

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council was held in the Council Chambers at 7:07 p.m. on Wednesday, February 4, 2009.

Present:

Mayor	Ann Aikens
Councillors	Ed Cochrane
	Mary MacCafferty
	Brian McInall
	John Murphy

Staff	Gene Kiviaho, CAO/Clerk
	Belo Csomor, Town Superintendent
	Shelly Cull, Manager, Recreation
	Jim Hogue, Fire Chief
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer
	John Walden, Manager, Planning and Development

Absent:

Deputy Mayor	Glenn Doncaster
Councillor	Hank van der Horn

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

6.2.2. 2009SL001ISS – Finance & Accounting Policy Review #3 – This item was deferred to the March 11, 2009 Committee of the Whole meeting.

6.2.8. 2009BC001INF – OCWA Contract - This item was deferred to the February 11, 2009 Committee of the Whole meeting.

4. DELEGATIONS AND PRESENTATIONS

None.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. January 21, 2009 – Regular Meeting

Motion #2009-13

Moved By: Councillor Brian McInall

Seconded By: Councillor John Murphy

MOVED THAT the minutes of the Regular Council Meeting of January 21, 2009, 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. 2009GK001INF – AODA Information & Communications Standard – The CAO/Clerk presented his report. Council directed the CAO/Clerk to draft a response to AMO regarding the high implementation costs associated with the proposed AODA Information & Communications Standard.

6.2.2. 2009SL001ISS – Finance & Accounting Policy Review #3 – This item was deferred to the March 11, 2009 Committee of the Whole meeting.

6.2.3. Financial & Water/Sewer Report – The Treasurer presented his report.

6.2.4. 2009JH001INF – Wind Storm Update/Hydro One Communications – The Fire Chief presented his report.

6.2.5. 2009JW001ISS – Zoning By-Law Amendment – Thomas Street – The Manager, Planning and Development presented his report. Administration will review the trail matter and report back to Council.

6.2.6. 2009SC001ISS – Pool Admission Policy – The Manager, Recreation presented her report. Council directed the Manager, Recreation to bring back to Council a by-law to adopt the policy at the next Regular Council meeting.

6.2.7. 2009SC002ISS – AED Policy – The Manager, Recreation presented her report. The report was received for information.

6.2.8. 2009BC001INF – OCWA Contract – This item was deferred to the February 11, 2009 Committee of the Whole meeting.

6.3. Other Boards & Bodies

6.3.1. Economic Development Committee – Councillor Mary MacCafferty provided an update.

6.3.2. Library Board – Councillor Brian McInall provided an update.

7. BY-LAWS

None.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

None.

9. MOTIONS GIVEN PRIOR NOTICE

None.

10. NEW BUSINESS & NOTICES OF MOTION

- 10.1.** The Mayor reminded Council of the Special Public Meeting to discuss the Draft Business Plan and 2009 Operating Budget scheduled for February 10, 2009 at 7:00 p.m. in the Council Chambers.

11. CORRESPONDENCE

- 11.1.** Letter from the Corporation of the Township of Killaloe Hagarty Richards re: Industrial Wind Farms

- Received for information.

- 11.2.** Letter from Renfrew County Regional Science & Technology Fair re: Regional Fair sponsorship

- Council directed Administration to review last year's donation and bring back a resolution for consideration at the next Regular Council meeting.

- 11.3.** Letter from the Deep River Community Association re: July 1st fireworks display

- Council directed Administration to bring back a resolution to approve the spending for fireworks at the next Regular Council meeting.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. CLOSED MEETING

Motion #2009-14

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Ed Cochrane

WHEREAS the subject of the next part of this meeting is labour relations or employee negotiations;

AND WHEREAS a meeting to discuss such matters may be closed;

MOVED THAT the next part of this meeting be closed, Council having determined that this action is in the public's interest and in accordance with the applicable statute.

CARRIED

TIME: 8:25 p.m. – Council broke for the closed meeting

TIME: 9:19 p.m. – Council went back into the public portion of the meeting

14. CONFIRMATORY BY-LAW

Motion #2009-15

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Ed Cochrane

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

By-Law No. 6-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 4, 2009.

CARRIED

Motion #2009-16

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Ed Cochrane

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. 6-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 4, 2009.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:20 p.m.

Mayor

CAO/Clerk