

*Monday April 19, 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 21, 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. Daniel Banks - CREATE
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
  - 5.1. April 7, 2010 – Regular Council Meeting

**MOVED THAT** the minutes of the Regular Council Meeting of April 7, 2010, as printed and circulated to all members of Council, be approved.

- 5.2. April 14, 2010 – Committee of the Whole Meeting

**MOVED THAT** the minutes of the Committee of the Whole Meeting of April 14, 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. 2010JW002INF - Wazzy's Fries Update
    - 6.2.2. 2010BMQ006INF - Pre-Authorized Payment Plan (follow-up)
    - 6.2.3. 2010BMQ004ISS - Ridge Road Reconstruction - Interim Financing
    - 6.2.4. 2010BMQ005ISS - Pembroke & Area Airport Commission - Draft 2010 Budget
    - 6.2.5. 2010SL005ISS - Water & Distribution Systems Financial Plan
  - 6.3. Other Boards & Bodies**
- 7. BY-LAWS**
  - 7.1. By-Law No. 24-2010

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

By-Law No. 24-2010 – A by-law to establish the positions of Chief Administrative Officer/Clerk, Director of Public Works, Deputy Clerk, Fire Chief, Manager of Planning and Development, Manager of Recreation, and Treasurer, and to adopt job descriptions therefor, and to repeal By-Law No. 12-2006.

**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. 24-2010 – A by-law to establish the positions of Chief Administrative Officer/Clerk, Director of Public Works, Deputy Clerk, Fire Chief, Manager of Planning and Development, Manager of Recreation, and Treasurer, and to adopt job descriptions therefor, and to repeal By-Law No. 12-2006.

**7.2. By-Law No. 25-2010**

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

By-Law No. 25-2010 – A by-law to establish the working conditions 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. 25-2010 – A by-law to establish the working conditions of senior staff.

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

**8.1. Ridge Road Reconstruction - Interim Financing**

**MOVED THAT** Council approve that a construction loan for \$1,310,000 to cover the Town's share of the Ridge Road Reconstruction project under the Infrastructure Stimulus Fund be applied for through Infrastructure Ontario.

**8.2. Pembroke & Area Airport Commission - Draft 2010 Budget**

**MOVED THAT** Council approve the 2010 budget as submitted by the Pembroke & Area Airport Commission, including a municipal contribution by the Town of Deep River of \$4,660.

**8.3. Water & Distribution Systems Financial Plan**

**MOVED THAT** Council approve entering into an agreement with Watson & Associates for the preparation of the financial plans for the water and wastewater systems, in accordance with the *Safe Drinking Water Act*, and Ontario Regulation 453/07.

**9. MOTIONS GIVEN PRIOR NOTICE**

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

**11. CORRESPONDENCE**

**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. 26-2010 – 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 21, 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. 26-2010 – 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 21, 2010.

**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.**