

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, April 1, 2009.

Present:

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| Mayor | Ann Aikens |
| Deputy Mayor | Glenn Doncaster |
| Councillors | Ed Cochrane |
| | Brian McInall |
| | Hank van der Horn |

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| Staff | Gene Kiviaho, CAO/Clerk |
| | Jim Hogue, Fire Chief |
| | Sarah Laverdure, Deputy Clerk |
| | Brian Quibell, Treasurer |

Absent:

| | |
|-------------|------------------|
| Councillors | Mary MacCafferty |
| | John Murphy |

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following item was added to the agenda:

6.3.1. North Renfrew Landfill Operations Board

4. DELEGATIONS AND PRESENTATIONS

None.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. March 18, 2009 – Regular Meeting

Motion #2009-55

Moved By: Councillor Brian McInall

Seconded By: Councillor Hank van der Horn

MOVED THAT the minutes of the Regular Council Meeting of March 18, 2009, as printed and circulated to all members of Council, be approved.

CARRIED

5.2. March 18, 2009 – Special Meeting

Motion #2009-56

Moved By: Councillor Brian McInall

Seconded By: Councillor Hank van der Horn

MOVED THAT the minutes of the Special Council Meeting of March 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. 2009GK002ISS – Municipal Energy Performance Benchmarking Project – The CAO/Clerk presented his report.

6.2.2. 2009GK003ISS – Skate Sharpening Agreement Renewal – The CAO/Clerk presented his report.

6.3. Other Boards & Bodies

6.3.1. North Renfrew Landfill Operations Board – Councillor Ed Cochrane provided an update.

7. BY-LAWS

7.1. By-Law No. 13-2009

Motion #2009-57

Moved By: Councillor Brian McInall

Seconded By: Councillor Hank van der Horn

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

By-Law No. 13-2009 - A by-law to adopt the estimates of all sums required for the purposes of the water system and the sanitary sewer system for the year 2009.

CARRIED

Motion #2009-58

Moved By: Councillor Brian McInall

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. 13-2009 - A by-law to adopt the estimates of all sums required for the purposes of the water system and the sanitary sewer system for the year 2009.

CARRIED

7.2. By-Law No. 14-2009

Motion #2009-59

Moved By: Councillor Hank van der Horn

Seconded By: Councillor Brian McInall

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

By-Law No. 14-2009 - A by-law to set water and sewer rates.

CARRIED

Motion #2009-60

Moved By: Councillor Hank van der Horn

Seconded By: Councillor Brian McInall

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. 14-2009 - A by-law to set water and sewer rates.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1. Municipal Energy Performance Benchmarking Project

Motion #2009-61

Moved By: Councillor Brian McInall

Seconded By: Councillor Hank van der Horn

MOVED THAT Council direct the staff to participate in the Municipal Energy Performance Benchmarking Project and present the results to Council.

CARRIED

8.2. Skate Sharpening Agreement Renewal

Motion #2009-62

Moved By: Councillor Brian McInall

Seconded By: Councillor Hank van der Horn

MOVED THAT Council approve the 2009-2010 proposed agreement to enter into a contract with Mr. Paul Lance for skate sharpening services at the arena.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1. Letter from Hydro One re: 2008 Delivery Rate Changes

- Received for information.

11.2. Letter from Industry Canada re: Ontario Potable Water Program Grant

- Received for information.

11.3. Letter from the Township of Admaston/Bromley re: staggered bells system

- Received for information.

11.4. Letter from Minister of Community Safety and Correctional Services re: Provincial Nuclear Energy Emergency Response Plan

- Received for information.

11.5. Presentation from the County of Renfrew re: 2009 Tax Policy Impact Study

- Received for information.

11.6. Advertisements from the County of Renfrew re: upcoming training workshops

- Received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. CLOSED MEETING

Motion #2009-63

Moved By: Councillor Hank van der Horn

Seconded By: Councillor Brian McInall

WHEREAS the subject of the next part of this meeting is labour relations or employee negotiations and a proposed or pending acquisition or disposition of land by the municipality;

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: 7:58 p.m. – Council broke for the closed meeting

Motion #2009-64

Moved By: Councillor Hank van der Horn

Seconded By: Councillor Brian McInall

MOVED THAT Council approve the listing agreement for PT LT Q6 Plan 302 in the downtown of Deep River.

CARRIED

TIME: 8:54 p.m. – Council went back into the public portion of the meeting

14. CONFIRMATORY BY-LAW

Motion #2009-65

Moved By: Councillor Hank van der Horn

Seconded By: Councillor Brian McInall

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

By-Law No. 15-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 1, 2009.

CARRIED

Motion #2009-66

Moved By: Councillor Hank van der Horn

Seconded By: Councillor Brian McInall

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. 15-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 1, 2009.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 8:59 p.m.

Mayor

CAO/Clerk