

Friday, September 3, 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, September 8, 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. August 25, 2010 – Regular Council Meeting**

MOVED THAT the minutes of the Regular Council Meeting of August 25, 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 2010JW007ISS - Subdivision Agreement Phase 3, Stage 1 – Lafrance/Shaw

6.2.2 2010ML001ISS – Skate Sharpening Agreement

6.2.3 2010ML002ISS - Signing Officer

6.2.4 2010ML003ISS – MFIPPA

6.3. Other Boards & Bodies

7. BY-LAWS

7.1 Lafrance/Shaw Subdivision Agreement

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

By-Law No. 47 - A By-law to authorize the municipality to enter into a subdivision agreement with Lafrance-Shaw Development Limited governing the development of certain lands.

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. 47 - A By-law to authorize the municipality to enter into a subdivision agreement with Lafrance-Shaw Development Limited governing the development of certain lands.

7.2 Tri-party between the Town of Deep River and Jp2g Consultants Inc. and Lafrance- Shaw Development Inc

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

By-law No. 51-2010 - A By-law to enter into a tri-party between the Town of Deep River and Jp2g Consultants Inc. and Lafrance-Shaw Development Inc. for the provision of a Professional Services Agreement for Subdivision Development in 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. 51-2010 - A By-law to enter into a tri-party between the Town of Deep River and Jp2g Consultants Inc. and Lafrance-Shaw Development Inc. for the provision of a Professional Services Agreement for Subdivision Development in the Town of Deep River.

7.3 Skate Sharpening Agreement Renewal

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

By-law No. 50-2010 - A By-law to enter into an agreement with Mr. Paul Lance for skate sharpening services for the 2010/2011 season.

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. 50-2010 - A By-law to enter into an agreement with Mr. Paul Lance for skate sharpening services for the 2010/2011 season.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

10. NEW BUSINESS & NOTICES OF MOTION

10.1 Signing Authority

MOVED THAT Mayor Ann Aikens or Deputy Mayor Glenn Doncaster together with Brian Quibell, Treasurer, or Michelle Larose, CAO/Clerk, are hereby authorized to execute all or any cheques, promissory notes, other bills of exchange, orders for payment of money and other instruments with regard to the banking needs of the Corporation.

AND FURTHER THAT the signing authorities be effective as of September 8, 2010.

10.2 Municipal Freedom of Information and Protection of Privacy Act

MOVED THAT the Council of the Corporation of the Town of Deep River delegate the powers and duties of the head to Michelle Larose, Chief Administrative Officer/Clerk, for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act*.

11. CORRESPONDENCE

11.1 **Petition** – Pine Tree Removal in Cedar Park

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED SESSION

WHEREAS the subject of the next part of this meeting is in relation to litigation or potential litigation (Aboriginal Consultation);

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 section 239 (2) (e) of the Municipal Act.

14. CONFIRMATORY BY-LAW

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

By-Law No.49-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 8, 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. 49-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 8, 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.