

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, March 4, 2009.

Present:

Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	Mary MacCafferty (arrived at 7:11 p.m.)
	Brian McInall
	Hank van der Horn

Staff	Gene Kiviaho, CAO/Clerk
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer

Absent:

Mayor	Ann Aikens
Councillor	John Murphy

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

6.2.4. 2009SL003INF – Telephone System – This item was deferred to 2010.

4. DELEGATIONS AND PRESENTATIONS

None.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. February 18, 2009 – Regular Meeting

Motion #2009-36

Moved By: Councillor Brian McInall

Seconded By: Councillor Ed Cochrane

MOVED THAT the minutes of the Regular Council Meeting of February 18, 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. 2009BMQ001INF – Statement of Councillors' and Board Appointees' Remunerations – 2008 – The Treasurer presented his report.

6.2.2. 2009BMQ001ISS – 2009 Draft Water and Sewer Budgets – The Treasurer presented his report. A public meeting to discuss the proposed 2009 water and sewer rates was scheduled for Wednesday, March 18, 2009 at 6:00 p.m.

Motion #2009-37

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Brian McInall

MOVED THAT Council accept the 2009 draft water and sewer budgets subject to a public meeting being held;

AND THAT Council approve the transfer of \$100,000 from the Water Reserve to the Water Fund.

CARRIED

6.2.3. 2009BMQ003ISS – Creation of Separate Police Reserve – The Treasurer presented his report. The Deep River Police Services Board will report back to Council on the proposed creation of a separate police reserve.

6.2.4. 2009SL003INF – Telephone System – This item was deferred to 2010.

6.3. Other Boards & Bodies

None.

7. BY-LAWS

None.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

None.

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Renfrew County Seniors Games

Motion #2009-38

Moved By: Councillor Brian McInall

Seconded By: Councillor Ed Cochrane

MOVED THAT the Council of the Corporation of the Town of Deep River approve a donation of \$500 to the Renfrew County Seniors Games.

CARRIED

10. NEW BUSINESS & NOTICES OF MOTION

None.

11. CORRESPONDENCE

11.1. Letter from Chris Knight re: Curling Bonspiel

- Received for information.

11.2. Letter from Robert Bureau re: Deep River Area Visitor's Directory Map

- Received for information. Council directed Administration to respond to the correspondence.

11.3. Letter from Daniel and Ursula Ernst re: Deep River Area Visitor's Directory Map

- Received for information. Council directed Administration to respond to the correspondence.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. CLOSED MEETING

Motion #2009-39

Moved By: Councillor Brian McInall

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: 7:41 p.m. – Council broke for the closed meeting

TIME: 8:06 p.m. – Council went back into the public portion of the meeting

14. CONFIRMATORY BY-LAW

Motion #2009-40

Moved By: Councillor Hank van der Horn

Seconded By: Deputy Mayor Glenn Doncaster

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

By-Law No. 9-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on March 4, 2009.

CARRIED

Motion #2009-41

Moved By: Councillor Hank van der Horn

Seconded By: Deputy Mayor Glenn Doncaster

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. 9-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on March 4, 2009.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 8:13 p.m.

Deputy Mayor

CAO/Clerk