treasurer be read a third time, passed and signed by the Reeve and Deputy Clerk.

ADOPTED

Councillor King and Councillor Closs declared a pecuniary interest with respect to the Appointment of a Residential Tenancies Act Inspector.

iii) By-Law No. 2019-1561: Appointment of Residential Tenancies Act Inspector

RESOLUTION #C-2019-107
Moved by Councillor Roberts
Seconded by Deputy Reeve Hall
THAT, By-law 2019-1561, being a by-law to appoint an inspector for the purpose of enforcing the prescribed maintenance standards contained in Ontario Regulation 517/06 under the Residential Tenancies Act, 2006, be read a first and second time.

ADOPTED

RESOLUTION #C-2019-108
Moved by Councillor Roberts
Seconded by Deputy Reeve Hall
THAT, By-law 2019-1561, being a by-law to appoint an inspector for the purpose of enforcing the prescribed maintenance standards contained in Ontario Regulation 517/06 under the Residential Tenancies Act, 2006, be read a third time, passed and signed by the Reeve and CAO/Clerk.

ADOPTED

iv) By-Law No. 2019-1562: Site Plan Control Agreement (Patenaude)

RESOLUTION #C-2019-109
Moved by Councillor Closs
Seconded by Councillor Roberts
THAT, By-Law No. 2019-1562, being a by-law to authorize the Reeve and CAO/Clerk to enter into a Site Plan Agreement with Genevieve Patenaude for lands legally described as concession 3, part lot 16, located at 3684 Elphin Maberly Road, be read a first and second time.

ADOPTED
RESOLUTION #C-2019-110
Moved by Councillor Closs
Seconded by Councillor Roberts
THAT, By-law 2019-1562, being a by-law to authorize the Reeve and CAO/Clerk to enter into a Site Plan Agreement with Genevieve Patenaude for lands legally described as concession 3, part lot 16, located at 3684 Elphin Maberly Road, be read a third time, passed and signed by the Reeve and CAO/Clerk.

ADOPTED

v) By-Law No. 2019-1563: Signing Authority By-Law – Bank Accounts of the Corporation of the Township of Lanark Highlands

RESOLUTION #C-2019-111
Moved by Deputy Reeve Hall
Seconded by Councillor Closs
THAT, By-Law No. 2019-1563, being a by-law to authorize signing authority on all bank accounts of the Corporation of the Township of Lanark Highlands, be read a first and second time.

ADOPTED

RESOLUTION #C-2019-112
Moved by Deputy Reeve Hall
Seconded by Councillor Closs
THAT, By-law 2019-1563, being a by-law to authorize signing authority on all bank accounts of the Corporation of the Township of Lanark Highlands, be read a third time, passed and signed by the Reeve and CAO/Clerk.

ADOPTED

11. NEW/OTHER BUSINESS

i) County of Lanark Updates (verbal)
Reeve McLaren and Deputy Reeve Hall

RESOLUTION #C-2019-113
Moved by Councillor Kelso
Seconded by Councillor Closs
THAT, the County of Lanark Update(s) (verbal) be received as information.

ADOPTED

ii) Council Committee Appointment Updates (presented at the meeting)
   a. Police Services Board – Councillor Roberts
   b. North Lanark Joint Planning Committee – Reeve McLaren and Councillor King
   c. Lanark Highlands Public Library Board – Reeve McLaren
   d. Lanark Highlands Youth Centre Inc. – Councillor Closs
   e. Lanark & District Museum Board – Councillor Kelso
f. Middleville Museum Board – Councillor Rodger

g. Mississippi Valley Conservation – Deputy Reeve Hall

h. Frosty Fling – Councillor Kelso

i. Arnprior Public Library Board – Councillor Roberts

RESOLUTION #C-2019-114
Moved by Councillor King
Seconded by Councillor Kelso
THAT, the Council Committee Appointment Updates (verbal) be received as information.

ADOPTED

12. NOTICE OF MEETINGS

Public Budget Meeting – 6:00 p.m. Tuesday, June 4th, 2019

Committee of the Whole . (Immediately after Public Budget Meeting) Tuesday, June 4th, 2019

Council Meeting (immediately after COW) Tuesday, June 4th, 2019

Committee of the Whole - 6:00 p.m. Tuesday, June 18th, 2019

Council Meeting (immediately after COW) Tuesday, June 18th, 2019

RESOLUTION #C-2019-115
Moved by Councillor Kelso
Seconded by Deputy Reeve Hall
THAT, the Council meeting proceed past 10:00 p.m.

ADOPTED

13. QUESTIONS/COMMENTS FROM THE PUBLIC

Questions and comments were received from the public.

14. IN CAMERA

i) Closed Session – A Proposed Pending Acquisition of Land by the Municipality – geographic Township of Lavant

Ryan Morton, CAO/Clerk

RESOLUTION #C-2019-116
Moved by Councillor Kelso
Seconded by Councillor Closs
THAT, Council move into Closed Session at 10:10 p.m. to discuss a matter subject to:
239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
AND THAT, Ryan Morton, CAO/Clerk, and Amanda Noël, Planning Administrator/Deputy Clerk remain in the room.

ADOPTED

Council returned to open session at 10:22 p.m.
No pecuniary interest was declared in the in-camera session.

Rise and Report
Council direct the CAO/Clerk proceed as directed in camera.

ii) Closed Session – Identifiable Individuals
Ryan Morton, CAO/Clerk

RESOLUTION #C-2019-117
Moved by Councillor Roberts
Seconded by Councillor Closs
THAT, Council move into Closed Session at 10:23 p.m. to discuss a matter subject to:
239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees;

AND THAT, Ryan Morton, CAO/Clerk, and Amanda Noël, Planning Administrator/Deputy Clerk remain in the room.

Council returned to open session at 10:46 p.m.
No pecuniary interest was declared in the in-camera session.

Rise and Report
Council direct the CAO/Clerk proceed as directed in camera.

iii) Closed Session – A Proposed Pending Acquisition of Land by the Municipality – geographic Township of Lanark

RESOLUTION #C-2019-118
Moved by Councillor Closs
Seconded by Councillor Roberts
THAT, Council move into Closed Session at 10:47 p.m. to discuss a matter subject to:
239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

AND THAT, Ryan Morton, CAO/Clerk, and Amanda Noël, Planning Administrator/Deputy Clerk remain in the room.

Council returned to open session at 11:00 p.m.
No pecuniary interest was declared in the in-camera session.
Rise and Report
Council direct the CAO/Clerk proceed as directed in camera.

15. CONFIRM COUNCIL PROCEEDINGS

By-Law No. 2019-1564: Confirmation By-Law

RESOLUTION #C-2019-119
Moved by Deputy Reeve Hall
Seconded by Councillor Closs
THAT, By-Law No. 2019-1564, being a by-law to confirm the proceedings of the Council meeting held on May 21st, 2019, be read a first and second time.

ADOPTED

RESOLUTION #C-2019-120
Moved by Deputy Reeve Hall
Seconded by Councillor Closs
THAT, By-Law No. 2019-1564, being a by-law to confirm the proceedings of the Council meeting held on May 21st, 2019, be read a third time, passed and signed by the Reeve and CAO/Clerk.

ADOPTED

16. ADJOURNMENT
On a motion by Councillor Kelso and seconded by Councillor Roberts, the meeting adjourned at 11:01 p.m.

_____________________________________
Peter McLaren, Reeve

_____________________________________________
Ryan Morton, CAO/Clerk