

Monday, March 15, 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, March 17, 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. Ann Aikens – Service Award: Bob McLaren**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. March 3, 2010 – Special Public Meeting**

MOVED THAT the minutes of the Special Public Meeting of March 3, 2010, as printed and circulated to all members of Council, be approved.

- 5.2. March 3, 2010 – Regular Council Meeting**

MOVED THAT the minutes of the Regular Council Meeting of March 3, 2010, as printed and circulated to all members of Council, be approved.

- 5.3. March 10, 2010 – Committee of the Whole Meeting**

MOVED THAT the minutes of the Committee of the Whole Meeting of March 10, 2010, 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. 2010SL001ISS – Auto Extrication Agreement**
 - 6.2.2. 2010BMQ005INF – Revised Gas Tax Agreement**
 - 6.3. Other Boards & Bodies**
- 7. BY-LAWS**
 - 7.1. By-Law No. 12-2010**

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. 12-2010 – A by-law to set the salaries of temporary, non-union staff.

7.2. By-Law No. 14-2010

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

By-Law No. 14-2010 – 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 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. 14-2010 – 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 2010.

7.3. By-Law No. 15-2010

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

By-Law No. 15-2010 – 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. 15-2010 – A by-law to set water and sewer rates.

7.4. By-Law No. 16-2010

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

By-Law No. 16-2010 – A by-law to authorize the Mayor and CAO/Clerk to execute an Agreement to amend the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities between the Association of Municipalities of Ontario and the Corporation of the Town of Deep River.

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. 16-2010 – A by-law to authorize the Mayor and CAO/Clerk to execute an Agreement to amend the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities between the Association of Municipalities of Ontario and the Corporation of the Town of Deep River.

7.5. By-Law No. 20-2010

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

By-Law No. 20-2010 – A by-law to authorize the municipality to enter into an agreement or participation by the municipality in the Community Policing Partnerships Program.

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. 20-2010 – A by-law to authorize the municipality to enter into an agreement or participation by the municipality in the Community Policing Partnerships Program.

7.6. By-Law No. 21-2010

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

By-Law No. 21-2010 – A by-law to authorize the municipality to enter into an agreement for the joint use of an Emergency Response Unit.

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. 21-2010 – A by-law to authorize the municipality to enter into an agreement for the joint use of an Emergency Response Unit.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Transfer of Funds

WHEREAS the Cemetery Perpetual Care Trust Account at the Bank of Montreal had a balance of \$56,035.70 at February 28, 2010;
AND WHEREAS the rate used to calculate interest paid monthly on the trust account is significantly lower than the rate used to calculate interest paid on the ONE FUND account held for Perpetual Care Trust Funds;
NOW THEREFORE Council directs the Treasurer to transfer the sum of \$50,000 from the Bank of Montreal Cemetery Perpetual Care Trust Account to the ONE FUND account held for Perpetual Care Trust Funds.

9.2. Closed Session – March 23, 2010

WHEREAS the subject of the Special Council Meeting of March 23, 2010 is personal matters about an identifiable individual, including municipal employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
AND WHEREAS a meeting to discuss such matters may be closed;
MOVED THAT the Special Council Meeting of March 23, 2010 be closed, Council having determined that this action is in the public's interest and in accordance with the applicable statute.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1. Presentation to CANHC re: Update from NWMO

12. OTHER BUSINESS & INFORMATION ITEMS

12.1. Regional Science Fair (follow-up to presentation by Paul Lesson)

MOVED THAT Council approve a donation of \$300 to the Renfrew County Regional Science and Technology Fair.

13. CONFIRMATORY BY-LAW

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

By-Law No. 19-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on March 17, 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. 19-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on March 17, 2010.

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.