

Monday, November 17, 2008

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council will be held in the Council Chambers at 7:00pm on Wednesday, November 19, 2008. The agenda for this meeting follows:

AGENDA

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/ALTERATION OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**
 - 4.1. Sarah Laverdure – Financial Reporting Under PSAB3150**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. November 5, 2008 – Regular Meeting**

RESOLVED THAT the minutes of the Regular Council Meeting of November 5, 2008, as printed and circulated to all members of Council, be approved.

- 5.2. November 7, 2008 – Special Meeting**

RESOLVED THAT the minutes of the Special Council Meeting of November 7, 2008, as printed and circulated to all members of Council, be approved.

- 5.3. November 12, 2008 – Committee of the Whole Meeting**

RESOLVED THAT the minutes of the Regular Council Meeting of November 12, 2008, as printed and circulated to all members of Council, be approved.

- 6. REPORTS**
 - 6.1. Action/Outcome Chart Review**
 - 6.2. Staff Reports**
 - 6.2.1. 2008JW013ISS – Pine Point Trail Subdivision**
 - 6.2.2. 2008BC006INF – Water Meters**
 - 6.3. Other Boards & Bodies**
 - 6.3.1. Waterfront Improvement Committee – Proposed Management Structure**

7. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

7.1. Building Canada Fund – Communities Component Application Report

WHEREAS it is necessary to reduce sewage flows at the Sewage Treatment Plant;
RESOLVED THAT an application be submitted for funding to the Build Canada Fund for the implementation of a Sewage Flow Reduction Program;
AND FURTHER THAT Council of the Corporation of the Town of Deep River hereby confirms that this project is its highest infrastructure priority.

7.2. Community Policing Grant

RESOLVED THAT the Council of the Corporation of the Town of Deep River authorize the municipality to enter into an agreement for participation by the municipality in the Police Officer's Recruitment Fund.

7.3. Policy Review (F02-2, F09-1, F02-3)

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

By-Law No. 25-2008 – A by-law to amend By-Law No. 6-88 to adopt a revised statement of policy with respect to accounts receivable, corporate credit cards and direct payment cards.

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. 25-2008 – A by-law to amend By-Law No. 6-88 to adopt a revised statement of policy with respect to accounts receivable, corporate credit cards and direct payment cards.

8. MOTIONS GIVEN PRIOR NOTICE

8.1. Deep River Community Association Public Washroom Cost Overrun

WHEREAS the Deep River Community Association has constructed public washrooms in the Community Centre;
AND WHEREAS the construction cost has exceeded their budget by \$4,600;
NOW THEREFORE the Council of the Corporation of the Town of Deep River agrees to cover the cost overrun by providing a grant to the Association for \$2,300 and a loan to the Association in the amount of \$2,300 based on agreed upon terms and conditions.

8.2. Garbage & Recycling Contracts

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

By-Law No. 26-2008 – A by-law to authorize the municipality to enter into an agreement for collection and handling of residential and commercial waste.

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. 26-2008 – A by-law to authorize the municipality to enter into an agreement for collection and handling of residential and commercial waste.

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

By-Law No. 27-2008 – A by-law to authorize the municipality to enter into an agreement for collection, handling and processing of recyclables.

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. 27-2008 – A by-law to authorize the municipality to enter into an agreement for collection, handling and processing of recyclables.

9. NEW BUSINESS & NOTICES OF MOTION

10. CORRESPONDENCE

- 10.1.** Letter from the Ministers of Finance, Municipal Affairs and Housing and Energy and Infrastructure re: Investing in Ontario Act, 2008
- 10.2.** Letter from the Ministry of Finance re: property tax system
- 10.3.** PSAB/Asset Management Newsletter No. 39 re: Accrual Accounting 101

11. OTHER BUSINESS & INFORMATION ITEMS

12. CLOSED MEETING

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees or a proposed or pending acquisition or disposition of land by the municipality;

AND WHEREAS a meeting to discuss such matters may be closed;

RESOLVED THAT the next part of this meeting be closed, Council having determined that this action is in the public's interest and in accordance with the applicable statute.

13. ADJOURNMENT