

Monday, March 30, 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, April 1, 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**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. March 18, 2009 – Regular Meeting**

MOVED THAT the minutes of the Regular Council Meeting of March 18, 2009, as printed and circulated to all members of Council, be approved.

- 5.2. March 18, 2009 – Special Meeting**

MOVED THAT the minutes of the Special Council Meeting of March 18, 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. 2009GK002ISS – Municipal Energy Performance Benchmarking Project**
 - 6.2.2. 2009GK003ISS – Skate Sharpening Agreement Renewal**
 - 6.3. Other Boards & Bodies**
- 7. BY-LAWS**
 - 7.1. By-Law No. 13-2009**

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

By-Law No. 13-2009 - 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 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. 13-2009 - 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 2009.

7.2. By-Law No. 14-2009

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

By-Law No. 14-2009 - A by-law to set water and sewer rates.

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. 14-2009 - A by-law to set water and sewer rates.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Deep River & District Hospital Tax Rebate

MOVED THAT in accordance with Section 361 of the Municipal Act, 2001, the Deep River and District Hospital be granted a rebate of commercial taxes for the year 2008 in the amount of \$6,801.75, of which \$2,956.93 is the portion paid to the Town of Deep River.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

- 11.1.** Letter from Hydro One re: 2008 Delivery Rate Changes
- 11.2.** Letter from Industry re: Ontario Potable Water Program Grant
- 11.3.** Letter from the Township of Admaston/Bromley re: staggered bells system
- 11.4.** Letter from Minster of Community Safety and Correctional Services re: Provincial Nuclear Energy Emergency Response Plan
- 11.5.** Presentation from the County of Renfrew re: 2009 Tax Policy Impact Study
- 11.6.** Advertisements from the County of Renfrew re: upcoming training workshops

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. 15-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 1, 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. 15-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 1, 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.