

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, May 6, 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
	Jimmy Hogue, Fire Chief
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer

Absent:

Councillor	Ed Cochrane
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1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

None.

4. DELEGATIONS AND PRESENTATIONS

None.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. April 15, 2009 – Regular Meeting

Motion #2009-77

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

MOVED THAT the minutes of the Regular Council Meeting of April 15, 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.** 2009JH004ISS – Auto Extrication – Replacement of Power Pak – The Fire Chief presented his report. An information report to review the Auto Extrication agreement will be presented at the July 15, 2009 Council meeting. Council gave direction to proceed with the purchase of the power pak.
- 6.2.2.** 2009BMQ005ISS – Water Treatment Plant – Long-Term Financing – The Treasurer presented his report. This item was further dealt with under Section 8.2.
- 6.2.3.** 2009GK005ISS – Pesticide By-Law – The CAO/Clerk presented his report. This item was further dealt with under Section 7.1 and 7.2.
- 6.2.4.** 2009BC004ISS – OCWA Contract – The Town Superintendent presented his report. Council directed the Town Superintendent to arrange a presentation from OCWA at the June 3, 2009 Council meeting.

TIME: 8:05 p.m. - Council recessed

TIME: 8:15 p.m. - Council reconvened

- 6.2.5.** 2009BMQ003INF – Review of Budget – The Deputy Clerk made a presentation on the budget and presented three scenarios for Council consideration. Council directed Administration to prepare the Corporate Business Plan based on Scenario #3 using the entire 2008 operating surplus to reduce the 2009 levy. A draft Business Plan and Annual Budget By-law will be presented to Council at the May 13, 2009 Committee of the Whole meeting.

6.3. Other Boards & Bodies

None.

7. BY-LAWS

7.1. By-Law No. 19-2009

Motion #2009-78

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 No. 19-2009 - A by-law to repeal By-Law No. 11-2008, a by-law to regulate the cosmetic use of pesticides within the boundaries of the Town of Deep River, and By-Law No. 34-2006, a by-law to regulate the cosmetic use of pesticides within the boundaries of the Town of Deep River.

CARRIED

Motion #2009-79

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 No. 19-2009 - A by-law to repeal By-Law No. 11-2008, a by-law to regulate the cosmetic use of pesticides within the boundaries of the Town of Deep River, and By-Law No. 34-2006, a by-law to regulate the cosmetic use of pesticides within the boundaries of the Town of Deep River.

CARRIED

7.2. By-Law No. 20-2009

Motion #2009-80

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 No. 20-2009 - A by-law to amend By-Law No. 6-88 to delete the statement of policy with respect to a no-fee permit for the cosmetic use of a pesticide.

CARRIED

Motion #2009-81

Moved By: Councillor Mary MacCafferty

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. 20-2009 - A by-law to amend By-Law No. 6-88 to delete the statement of policy with respect to a no-fee permit for the cosmetic use of a pesticide.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1. Household Hazardous Waste Day Tipping Fees

Motion #2009-82

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Brian McInall

MOVED THAT Council suspend the Household Hazardous Waste Tipping Fees for Household Hazardous Waste Day on May 23, 2009.

CARRIED

8.2. Water Treatment Plant – Long-Term Financing

Motion #2009-83

Moved By: Councillor Brian McInall

Seconded By: Deputy Mayor Glenn Doncaster

MOVED THAT Council finance \$4,221,915.65 (to be confirmed) for the Water Treatment Plant with Infrastructure Ontario for a 40 year term.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

None.

10. NEW BUSINESS & NOTICES OF MOTION

10.1. Summer Meeting Schedule – It was agreed that summer Council meetings will take place on July 15, 2009 and August 12, 2009 at 7:00 p.m. in the Council Chambers.

11. CORRESPONDENCE

11.1. Letter from the Deep River and Area Minor Hockey Association re: waiving arena hall rental fees

- Received for information.

11.2. Email letter from Fred Dean re: by-laws and resolutions

- Received for information.

11.3. Handout from MFOA re: 2009 Provincial budget

- Received for information.

11.4. Handout from AMCTO re: PSAB/Asset Management Newsletter No. 49

- Received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. CONFIRMATORY BY-LAW

Motion #2009-84

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Brian McInall

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

By-Law No. 18-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 6, 2009.

CARRIED

Motion #2009-85

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. 18-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 6, 2009.

CARRIED

14. ADJOURNMENT

There being no further business, the meeting adjourned at 9:16 p.m.

Mayor

CAO/Clerk