

Monday, July 26, 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, July 28, 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. Ottawa River Institute – Biodiversity Presentation
 - 4.2. Dean Sinclair – 2009 Audit/Financial Statement Presentation
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. June 16, 2010 – Regular Council Meeting

MOVED THAT the minutes of the Regular Council Meeting of June 16, 2010, as printed and circulated to all members of Council, be approved.

- 5.2 July 19, 2010 – Special Council Meeting

MOVED THAT the minutes of the Special Council Meeting of July 19, 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 Administration Monthly Report
 - 6.2.2 Recreation Monthly Report
 - 6.2.3 Public Works Monthly Report
 - 6.2.4 Operating and Water/Sewer Reports
 - 6.2.5 2010JH003INF - Breathing Air Compressor
 - 6.2.6 2010SC002ISS – N6A Mycom Compressor at the Deep River Arena
 - 6.2.7 2010BM002ISS – Asphalt Sidewalk Replacement
 - 6.3. Other Boards & Bodies**
 - 6.3.1 Minutes from the Deep River Library Board – May 20, 2010
 - 6.3.2 Minutes from the Deep River Library Board – June 17, 2010

- 7. BY-LAWS**

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

By-law No.43-2010 - A By-law to appoint a Chief Administrative Officer/Clerk and to define the duties thereof

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.43-2010 - A By-law to appoint a Chief Administrative Officer/Clerk and to define the duties thereof

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

9.1 City of Kawartha Lakes Donation

MOVED THAT Council approve a donation of \$500.00 to the City of Kawartha Lakes Defense Fund (MOE Environmental Tribunal Appeal).

10. NEW BUSINESS & NOTICES OF MOTION

10.1 Asphalt Sidewalk Replacement Funds

MOVED THAT Council approve a re-allocation of \$50,000.00 from the Annual Capital Maintenance Fund for Roadways to the Annual Capital Maintenance Fund for Sidewalks.

10.2 Breathing Air Compressor

11. CORRESPONDENCE

- 11.1** Farmland Managed Forest Tax Rebate Impact
- 11.2** Deep River & Area Minor Soccer Club
- 11.3** Miriam Barry – Parking in Deep River
- 11.4** The Ontario Trillium Foundation
- 11.5** Cambium Environmental
- 11.6** County of Renfrew – Ottawa River Designation Committee
- 11.7** United Township of Head, Clara & Maria – Roadside Parks
- 11.8** United Township of Head, Clara & Maria – Rural Septic System Inspection
- 11.9** United Township of Head, Clara & Maria – Municipal Liability Reform Working Group

- 11.10** Renfrew County District School Board – Compliance Audit Committee
- 11.11** Email – Water Restrictions
- 11.12** Summerfest – Alcohol Venues
- 11.13** Report from Amberley Gavel Ltd. re: complaint regarding Closed Meeting of February 1 and March 23, 2010.

MOVED THAT Council receive the report from Amberley Gavel Ltd. re: complaint regarding Closed Meeting of February 1 and March 23, 2010.

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED SESSION

WHEREAS the subject of the next part of this meeting is labour relations or employee negotiations (fire fighter negotiations/CBO), including communications necessary for that purpose;

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. 44-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on July 28, 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. 44-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on July 28, 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.