

Monday, May 17, 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, May 19, 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**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**

5.1. May 5, 2010 – Regular Council Meeting

MOVED THAT the minutes of the Regular Council Meeting of May 5, 2010, as printed and circulated to all members of Council, be approved.

5.2. May 12, 2010 – Committee of the Whole Meeting

MOVED THAT the minutes of the Committee of the Whole Meeting of May 12, 2010, as printed and circulated to all members of Council, be approved.

6. REPORTS

6.1. Action/Outcome Chart Review

6.2. Staff Reports

6.3. Other Boards & Bodies

7. BY-LAWS

7.1. By-Law No. 30-2010 – Annual Budget By-Law

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

By-Law No. 30-2010 – A by-law to adopt the estimates of all sums required for 2010, and to establish tax 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. 30-2010 – A by-law to adopt the estimates of all sums required for 2010, and to establish tax rates.

7.2. By-Law No. 31-2010 – Ridge Road Reconstruction Project Interim Financing

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

By-Law No. 31-2010 – A By-law to authorize certain capital works of the Corporation of the Town of Deep River (“the Municipality”); to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for financing such capital works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long-term borrowing from OIPC for such works through the issue of debentures.

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. 31-2010 – A By-law to authorize certain capital works of the Corporation of the Town of Deep River (“the Municipality”); to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for financing such capital works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long-term borrowing from OIPC for such works through the issue of debentures.

7.3. By-Law No. 32-2010 – ARES Agreement

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

By-Law No. 32-2010 – A by-law to authorize the continuation of an existing service provided to the Laurentian Hills – Deep River Emergency Preparedness Committee and the Town of Deep River and the Town of Laurentian Hills for the provision of Radio Communication.

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. 32-2010 – A by-law to authorize the continuation of an existing service provided to the Laurentian Hills – Deep River Emergency Preparedness Committee and the Town of Deep River and the Town of Laurentian Hills for the provision of Radio Communication.

7.4. By-Law No. 33-2010 – Procurement By-Law

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

By-Law No. 33-2010 – A by-law to amend By-Law No. 6-88 to adopt a revised statement of policy with respect to procurement.

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. 33-2010 – A by-law to amend By-Law No. 6-88 to adopt a revised statement of policy with respect to procurement.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Council Vacancy

MOVED THAT Council charge the Striking Committee to make a recommendation to Council at the June 16, 2010 Council meeting, based on known interested candidates and any other candidates that may come forward, to fill the vacancy on Council.

9.2. Biosolids Contract

MOVED THAT Council approve extending the contract for Biosolids Extraction, Haulage and Disposal with P&G Pumping at the current price, terms and conditions for an additional six months (from June 1 to November 30, 2010).

9.3. CAO/Clerk Selection Committee

MOVED THAT Council appoint the following individuals to form the selection committee for the new CAO/Clerk: present Mayor Ann Aikens, former Mayor John Murphy, Councillor Ed Cochrane, and Mr. Norm Lemke, former CAO of the County of Renfrew and that the selection committee will bring their recommendations back to Council for consideration.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

12. OTHER BUSINESS & INFORMATION ITEMS

12.1. Housing Study

WHEREAS the Council of the Town of Deep River is of the opinion that a housing study is required to review the future housing needs of the Town;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Deep River approves the following:

1. Council hereby accepts the attached Work Program regarding the Housing Study.
2. The necessary technical studies and document preparation shall be carried out by the County of Renfrew Planning Division.

13. CLOSED SESSION

14. CONFIRMATORY BY-LAW

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

By-Law No. 34-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 19, 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. 34-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 19, 2010.

15. ADJOURNMENT