

Monday April 5, 2010

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 7, 2010. 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. Bill Bishop – Waterfront Improvement Project**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. March 17, 2010 – Regular Council Meeting**

MOVED THAT the minutes of the Regular Council Meeting of March 17, 2010, as printed and circulated to all members of Council, be approved.

- 6. BUSINESS ARISING FROM CLOSED SESSION**
 - 6.1. Closed Session of March 23, 2010**
- 7. REPORTS**
 - 7.1. Action/Outcome Chart Review**
 - 7.2. Staff Reports**
 - 7.2.1. 2010BC001ISS – 2009 Annual Reports for Deep River’s Water Treatment Facility**
 - 7.2.2. Ridge Road Reconstruction Project – Tender Results**
 - 7.2.3. 2010SL002INF – Draft Budget and Business Plan**
 - 7.2.4. 2010SL002ISS – Interdepartmental Office Rental Charges**
 - 7.2.5. 2010SL003ISS – AECL Domestic Water Supply Project**
 - 7.2.6. 2010SL004ISS – Hydro One Settlement of Late Payment Penalty Litigation**
 - 7.3. Other Boards & Bodies**
- 8. BY-LAWS**
 - 8.1. By-Law No. 22-2010**

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

By-Law No. 22-2010 – A by-law to establish the salaries of Senior Staff.

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. 22-2010 – A by-law to establish the salaries of Senior Staff.

9. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9.1. 2009 Annual Report for Deep River's Water Treatment Facility

MOVED THAT Council accept the 2009 Annual Report for Deep River's Water Treatment Facility.

9.2. Ridge Road Reconstruction – Phase 1

MOVED THAT Council award the tender for Phase 1 (Ridge Road Outlet Sewer) of the Ridge Road Reconstruction Project to R.G.T. Clouthier Construction Ltd. at a cost of \$1,871,164.89, excluding GST.

9.3. Ridge Road Reconstruction – Phase 2

MOVED THAT Council award the tender for Phase 2 (Ridge Road Reconstruction) of the Ridge Road Reconstruction Project to Eastway Contracting Inc. at a cost of \$1,287,731.05, excluding GST.

9.4. Interdepartmental Office Rental Charges

MOVED THAT Council approve the reallocation of interdepartmental office rental expenses from \$28,000 to \$110,000 for the year 2009 between the Town Hall and the Police Department.

9.5. AECL Domestic Water Supply Project

MOVED THAT Council confirm their ability and intention to continue cooperation with AECL in the construction of a water main from the Town to AECL's Chalk River Laboratories (CRL) site.

9.6. Hydro One Settlement of Late Payment Penalty Litigation

MOVED THAT Council authorize the Mayor and the Deputy Clerk to administer the settlement related to the class action lawsuit regarding late payment penalties against electricity distributors.

9.7. Bob McLaren – Consulting Contract

MOVED THAT Council approve entering into a short-term public works consulting contract with Bob McLaren effective April 12, 2010.

10. MOTIONS GIVEN PRIOR NOTICE

11. NEW BUSINESS & NOTICES OF MOTION

12. CORRESPONDENCE

- 12.1.** Information Handout re: Renfrew County Sunday Stretch
- 12.2.** Letter from City of Woodstock re: Kilometres for Kids 2
- 12.3.** Letter from Head, Clara & Maria re: Knowledge Ontario
- 12.4.** Letter from Frances Osborne re: consolidation of schools
- 12.5.** Letter from the Ontario Trillium Foundation re: grant application

- 12.6. Presentation from MNR re: Endangered Species Act, 2007
- 12.7. Report from Government of Canada re: report of the expert review panel on medical isotope production
- 12.8. Presentation to County Council re: 2010 Tax Policy Impact Study
- 12.9. Memo from County Human Resources Department re: Local Municipal Salary Survey

13. OTHER BUSINESS & INFORMATION ITEMS

- 13.1. Seniors Games (related to letter dated January 18, 2010 from Marianne Holman)

MOVED THAT Council approve a donation of \$500 to the Renfrew County Seniors Games.

14. CLOSED SESSION

WHEREAS the subject of the next part of this meeting is a proposed or pending acquisition or disposition of land by the municipality;

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.

15. CONFIRMATORY BY-LAW

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

By-Law No. 23-2010 – 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 7, 2010.

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. 23-2010 – 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 7, 2010.

16. 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.