

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, January 7, 2009.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Mary MacCafferty
	Brian McInall
	John Murphy
	Hank van der Horn

Staff	Gene Kiviaho, CAO/Clerk
	Belo Csomor, Town Superintendent
	Sarah Laverdure, Deputy Clerk

Absent:

Councillor	Ed Cochrane
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1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following items were added to the agenda:

11.2 Letter from the Corporation of the Municipality of Clarington re: lottery licensing

4. DELEGATIONS AND PRESENTATIONS

None.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. December 17, 2008 – Regular Meeting

Motion #2009-1

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Hank van der Horn

MOVED THAT the minutes of the Regular Council Meeting of December 17, 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. Council

6.2.1. Establish Budget Guidelines – Council directed Administration to develop an operating budget based on a budget guideline of zero per cent increase excluding salaries and benefits.

6.3. Staff Reports

None.

6.4. Other Boards & Bodies

6.4.1. Police Services Board Update – Deputy Mayor Glenn Doncaster provided an update.

6.4.2. Library Board Update – Councillor Brian McNall provided an update.

7. BY-LAWS

7.1. By-Law 1-2009

Motion #2009-2

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Brian McNall

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

By-Law 1-2009 - A by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

CARRIED

Motion #2009-3

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Brian McNall

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 1-2009 - A by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

CARRIED

7.2. By-Law 2-2009

Motion #2009-4

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

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

By-Law 2-2009 - A by-law to authorize borrowing for current expenditures.

CARRIED

Motion #2009-5

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

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 2-2009 - A by-law to authorize borrowing for current expenditures.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

None.

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Computer Network Upgrades

Motion #2009-6

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

MOVED THAT Council approve the transfer of \$5,000 from the Asset Replacement Reserve Fund to the Capital Fund for the upgrade of the computer network.

CARRIED

10. NEW BUSINESS & NOTICES OF MOTION

None.

11. CORRESPONDENCE

11.1. Letter from Ministry of Finance re: 2009 OMPF Allocations

- Received for information.

11.2. Letter from the Corporation of the Municipality of Clarington re: lottery licensing

- A motion to support the request for process streamlining will be brought forward at the January 21, 2009 Council meeting.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. ADJOURNMENT

There being no further business, the meeting adjourned at 7:17 p.m.

Mayor

CAO/Clerk