

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 19, 2008. The agenda for this meeting follows:

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane (arrived at 7:10 pm)
	Mary MacCafferty
	Brian McInall
	John Murphy
	Hank van der Horn

Staff	Sarah Laverdure, Deputy Clerk
	John Walden, Director of Planning & Economic Development
	Belo Csomor, Town Superintendent

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

None.

4. DELEGATIONS AND PRESENTATIONS

4.1. Sarah Laverdure – Financial Reporting Under PSAB3150 – The Deputy Clerk presented her report.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. November 5, 2008 – Regular Meeting

Resolution #2008-150

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

RESOLVED THAT the minutes of the Regular Council Meeting of November 5, 2008, as printed and circulated to all members of Council, be approved.

CARRIED

5.2. November 7, 2008 – Special Meeting

Resolution #2008-151

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

RESOLVED THAT the minutes of the Special Council Meeting of November 7, 2008, as printed and circulated to all members of Council, be approved, as amended.

CARRIED

5.3. November 12, 2008 – Committee of the Whole Meeting

Resolution #2008-152

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

RESOLVED THAT the minutes of the Regular Council Meeting of November 12, 2008, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

6.1. Action/Outcome Chart Review – Council reviewed the action/outcome list.

6.2. Staff Reports

6.2.1. 2008JW013ISS – Pine Point Trail Subdivision – The Director of Planning & Economic Development presented his report. An issue report will be brought to the next Council meeting to request approval of the conditions recommended in the “Subdivision & Condominium Questionnaire” for Pine Point Trail Subdivision.

6.2.2. 2008BC006INF – Water Meters – The Town Superintendent presented his report. Council directed the Town Superintendent to gather information on the experience of the Town of Renfrew regarding their implementation costs of water metering.

6.3. Other Boards & Bodies

6.3.1. Waterfront Improvement Committee – Proposed Management Structure – Councillor Murphy presented the Committee’s report. A review of the proposed management structure has been referred to the CAO/Clerk and Town Superintendent.

6.3.2. Pembroke & Area Airport Commission – Deputy Mayor Doncaster provided an update.

7. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

7.1. Building Canada Fund – Communities Component Application Report

Resolution #2008-153

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

WHEREAS it is necessary to reduce sewage flows at the Sewage Treatment Plant;
RESOLVED THAT an application be submitted for funding to the Build Canada Fund for the implementation of a Sewage Flow Reduction Program;
AND FURTHER THAT Council of the Corporation of the Town of Deep River hereby confirms that this project is its highest infrastructure priority.

CARRIED

7.2. Community Policing Grant

Resolution #2008-154

Moved By: Councillor John Murphy

Seconded By: Deputy Mayor Glenn Doncaster

RESOLVED THAT the Council of the Corporation of the Town of Deep River authorize the municipality to enter into an agreement for participation by the municipality in the Police Officer's Recruitment Fund.

CARRIED

7.3. Policy Review (F02-2, F09-1, F02-3)

Resolution #2008-155

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

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

By-Law No. 25-2008 – A by-law to amend By-Law No. 6-88 to adopt a revised statement of policy with respect to accounts receivable, corporate credit cards and direct payment cards.

CARRIED

Resolution #2008-156

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

RESOLVED 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. 25-2008 – A by-law to amend By-Law No. 6-88 to adopt a revised statement of policy with respect to accounts receivable, corporate credit cards and direct payment cards.

CARRIED

8. MOTIONS GIVEN PRIOR NOTICE

8.1. Deep River Community Association Public Washroom Cost Overrun

Resolution #2008-157

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

WHEREAS the Deep River Community Association has constructed public washrooms in the Community Centre;

AND WHEREAS the construction cost has exceeded their budget by \$4,600;

NOW THEREFORE the Council of the Corporation of the Town of Deep River agrees to cover the cost overrun by providing a grant to the Association for \$2,300 and a loan to the Association in the amount of \$2,300 based on agreed upon terms and conditions.

CARRIED

8.2. Garbage & Recycling Contracts

Resolution #2008-158

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

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

By-Law No. 26-2008 – A by-law to authorize the municipality to enter into an agreement for collection and handling of residential and commercial waste.

CARRIED

Resolution #2008-159

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

RESOLVED 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. 26-2008 – A by-law to authorize the municipality to enter into an agreement for collection and handling of residential and commercial waste.

CARRIED

Resolution #2008-160

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Brian McInall

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

By-Law No. 27-2008 – A by-law to authorize the municipality to enter into an agreement for collection, handling and processing of recyclables.

CARRIED

Resolution #2008-161

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Brian McInall

RESOLVED 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. 27-2008 – A by-law to authorize the municipality to enter into an agreement for collection, handling and processing of recyclables.

CARRIED

9. NEW BUSINESS & NOTICES OF MOTION

- 9.1. Councillor McInall reminded Council of the official tree lighting ceremony scheduled for November 21, 2008 from 6:00 pm until 8:00 pm.
- 9.2. The Mayor reminded Council of the free CPR training session scheduled for November 20, 2008 from 6:00 pm until 10:00 pm at Mackenzie High School.
- 9.3. The Mayor reminded Council of the Joint Council Meeting scheduled for November 20, 2008 at 7:00 pm in the Council Chambers.

10. CORRESPONDENCE

- 10.1. Letter from the Ministers of Finance, Municipal Affairs and Housing and Energy and Infrastructure re: Investing in Ontario Act, 2008
 - Received for information
- 10.2. Letter from the Ministry of Finance re: property tax system
 - Received for information
- 10.3. PSAB/Asset Management Newsletter No. 39 re: Accrual Accounting 101
 - Received for information

11. OTHER BUSINESS & INFORMATION ITEMS

None.

12. ADJOURNMENT

There being no further business, the meeting adjourned at 9:56 pm.

Mayor

Deputy Clerk