

## THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council was held in the Council Chambers at 7:00 p.m. on Wednesday, December 17, 2008.

### Present:

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

Staff	Gene Kiviaho, CAO/Clerk
	Belo Csomor, Town Superintendent
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer
	John Walden, Manager, Planning & Development

### **1. CALL TO ORDER**

### **2. DECLARATION OF PECUNIARY INTEREST**

**2.1.** Councillor Brian McInall declared a pecuniary interest on item 6.2.3. indicating potential interest in being a future tenant.

### **3. APPROVAL/ALTERATION OF MEETING AGENDA**

**8.2.** Revised wording for the resolution for Capital Fund Year-End Transfers was distributed to Council.

**8.3.** Operating Fund Year-End Transfer was added to the agenda.

**10.3.** Letter from Wendy Murphy re: brown water was added to the agenda.

### **4. DELEGATIONS AND PRESENTATIONS**

None.

### **5. MINUTES OF PREVIOUS COUNCIL MEETING**

**5.1.** December 3, 2008 – Regular Meeting

#### **Motion #2008-166**

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

**MOVED THAT** the minutes of the Regular Council Meeting of December 3, 2008, as printed and circulated to all members of Council, be approved.

**CARRIED**

5.2. December 10, 2008 – Committee of the Whole Meeting

**Motion #2008-167**

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

**MOVED THAT** the minutes of the Committee of the Whole Meeting of December 10, 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. 2008GK028ISS – Senior Staff Salary By-Law – The CAO/Clerk presented his report.

**Motion #2008-168**

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

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

By-Law No. 28-2008 – A by-law to establish the salaries of senior staff.

**CARRIED**

**Motion #2008-169**

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

**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. 28-2008 – A by-law to establish the salaries of senior staff.

**CARRIED**

6.2.2. 2008SL005INF – Computer Network – The Deputy Clerk presented her report. A resolution will be brought forward to Council at the January 7, 2009 meeting to approve the purchase of the upgrade from the Asset Replacement Reserve Fund. An annual capital maintenance fund will be created for the computer network in 2009.

6.2.3. 2008JW006INF – Proposal for Downtown Property – The Manager, Planning & Development presented his report. A property Listing Agreement will be brought forward to Council at the February 11, 2009 meeting.

**6.2.4.** 2008SC001ISS – Pool Admission Procedures – The Town Superintendent presented the Manager, Recreation’s report in her absence. This item was referred back to the Manager, Recreation to draft a policy statement.

**6.2.5.** Monthly Reports – Public Works, Recreation – The Town Superintendent presented his reports.

**6.3. Other Boards & Bodies**

None.

**7. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

**7.1. 2009 Insurance Renewal**

**Motion #2008-170**

Moved By: Councillor Hank van der Horn

Seconded By: Councillor Brian McInall

**MOVED THAT** the 2009 Town insurance policy be renewed with Municipal Insurance Services at a cost of \$78,837 plus PST.

**CARRIED**

**7.2. Economic Development Website**

**Motion #2008-171**

Moved By: Councillor Brian McInall

Seconded By: Councillor Ed Cochrane

**WHEREAS** there is a balance remaining in the 2008 Economic Development Advertising Budget of \$10,763.65;

**AND WHEREAS** the Director of Planning & Economic Development is in the process of engaging McSweeney & Associates to construct a new economic development website for the Town;

**AND WHEREAS** the cost to the Town for this service will be \$7,500 and the work will not be completed until 2009;

**NOW THEREFORE** it is considered prudent to transfer the sum of \$7,500 from the 2008 Economic Development Advertising budget (G-820-1110-3642) to a reserve account to be used to fund the expense in 2009.

**CARRIED**

## 8. MOTIONS GIVEN PRIOR NOTICE

### 8.1. Commuter Train Pilot Project

#### **Motion #2008-172**

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Brian McInall

**WHEREAS** municipalities throughout the MRC Pontiac and the County of Renfrew have inadequate public transportation;

**WHEREAS** this issue of transportation is critical for economic development, business sustainability, tourism initiatives and access to health care specialists;

**WHEREAS** there are local, regional, provincial, federal and other funding sources to help address this issue;

**WHEREAS** the Community Futures Development Corporation serving Renfrew County and the SADC Pontiac Community Futures will jointly support and facilitate this project;

**RESOLVED THAT** the Town of Deep River support the continued efforts of the Renfrew County Community Futures and the SADC Pontiac Community Futures to develop and evaluate the potential of a pilot commuter train project.

**CARRIED**

### 8.2. Capital Fund Year-End Transfers

#### **Motion #2008-173**

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

**WHEREAS** the 2008 Capital Budget approved spending on New Capital Assets for 2008 in the amount of \$690,097;

**AND WHEREAS** some of the funds were expended during 2008 for the purchase of new capital assets while certain assets have not yet been purchased;

**NOW THEREFORE** Council authorizes the unexpended funds approved for asset purchases in 2008 and set out below be placed in a reserve account:

Recreation	Pool Dry-O-Tron	\$ 80,000.00
Recreation	Arena Compressor	\$ 25,000.00
Recreation	Arena- Main Roof	\$ 30,000.00
Public Works	1997 Ford ½ Ton Replacement	\$ 25,000.00
Town Hall	Accessibility Compliance	\$ 20,000.00
	Waterfront Improvement Project	<u>\$ 36,013.23</u>
Total		\$216,013.23

#### Grants

Investing In Ontario Act	\$205,992.00
2008 Municipal Road and Bridge Infrastructure Investment Grant	<u>\$143,949.00</u>
	\$349,941.00

**CARRIED**

### 8.3. Operating Fund Year-End Transfers

**Motion #2008-174**

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

**MOVED THAT** the 2008 operational surplus for the Town of Deep River be transferred to the Working Funds Reserve upon closing of the books for 2008.

**CARRIED**

### 9. NEW BUSINESS & NOTICES OF MOTION

None.

### 10. CORRESPONDENCE

- 10.1.** Letter from the Deep River Science Academy re: bursary agreement
- Council directed Administration to bring an issue report containing the original bursary agreement to the January 21, 2009 meeting. Council also requested that Dr. Carl Turner be asked to attend the meeting as a delegation.
- 10.2.** Letter from the Ministry of Municipal Affairs and Housing re: 2008 Municipal Performance Measurement Program
- Received for information.
- 10.3.** Letter from Wendy Murphy re: brown water
- Received for information.

### 11. OTHER BUSINESS & INFORMATION ITEMS

- 11.1.** Councillor John Murphy – Councillor Murphy discussed the anticipated Federal and Provincial funding to become available to municipalities and expressed the need for construction-ready projects. The Town Superintendent will present an issue report on potential infrastructure projects at the January 21, 2009 meeting.

### 12. ADJOURNMENT

There being no further business, the meeting adjourned at 8:30 p.m.

---

Mayor

---

CAO/Clerk