

Monday, December 15, 2008

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council will be held in the Council Chambers at 7:00 pm on Wednesday, December 17, 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**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. December 3, 2008 – Regular Meeting

RESOLVED THAT the minutes of the Regular Council Meeting of December 3, 2008, as printed and circulated to all members of Council, be approved.

5.2. December 10, 2008 – Committee of the Whole Meeting

RESOLVED THAT the minutes of the Committee of the Whole Meeting of December 10, 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. 2008GK028ISS – Senior Staff Salary By-Law

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

By-Law No. 28-2008 – A by-law to establish the salaries of senior staff.

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. 28-2008 – A by-law to establish the salaries of senior staff.

6.2.2. 2008SL005INF – Computer Network

6.2.3. 2008JW006INF – Proposal for Downtown Property

6.2.4. 2008SC001ISS – Pool Admission Procedures

RESOLVED THAT the Council of the Town of Deep River adopt the standard admission and swim test policy for the Community Pool as outlined in Issue Report 2008SC001ISS.

6.2.5. Monthly Reports – Public Works, Recreation

6.3. Other Boards & Bodies

7. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

7.1. 2009 Insurance Renewal

RESOLVED THAT the 2009 Town insurance policy be renewed with Municipal Insurance Services at a cost of \$78,837 plus PST.

7.2. Economic Development Website

WHEREAS there is a balance remaining in the 2008 Economic Development Advertising Budget of \$10,763.65;
AND WHEREAS the Director of Planning & Economic Development is in the process of engaging McSweeney & Associates to construct a new economic development website for the Town;
AND WHEREAS the cost to the Town for this service will be \$7,500 and the work will not be completed until 2009;
NOW THEREFORE it is considered prudent to transfer the sum of \$7,500 from the 2008 Economic Development Advertising budget (G-820-1110-3642) to a reserve account to be used to fund the expense in 2009.

8. MOTIONS GIVEN PRIOR NOTICE

8.1. Commuter Train Pilot Project

WHEREAS municipalities throughout the MRC Pontiac and the County of Renfrew have inadequate public transportation;
WHEREAS this issue of transportation is critical for economic development, business sustainability, tourism initiatives and access to health care specialists;
WHEREAS there are local, regional, provincial, federal and other funding sources to help address this issue;
WHEREAS the Community Futures Development Corporation serving Renfrew County and the SADC Pontiac Community Futures will jointly support and facilitate this project;
RESOLVED THAT the Town of Deep River support the continued efforts of the Renfrew County Community Futures and the SADC Pontiac Community Futures to develop and evaluate the potential of a pilot commuter train project.

8.2. Capital Fund Year-End Transfers

WHEREAS the 2008 Capital Budget approved spending on new capital assets for 2008 in the amount of \$690,097;

AND WHEREAS some of the funds were expended during 2008 for the purchase of new capital assets while certain assets have not yet been purchased;

AND WHEREAS the Town has received grants in 2008 in the amount of \$366,227.76 which have been deposited into the Capital Fund;

NOW THEREFORE Council authorizes the unexpended grants and funds approved for asset purchases in 2008 and set out below be placed in a reserve account:

Recreation	Pool Dry-O-Tron	\$ 80,000.00
Recreation	Arena Compressor	\$ 25,000.00
Recreation	Arena- Main Roof	\$ 30,000.00
Public Works	1997 Ford ½ Ton Replacement	\$ 25,000.00
Town Hall	Accessibility Compliance	\$ 20,000.00
	Waterfront Improvement Project	<u>\$ 24,726.47</u>
Total		\$204,726.47

Grants

Investing In Ontario Act	\$205,992.00
Municipal Eco Challenge Fund	\$ 5,000.00
2008 Municipal Road and Bridge Infrastructure Investment Grant	\$143,949.00
Community Futures Development Corporation Grant - Waterfront Improvement	<u>\$ 11,286.76</u>
	\$ 366,227.76

9. NEW BUSINESS & NOTICES OF MOTION

10. CORRESPONDENCE

- 10.1. Letter from the Deep River Science Academy re: bursary agreement
- 10.2. Letter from the Ministry of Municipal Affairs and Housing re: 2008 Municipal Performance Measurement Program

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