

Monday, December 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, December 16, 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. December 2, 2009 – Regular Meeting

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

5.2. December 9, 2009 – Committee of the Whole Meeting

MOVED THAT the minutes of the Committee of the Whole Meeting of December 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. Operating and Water/Sewer Monthly Reports – October

6.2.2. 2009SL009ISS – Annual Budget Procedure Policy Review

6.2.3. 2009BC015ISS – Trackless

6.3. Other Boards & Bodies

7. BY-LAWS

7.1. By-Law No. 56-2009

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

By-Law No. 56-2009 - A by-law to amend By-Law No. 6-88 to adopt a revised statement of policy with respect to the annual budget procedure.

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. 56-2009 - A by-law to amend By-Law No. 6-88 to adopt a revised statement of policy with respect to the annual budget procedure.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Town Insurance Policy

MOVED THAT the 2010 town insurance policy be renewed with Municipal Insurance Services at a cost of \$80,278 plus GST.

9.2. Municipal Surplus

MOVED THAT the 2009 operational surplus for the Town of Deep River be transferred to the Working Funds Reserve upon closing of the books for 2009.

9.3. Reserve Unexpended Capital

WHEREAS the 2009 Capital Budget approved spending on New Capital Assets for 2009 in the amount of \$1,022,264;

AND WHEREAS some of the funds were expended during 2009 for the purchase of new capital assets while certain assets have not yet been purchased;

NOW THEREFORE Council authorizes the unexpended taxed portion of funds approved for asset purchases in 2009 and set out below be placed in the Asset Replacement Reserve Fund:

Public Works	Replace 1982 Loader	\$ 2,412.00
Total		\$ 2,412.00

9.4. Economic Development Website

WHEREAS the Town of Laurentian Hills provided \$5,000 in 2009 to be used in the development of an economic development website;

AND WHEREAS the Manager of Planning & Development will expend these funds in 2010;

NOW THEREFORE Council authorizes the transfer of \$5,000 from the 2009 Miscellaneous Revenue budget (G-820-8220-0701) to a reserve account to be used to fund the expense in 2010.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1. Letter from Selma Nussbaumer-Roth re: renewable energy opportunities in Renfrew County

12. OTHER BUSINESS & INFORMATION ITEMS

13. CONFIRMATORY BY-LAW

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

By-Law No. 57-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 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. 57-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 16, 2009.

14. 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.