

*Council Chambers
Pembroke, Ontario*

July 4, 2005

A Special Meeting of Council was held this evening with Mayor Jacyno presiding and all members of Council in attendance with the exception of Councillors Lafreniere and O'Neill. Staff member present was T. Lapierre, Chief Administrative Officer.

*Moved by Deputy-Mayor Scott, seconded by Councillor Lowe,
That a Special Meeting of Council be convened to review a recommendation from the Finance & Administration Committee meeting of July 4, 2005 regarding a Memorandum of Understanding with the Township of Laurentian Valley and non-resident recreation fees. CARRIED.*

COMMITTEE REPORTS:

1. Councillor White presented a report from the Operations Committee, which was received on her motion, seconded by Councillor Henderson, as follows:

July 4, 2005

*Corporation of the City of Pembroke
Pembroke, ON*

Your Operations Committee begs to report and recommend, from its meeting of July 4, 2005, as follows:

- 1. THAT Tender Number T-05-E1, for the purchase of Two Pick-up Trucks, be awarded to Butler Limited at a tender price of \$52,118. including GST.*
- 2. THAT Tender Number T-05-E2, for the purchase of two one-ton trucks with Dump boxes, be awarded to Murphy Ford at a tender price of \$106,185.25, including GST.*

All of which is respectfully submitted,

*(Signed) Councillors White, Henderson, Lowe, Levasseur, Severin,
Deputy-Mayor Scott and Mayor Jacyno.*

BY-LAWS:

FIRST AND SECOND READINGS:

The following by-law was now introduced and read a first and second time, Rule 71 being suspended for that purpose, on motion of the members named, viz:

2. *By-law Number 2005-45; by-law to authorize the Mayor and C.A.O. to execute a Memorandum of Understanding between the City and the Township of Laurentian Valley. (Re: non-resident recreation fees)
(Councillor Levasseur and Deputy-Mayor Scott)*

THIRD READING:

The following by-law was then read a third time, short and passed, Rule 71 being suspended for that purpose, on motion of the members named, viz:

2. *By-law Number 2005-45; by-law to authorize the Mayor and C.A.O. to execute a Memorandum of Understanding between the City and the Township of Laurentian Valley. (Re: non-resident recreation fees)
(Councillor Levasseur and Deputy-Mayor Scott)*

RECORDED VOTE:

YEAS: *Mayor Jacyno, Deputy-Mayor Scott, Councillors Henderson, Levasseur, Severin and White.*

NEAS: *Councillor Lowe.*

ANSWERS TO QUESTIONS:

Councillor White questioned who would be sitting on the Negotiating Committee to meet with the Township of Laurentian Valley to develop a long term recreation funding agreement. The Mayor indicated that this item was yet to be determined.

Councillor Levasseur asked if Minor Sports Groups would be contacted with respect to the news that an interim agreement has been approved with regard to recreation surcharges. The C.A.O. advised that a letter would be

going out to the various user groups to indicate that Laurentian Valley residents would not be required to pay the fee, however, residents from other communities would still be required to do so.

Councillor Lowe, in speaking to the matter of Library funding, asked what the City's intentions were with regard to negotiating with the Township. Deputy-Mayor Scott responded that he would be interested in setting up meetings with the Township to initiate discussions for future funding. Councillor Levasseur indicated that the Library should remember that they are receiving \$5,000. more from Laurentian Valley than they had received in previous years. He did, however, acknowledge this amount is not, in any way, what it should be to ensure fairness in funding of the Library between the City and the Townships.

CAUCUS MEETING:

On motion of Councillor Levasseur, seconded by Councillor White, the meeting moved to an in-camera sessions be held at the adjournment of this meeting to discuss a personnel matter. CARRIED.

CONFIRMING BY-LAW:

The following by-law was now introduced and read a first, second and third time, short and passed, Rule 71 being suspended for that purpose, on motion of members named, viz:

By-law #13-2005, being a by-law to confirm the proceedings of the Special Meeting of Council of the fourth day of July, 2005.
(Councillor Severin and Councillor Lowe)

The meeting then adjourned on motion of Councillor White, seconded by Councillor Henderson.

Mayor

Chief Administrative Officer