

Monday, October 5, 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, October 7, 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 16, 2009 – Regular Meeting

MOVED THAT the minutes of the Regular Council Meeting of September 16, 2009, as printed and circulated to all members of Council, be approved.

5.2. September 30, 2009 – Special Council Meeting

MOVED THAT the minutes of the Special Council Meeting of September 30, 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. 2009SL006ISS – Parking By-Law

6.2.2. 2009BMQ009ISS – LAS Energy Purchase Documentation

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.

6.2.3. 2009SC004ISS – Deep River Marina - Small Craft Harbours Branch - 50/50 Cost Shared project

6.2.4. 2009BC011ISS – Deep River Community Pool Update

6.2.5. 2009BC012ISS – Drinking Water Quality Management System

6.3. Other Boards & Bodies

7. BY-LAWS

7.1. By-law No. 42-2009 - Commodity Price Hedging Policy

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.

7.2. By-Law No. 44-2009 – 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

8.1.1. Deep River Marina - Small Craft Harbours Branch - 50/50 Cost Shared Project

MOVED THAT Council authorize the Mayor and Town Superintendent to sign Purchase Order F2930-090022 with Fisheries and Oceans Canada related to the cost sharing project for the replacement of the main gas dock area and finger floats at the Small Craft Harbours' Deep River facility.

AND THAT Council enter into an agreement with Kropf Marine Construction for the replacement of the main gas dock area and finger floats at the Small Craft Harbours' Deep River facility at a cost of \$86,520.00, including GST, as contained in Issue Report 2009SC004ISS.

8.1.2. Deep River Community Pool Update

MOVED THAT Council authorize the Town Superintendent to go out to tender for the repair of the Community Pool brickwork as described in Issue Report 2009BC011.

8.1.3. Drinking Water Quality Management System

MOVED THAT Council authorize the Town Superintendent to enter into negotiations with OCWA for the preparation of an operational plan, in compliance with the Ministry's Drinking Water Quality Management Standard;

AND THAT Council authorize the Town Superintendent to utilize \$25,000 from the 2009 OSWAP-2 funding towards the preparation of the operational plan.

9. MOTIONS GIVEN PRIOR NOTICE

10. NEW BUSINESS & NOTICES OF MOTION

10.1. Presiding Officer

MOVED THAT during the absence of the Mayor and Deputy Mayor for the time period between October 22, 2009 and October 31, 2009 inclusive, Council appoints _____ to be the acting Head of Council, should the need arise.

11. CORRESPONDENCE

11.1. Letter from Renfrew County and District Health Unit re: Pandemic Flu

11.2. Letter from Ross Judd re: MNR's decision to sell Crown land access to the Ottawa River

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 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. 46-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on October 7, 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. 46-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on October 7, 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.