

Tuesday, February 17, 2009

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, February 18, 2009. 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. Doug Champ – Goose Management**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. February 4, 2009 – Regular Meeting**

MOVED THAT the minutes of the Regular Council Meeting of February 4, 2009, as printed and circulated to all members of Council, be approved.

- 5.2. February 10, 2009 – Special Meeting**

MOVED THAT the minutes of the Special Council Meeting of February 10, 2009, as printed and circulated to all members of Council, be approved.

- 5.3. February 11, 2009 – Committee of the Whole Meeting**

MOVED THAT the minutes of the Committee of the Whole Meeting of February 11, 2009, 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. 2009JW002ISS - Pine Point Trail Subdivision**
 - 6.2.2. 2009BC003ISS – Biosolids Storage Site Clearing**
 - 6.3. Other Boards & Bodies**

7. BY-LAWS

7.1. By-Law No. 4-2009

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

By-Law No. 4-2009 - A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to the Admission Standard and Swim Test for the Community Pool.

MOVED 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. 4-2009 - A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to the Admission Standard and Swim Test for the Community Pool.

7.2. By-Law No. 5-2009

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

By-Law No. 5-2009 - A by-law to make appointments to Advisory Committees and to other bodies to which Council is required to make appointments, and to repeal By-Law No. 28-2007.

MOVED 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. 5-2009 - A by-law to make appointments to Advisory Committees and to other bodies to which Council is required to make appointments, and to repeal By-Law No. 28-2007.

7.3. By-Law No. 7-2009

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

By-Law No. 7-2009 - A by-law to authorize the municipality to enter into an agreement for participation by the municipality in the Police Officers Recruitment Fund.

MOVED 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. 7-2009 - A by-law to authorize the municipality to enter into an agreement for participation by the municipality in the Police Officers Recruitment Fund.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Deep River Science Academy Bursary Agreement

MOVED THAT the Council of the Corporation of the Town of Deep River release the Deep River Science Academy from the terms of the bursary agreement dated July 9, 1993 relating to the \$20,000 bursary fund given to the Deep River Science Academy by the Town of Deep River.

9.2. Mountain River Child Care Tax Rebate

MOVED THAT in accordance with Section 361 of the Municipal Act, 2001, the Mountain River Child Care Association be granted a rebate of commercial taxes for the year 2008 in the amount of \$2,323.00, of which \$1,009.88 is the portion paid to the Town of Deep River.

9.3. Renfrew County Regional Science & Technology Fair Sponsorship

MOVED THAT the Council of the Corporation of the Town of Deep River approve a donation of \$300 to the Renfrew County Regional Science and Technology Fair.

9.4. Deep River Community Association July 1st Fireworks

MOVED THAT the Council of the Corporation of the Town of Deep River authorizes the pre-budget approval for the annual contribution of \$2,000 to the Deep River Community Association Incorporated for the 2009 fireworks display on July 1, 2009.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

- 11.1.** Letter from Mary A. Brown re: Renfrew County 55+ Games
- 11.2.** Letter from Ministry of Community Safety and Correctional Services re: completion of mandatory emergency management activities
- 11.3.** Letter from Chamber of Commerce re: 2008 Santa Claus Parade

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED MEETING

WHEREAS the subject of the next part of this meeting is labour relations or employee negotiations;

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

MOVED 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.

14. CONFIRMATORY BY-LAW

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

By-Law No. 8-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 18, 2009.

MOVED 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. 8-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 18, 2009.

15. ADJOURNMENT

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.