

## **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, June 17, 2009.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster (arrived at 7:02 p.m.)
Councillors	Ed Cochrane
	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

Absent:

Councillor	Mary MacCafferty
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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**

**4.1.** Fred Sinclair – Auditor’s Report – Mr. Sinclair presented the 2008 audited financial statements.

**4.2.** Police Chief Mike Ueltzhoffer & Barb Shreeve, Police Services Board – 2008 Annual Report – The Police Chief presented the 2008 annual report.

**5. MINUTES OF PREVIOUS COUNCIL MEETING**

**5.1.** June 3, 2009 – Regular Meeting

**Motion #2009-113**

Moved By: Councillor Brian McInall

Seconded By: Councillor John Murphy

**MOVED THAT** the minutes of the Regular Council Meeting of June 3, 2009, as printed and circulated to all members of Council, be approved.

**CARRIED**

**5.2. June 10, 2009 – Committee of the Whole Meeting**

**Motion #2009-114**

Moved By: Councillor Brian McInall

Seconded By: Councillor Hank van der Horn

**MOVED THAT** the minutes of the Committee of the Whole Meeting of June 10, 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.** 2009GK005INF – Forest Management Agreement – The CAO/Clerk presented his report. A resolution to enter into the agreement will be brought forward at the July 15, 2009 Council meeting.

**6.2.2.** 2009JW001INF – Directional Signs – The Manager, Planning and Development presented his report.

**6.2.3.** 2009JW008ISS – Revised Site Plan Agreement - Highway Dental Clinic – The Manager, Planning and Development presented his report. This item was further dealt with under Section 7.2.

**6.2.4.** 2009BC001INF – Response to MOE - Drinking Water System – The Town Superintendent presented his report.

**6.2.5.** 2009BC005ISS – Tender for Biosolids Storage Expansion – The Town Superintendent presented his report.

**Motion #2009-115**

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

**MOVED THAT** the tender for the construction of the Deep River Sewage Treatment Plant Biosolids Storage Expansion project be awarded to Wade Contracting at a cost of \$596,750.00 plus GST.

**CARRIED**

**6.3. Other Boards & Bodies**

None.

## **7. BY-LAWS**

### **7.1. By-Law No. 30-2009**

#### **Motion #2009-116**

Moved By: Councillor John Murphy

Seconded By: Councillor Brian McInall

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

By-Law No. 30-2009 – A by-law to authorize the municipality to enter into an agreement to provide for the contract operation of the municipal sewage treatment plant and water treatment plant.

**CARRIED**

#### **Motion #2009-117**

Moved By: Councillor John Murphy

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. 30-2009 – A by-law to authorize the municipality to enter into an agreement to provide for the contract operation of the municipal sewage treatment plant and water treatment plant.

**CARRIED**

### **7.2. By-Law No. 31-2009**

#### **Motion #2009-118**

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. 31-2009 – A by-law to authorize the municipality to enter into an amending agreement governing the development of certain lands.

**CARRIED**

#### **Motion #2009-119**

Moved By: Councillor John Murphy

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. 31-2009 – A by-law to authorize the municipality to enter into an amending agreement governing the development of certain lands.

**CARRIED**

**8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

None.

**9. MOTIONS GIVEN PRIOR NOTICE**

None.

**10. NEW BUSINESS & NOTICES OF MOTION**

None.

**11. CORRESPONDENCE**

**11.1.** Letter from the Rotary Club re: Auctions for Afghanistan

- Council directed Administration to contact the Rotary Club and offer to host a donation box in the Town Hall lobby.

**12. OTHER BUSINESS & INFORMATION ITEMS**

None.

**13. CONFIRMATORY BY-LAW**

**Motion #2009-120**

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. 32-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 17, 2009.

**CARRIED**

**Motion #2009-121**

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. 32-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 17, 2009.

**CARRIED**

#### **14. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:04 p.m.

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Mayor

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CAO/Clerk