

THE CORPORATION OF THE TOWN OF DEEP RIVER

COUNCIL MEETING

Wednesday, April 6, 2011 at 7:00 p.m.

AGENDA

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. APPROVAL/ALTERATION OF MEETING AGENDA

4. DELEGATIONS AND PRESENTATIONS

4.1 Riverbank Project Presentation – Bill Bishop, Riverbank Committee

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 March 16, 2011 – Council Meeting

BE IT RESOLVED THAT the minutes of the Council Meeting of March 16, 2011, as printed and circulated to all members of Council, be approved.

6. REPORTS

6.1 A/O List Review

6.2 2011BMQ004ISS – 2011 Sewer and Water “Draft” Budget

6.3 2011KH002ISS – Services Agreement for the Operation & Maintenance of the Deep River Water Distribution System

6.4 2011ML005INF – Statement of Remuneration and Expenses-2010

6.5 2011ML004ISS – Right of Use Agreement with 2 RCHA

7. BY-LAWS

7.1 By-law No. 13-2011

BE IT RESOLVED THAT the following by-law be read a first and second time;

By-law No. 13-2011 – A by-law to adopt the estimates of all sums required for the purposes of the water system and the sanitary sewer system for the year 2011.

BE IT RESOLVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 13-2011 – A by-law to adopt the estimates of all sums required for the purposes of the water system and the sanitary sewer system for the year 2011.

7.2 By-law No. 14-2011

BE IT RESOLVED THAT the following by-law be read a first and second time;

By-law No. 14-2011 – A by-law to set water and sewer rates.

BE IT RESOLVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 14-2011 – A by-law to set water and sewer rates.

7.3 By-law No. 15-2011

BE IT RESOLVED THAT the following by-law be read a first and second time;

By-law No. 15-2011 – A by-law to authorize entering into a Private Property Right of Use Agreement with Her Majesty in right of Canada.

BE IT RESOLVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 15-2011 – A by-law to authorize entering into a Private Property Right of Use Agreement with Her Majesty in right of Canada.

7.4 By-law No. 16-2011

BE IT RESOLVED THAT the following by-law be read a first and second time;

By-law No. 16-2011 – A by-law to authorize entering into a Services Agreement with Ontario Clean Water Agency for the Operation and Maintenance of the Deep River Water Distribution System.

BE IT RESOLVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 16-2011 – A by-law to authorize entering into a Services Agreement with Ontario Clean Water Agency for the Operation and Maintenance of the Deep River Water Distribution System.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 2011KH004ISS – Pre-Approval for 2011 Capital Expenditures

BE IT RESOLVED THAT Council approve the purchase of a John Deere loader with the additional feature of 4 Def Lock for a purchase price of \$148,731.00 plus HST.

AND THAT Council award the Asphalt Crushing contract to the lowest bidder being W.W. Siegel Sand & Gravel Limited at a price of \$19,240.00 plus HST.

AND FURTHER THAT such purchases will be funded from the current years capital expenditures budget.

8.2 2011BMQ003ISS – Ridge Road Reconstruction-Financing of Unfinanced Capital

BE IT RESOLVED THAT Council approve the transfer of \$50,059.81 from the Gas Tax Reserve to cover the 2010 unfinanced balance owing on the Ridge Road reconstruction project.

9. MOTIONS GIVEN PRIOR NOTICE

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1 2011 Ontario East Municipal Conference – Ministry of Municipal Affairs and Housing

11.2 Completion of Mandatory Emergency Management Activities – Ministry of Community Safety and Correctional Services

11.3 10th Largest Lifesaving Program – Lifesaving Society

11.4 Ottawa River Heritage Designation – Warden Bob Sweet, County of Renfrew

11.5 Sale of Morison Public School Property – Renfrew County District School Board

11.6 Thank You to Deep River Fire Department – North Renfrew Long-Term Care Services Inc.

11.7 Area Economic Development Committee – United Townships of Head, Clara & Maria

12. OTHER BUSINESS & INFORMATION ITEMS

12.1 North Renfrew Landfill Operations Board – Draft Minutes

12.2 Budget Committee Minutes

12.2.1 February 3, 2011

12.2.2 February 28, 2011

12.2.3 March 21, 2011

12.3 Mackenzie Community School Bus Route Access – Verbal Update, CAO/Clerk

13. CLOSED SESSION

14. CONFIRMATORY BY-LAW

14.1 By-law No. 17-2011

BE IT RESOLVED THAT the following by-law be read a first and second time;

By-law No. 17-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 6, 2011.

BE IT RESOLVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 17-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 6, 2011.

15. ADJOURNMENT

BE IT RESOLVED THAT Council hereby adjourns the meeting at _____ p.m.

Please note that submissions received by the Town of Deep River from the public, either orally or in writing, may become part of the record at a public Council meeting.