

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 20, 2009.

Present:

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

Staff	Gene Kiviaho, CAO/Clerk
	Belo Csomor, Town Superintendent
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer
	John Walden, Manager Planning and Development

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. May 6, 2009 – Regular Meeting

Motion #2009-86

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

MOVED THAT the minutes of the Regular Council Meeting of May 6, 2009, as printed and circulated to all members of Council as amended, be approved.

CARRIED

5.2. May 13, 2009 – Committee of the Whole Meeting

Motion #2009-87

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Mary MacCafferty

MOVED THAT the minutes of the Committee of the Whole Meeting of May 13, 2009, as printed and circulated to all members of Council as amended, be approved.

CARRIED

6. REPORTS

6.1. Action/Outcome Chart Review – Council reviewed the action/outcome list.

6.2. Staff Report

- 6.2.1.** 2009BMQ004INF - Proposed Elimination of Transfer to Sick Leave Reserve – The Treasurer presented his report. Council directed Administration to prepare the budget with the inclusion of the \$50,000 transfer to the sick leave reserve.
- 6.2.2.** 2009BMQ006ISS – Water Treatment Plan Long-Term Financing – The Treasurer presented his report. This item was further dealt with under Section 7.2.
- 6.2.3.** 2009JW004ISS – Visitors' Center Agreement – The Manager of Planning and Development presented his report. Council directed the CAO/Clerk to prepare the necessary documents required to renew the agreement for the next Council meeting.

6.3. Other Boards & Bodies

None.

7. BY-LAWS

7.1. By-Law No. 21-2009

Motion #2009-88

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Mary MacCafferty

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

By-Law No. 21-2009 – A by-law to adopt the estimates of all sums required for 2009, and to establish tax rates.

CARRIED

Motion #2009-89

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. 21-2009 – A by-law to adopt the estimates of all sums required for 2009, and to establish tax rates.

CARRIED

7.2. By-Law No. 22-2009

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

Motion #2009-90

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Brian McInall

By-Law No. 22-2009 – A by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for financing certain ongoing capital works of the Corporation of the Town of Deep River (the “Municipality”); to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long-term borrowing for such works through the issue of debentures to OIPC.

CARRIED

Motion #2009-91

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. 22-2009 – A by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for financing certain ongoing capital works of the Corporation of the Town of Deep River (the “Municipality”); to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long-term borrowing for such works through the issue of debentures to OIPC.

CARRIED

7.3. By-Law No. 23-2009

Motion #2009-92

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. 23-2009 – A by-law to establish recreation fees and charges.

CARRIED

Motion #2009-93

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 Corporation affixed thereto;

By-Law No. 23-2009 – A by-law to establish recreation fees and charges.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

None.

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Summer Meeting Schedule

Motion #2009-94

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

MOVED THAT in accordance with Section 6 of the Procedural By-Law on the Summer Schedule, Council meetings will occur on July 15, 2009 and August 12, 2009 at 7:00 p.m. in the Council Chambers.

CARRIED

10. NEW BUSINESS & NOTICES OF MOTION

None.

11. CORRESPONDENCE

11.1. Letter from Federal and Provincial Governments re: Infrastructure Stimulus Fund

- Received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. CONFIRMATORY BY-LAW

Motion #2009-95

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. 24-2009 – 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 20, 2009.

CARRIED

Motion #2009-96

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. 24-2009 – 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 20, 2009.

CARRIED

14. ADJOURNMENT

There being no further business, the meeting adjourned at 8:16 p.m.

Mayor

CAO/Clerk