

Monday, November 1, 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, November 3, 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. 2010 Housing Analysis – Bruce Howarth**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. October 20, 2010 – Regular Council Meeting**

MOVED THAT the minutes of the Regular Council Meeting of October 20, 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 2010SC003INF – Marina Update**
 - 6.2.2 2010ML003INF – Compliance Audit Committee**
 - 6.2.3 2010ML004INF – Community Centre Lease Renewal**
 - 6.3. Other Boards & Bodies**
- 7. BY-LAWS**
- 8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**
- 9. MOTIONS GIVEN PRIOR NOTICE**
 - 9.1. Transfer from Reserve to Waterfront**

WHEREAS the 2009 Town of Deep River budget included the sum of \$7,400 for geese management;

AND WHEREAS during the 2010 budget deliberation, Council agreed to transfer the sum of \$7,400 to the Waterfront Improvement Project in exchange for volunteers performing geese management;

AND WHEREAS there was no budget was set for this transfer;

NOW THEREFORE BE IT RESOLVED THAT Council approve the transfer to the Waterfront Improvement Project the sum of \$7,400 for 2010 and that the surplus remaining in the Waterfront Improvement Project account at December 31, 2010 be transferred to a reserve account.

9.2. OSWAP Grant

WHEREAS, the Town of Deep River received a grant in the amount of \$25,000 in 2010 under the Ontario Small Waterworks Assistance Program (OSWAP) intake 2, to improve waterworks systems;

AND WHEREAS there remains the sum of \$14,073.78 to be used for the year 2010;

AND WHEREAS Jp2g Consultants have prepared a Proposed Work Program to loop the watermain at the east end of town in an effort to improve the levels of chlorine residuals and THM levels;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Deep River accepts the Proposed Work Plan submitted by Jp2g Consultants in the amount of \$29,295 plus HST;

AND THAT the sum of \$14,073.78 will be drawn from the 2010 OSWAP- 2 grant, with the balance to be funded from allocation to be received under the 2011 OSWAP -2 grant.

9.3. Ridge Road Financing

WHEREAS, the Town of Deep River has applied and been approved for funding under the Infrastructure Stimulus Fund to reconstruct Ridge Road;

AND WHEREAS, the total approved project cost is \$3,930,000 which is to be shared equally among the Federal Government, Provincial Government and the Town of Deep River Town, each being responsible for a maximum of \$1,310,000;

AND WHEREAS the project has been completed and the Town must now finance it's share of the construction cost on a long term loan;

NOW THEREFORE BE IT RESOLVED THAT, Council of the Town of Deep River hereby authorizes the transfer of one half of the funds held in the Gas Tax Reserve (\$170,302), Sewer Reserve (245,840), and Water Reserve (\$189,858) to be applied towards the debt outstanding leaving an approximate balance of \$704,000 which will be financed with Infrastructure Ontario over a fifteen year term

9.4. Physician Recruitment

WHEREAS, the Town of Deep River is a member of the Physician Recruitment Committee;
AND WHEREAS, the Town has a Reserve Account for Physician Recruitment which has a balance of \$30,509.58;

AND WHEREAS, an invoice in the amount of \$6,300 has been received from the Deep River and District Hospital for the Town's share of the 2010 recruitment costs;

NOW THEREFORE BE IT RESOLVED THAT, Council authorizes the transfer of \$6,300 from the Reserve Account to the General Account to cover the 2010 recruitment costs.

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1 Ontario Society of Engineers

11.2 CRNL Partners

11.3 Deep River Library Board – Sculpture Park

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED SESSION

14. CONFIRMATORY BY-LAW

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

By-Law No.57-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on November 3, 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. 57-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on November 3, 2010.

15. ADJOURNMENT

MOVED THAT Council hereby adjourns the meeting at _____ p.m.

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.