

*Monday, September 14, 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, September 14, 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. September 2, 2009 – Regular Meeting**

**MOVED THAT** the minutes of the Regular Council Meeting of September 2, 2009, as printed and circulated to all members of Council, be approved.

**5.2. September 9, 2009 – Committee of the Whole Meeting**

**MOVED THAT** the minutes of the Committee of the Whole Meeting of September 9, 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. CAO Report**

**6.2.2. 2009GK006INF – Sustainability Work Plan**

**6.2.3. 2009BC010ISS – Deep River Community Pool Update**

**6.3. Other Boards & Bodies**

**7. BY-LAWS**

**7.1. By-Law No. 41-2009 - Accessible Customer Service Policy**

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

By-Law No. 41-2009 – A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to accessible customer service.

**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. 41-2009 – A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to accessible customer service.

**7.2. By-law No. 42-2009 - LAS Electricity Program**

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

By-Law No. 42-2009 – A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to Commodity Price Hedging.

**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. 42-2009 – A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to Commodity Price Hedging.

**7.3. By-Law No. 43-2009 – LAS Agreement**

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

By-Law No. 44-2009 – A by-law to authorize the municipality to enter into an agreement with Local Authority Services Limited for professional services regarding advice on price hedging options for electricity and to act as its agent in taking certain actions related to such price hedging activity.

**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. 44-2009 – A by-law to authorize the municipality to enter into an agreement with Local Authority Services Limited for professional services regarding advice on price hedging options for electricity and to act as its agent in taking certain actions related to such price hedging activity.

**8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

**8.1. Deep River Community Pool Update**

**MOVED THAT** Council authorize the Town Superintendent to proceed with the replacement of the Dectron and the deck piping and repair the brick work at the Community Pool;

**AND THAT** Council approve financing an additional \$200,000 future year recovery from the Asset Replacement Reserve Fund for the Community Pool repairs.

**9. MOTIONS GIVEN PRIOR NOTICE**

**9.1. Transfer to Physician Recruitment Reserve**

**MOVED THAT** Council approve the transfer of \$22,066 from the Working Funds Reserve, representing the ODSP grant received from the County of Renfrew in 2008, to the Physician Recruitment Reserve.

**9.2. LAS Agreement**

**MOVED THAT** the Council of the Corporation of the Town of Deep River endorse the Electricity Procurement Program in partnership with Local Authority Services (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario;

**AND THAT** the execution of an Agency Appointment and Retainer Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electricity purchases on behalf of all procurement program members and that the details of all contracts will then be communicated to all program members;

**AND THAT** the authority to make all future program-related decisions for the Corporation of the Town of Deep River be delegated to:

- 1) Mayor
- 2) CAO/Clerk
- 3) Treasurer

**AND FURTHER THAT** Council authorize Local Authority Services, through its appointed agent, to have access to consumption data from the local electricity utility on an as needed basis, in order to compile load profile information for the procurement program and to bill accounts all enrolled accounts.

## **10. NEW BUSINESS & NOTICES OF MOTION**

### **11. CORRESPONDENCE**

- 11.1. Letter from the Land Use Council re: proposed species habitat regulations
- 11.2. Message from Grace White re: directional signs

## **12. OTHER BUSINESS & INFORMATION ITEMS**

### **13. CLOSED SESSION**

**WHEREAS** the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees;

**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. 43-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 16, 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. 43-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 16, 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.**