

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Committee of the Whole Meeting was held in the Council Chambers at 7:00 p.m. on Wednesday, May 13, 2009.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	Mary MacCafferty (presiding chair)
	Brian McInall
	John Murphy
	Hank van der Horn

Staff	Gene Kiviaho, CAO/Clerk
	Jimmy Hogue, Fire Chief
	Robert Labre, Chief Building Official
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer

Absent:

Councillor	Brian McInall
------------	---------------

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following items were removed from the agenda:

7.4.1 Recreation Monthly Report

7.5.1 Public Works Monthly Report

4. DELEGATIONS AND PRESENTATIONS

None.

5. BUSINESS ARISING OUT OF DELEGATIONS

None.

6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES

6.1. Relay for Life – Councillor Hank van der Horn provided an update on the Relay for Life Dinner fundraiser.

7. DISCUSSION ITEMS – STAFF BRIEFING NOTES

7.1. Council

7.1.1. A/O List – Council reviewed the action/outcome list.

7.2. Administration

7.2.1. CAO Monthly Report – The CAO/Clerk presented his report.

7.2.2. 2009SL004INF – Telecommunications Update – The Deputy Clerk presented her report.

7.3. Finance

7.3.1. Operating and Water/Sewer Monthly Reports – The Treasurer presented his report.

7.3.2. Review of Business Plan and Annual Budget By-Law – The Deputy Clerk presented the draft Business Plan. This item is further dealt with under Section 8.1.

TIME: 8:30 p.m. - Council recessed

TIME: 8:44 p.m. - Council reconvened

7.4. Recreation

7.4.1. Recreation Monthly Report – This item was removed from the agenda.

7.5. Operations

7.5.1. Public Works Monthly Report – This item was removed from the agenda.

8. RECOMMENDATIONS TO COUNCIL

8.1. Review of Business Plan and Annual Budget By-Law – A by-law to adopt the estimates of all sums required for 2009, and to establish tax rates will be presented at the next Council meeting. An information report on the tax effects of removing the \$50,000 contribution to sick leave will also be presented at the next Council meeting.

9. CORRESPONDENCE

9.1. Letter from the Township of Greater Madawaska re: staggered bells model

- Received for information.

9.2. Letter from Mr. Michael Sullivan re: parking at the marina

- Received for information. Council directed Administration to respond to Mr. Sullivan.

9.3. Letter from Local Authority Services re: Closed Meeting Investigator Program

- Received for information.

9.4. Letter from the Lifesaving Society re: M.G. Griffiths Cup

- Received for information.

10. COUNCILLOR UPDATES

None.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 8:38 p.m.

Presiding Chair

CAO/Clerk