

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Committee of the Whole Meeting was held in the Council Chambers at 7:00 p.m. on Wednesday, November 12, 2008.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane (arrived at 8:00 p.m.) Mary MacCafferty Brian McInall John Murphy Hank van der Horn

Staff	Sarah Laverdure, Deputy Clerk Belo Csomor, Town Superintendent John Walden, Director of Planning & Economic Development Brian Quibell, Treasurer Mike Ueltzhoffer, Police Chief Bill Charles, Police Sergeant
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1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. DELEGATIONS AND PRESENTATIONS

3.1. Jp2G Consultants & Belo Csomor – Sludge Management and Infiltration – Mr. Joe Janota presented his report on Sanitary Flow Analysis and the Building Canada Fund – Communities Component Application Report.

3.2. Budgeting and Financial Reporting under PSAB 3150 – This item was deferred to the next Council meeting.

4. BUSINESS ARISING OUT OF DELEGATIONS

4.1. A resolution will be brought forward at the next Council meeting to support the infrastructure project applied for in the Building Canada Fund – Communities Component Application Report.

5. REPORTS FROM OTHER SPECIAL PURPOSE BODIES

5.1. Police Services Board – Community Policing Grant – The Deputy Mayor presented his report. A resolution to support the Community Policing Grant will be brought forward at the next Council meeting.

6. DISCUSSION ITEMS – STAFF BRIEFING NOTES

6.1. Council

6.1.1. A/O List – Council reviewed the action/outcome list.

6.2. Administration

6.2.1. 2008GK012 – Review of Cat By-Law – This item was deferred to the December 10, 2008 Committee of the Whole meeting.

6.2.2. 2008SL001INF – Policy Review (F02-2, F02-3, F09-1) – The Deputy Clerk presented her report. A by-law will be brought forward at the next Council meeting to approve the policy revisions.

6.3. Finance

6.3.1. Financial & Water/Sewer Monthly Report (September & October 2008) – The Treasurer presented his reports. Council directed Administration to prepare an update on 2008 capital spending for the December 3, 2008 Council meeting. Council also directed Administration to bring forward a resolution to move any unspent capital funds back to the reserve fund at the December 17, 2008 Council meeting.

6.3.2. 2008BMQ015INF – Community Association Public Washroom Cost Overrun – This item was deferred to the next Council meeting.

6.3.3. 2008SL002INF – Capital Projects for 2009 – The Deputy Clerk presented her report. Council directed Administration to prepare issue reports for the proposed capital projects on an individual basis as the information becomes available.

6.4. Fire

6.4.1. September & October 2008 Monthly Reports – Council reviewed the reports.

6.5. Building & Inspection

6.5.1. Building Inspection Monthly Report – Council reviewed the reports.

6.6. Planning & Development

6.6.1. Planning & Development Monthly Report – The Director of Planning & Economic Development presented his report.

6.6.2. 2008JW005INF – Pine Point Trail Subdivision – Input to County Planning Department – The Director of Planning & Economic Development presented his report. An issue report will be brought to the next Council meeting regarding the proposed buffer along Pine Point Road.

6.7. Operations

6.7.1. Public Works Monthly Report – The Town Superintendent presented his report.

6.7.2. Recreation Monthly Report – Council reviewed the report.

6.7.3. 2008BC006 – Usage-Based Billing for Water System – This item was deferred to the next Council meeting.

7. RECOMMENDATIONS TO COUNCIL

8. CORRESPONDENCE

8.1. Letter from Renfrew County District School Board re: Pupil Accommodation Review

- Received for information

8.2. Letter from AECL re: Status of AECL Domestic Water Project

- Received for information

9. COUNCILLOR UPDATES

None.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 10:55 p.m.

Mayor

Chief Administrative Officer/Clerk