

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, July 15, 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

The following items were deleted from the agenda:

6.2.3. 2009JH003INF – Auto Extrication Agreement

7.1. By-Law No. 33-2009 – A by-law to amend By-Law No. 6-88 to adopt a municipal alcohol policy.

The following items were added to the agenda:

6.2.7. 2009BC005ISS – Deep River Arena Roof Replacement

10.2. Council Honorarium – Councillor Brian McInall

4. DELEGATIONS AND PRESENTATIONS

4.1. John Walden – Economic Development Website

(www.deepriverareabusines.ca) – The Manager of Planning and Development presented the new economic development website.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. June 17, 2009 – Regular Meeting

Motion #2009-122

Moved By: Councillor Brian McInall

Seconded By: Deputy Mayor Glenn Doncaster

MOVED THAT the minutes of the Regular Council Meeting of June 17, 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. CAO Monthly Report – The CAO/Clerk presented his report. The Manager of Planning and Development also provided Council with an update on the purchase of directional signs.

6.2.2. Financial Monthly Report – May 2009 – The Treasurer presented his report.

6.2.3. 2009JH003INF - Auto Extrication Agreement – This item was deferred to the August 12, 2009 Council meeting.

6.2.4. Recreation Monthly Report – The Manager of Recreation presented her report.

6.2.5. Marina Update – The Manager of Recreation presented her report.

TIME: 8:45 p.m. - Council recessed

TIME: 9:00 p.m. - Council reconvened

6.2.6. Public Works Monthly Report – The Town Superintendent presented his report.

6.2.7. 2009BC005ISS - Deep River Arena Roof Replacement – The Town Superintendent presented his report. This item was further dealt with under Section 8.1.

6.3. Other Boards & Bodies

None.

7. BY-LAWS

7.1. By-Law No. 33-2009 – A by-law to amend By-Law No. 6-88 to adopt a municipal alcohol policy. This item was deferred to the next Council meeting.

7.2. By-Law No. 34-2009

Motion #2009-123

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. 34-2009 – A by-law to authorize the municipality to enter into an agreement with Mr. Steve D'Eon for the creation of a Community Forest Management Plan.

CARRIED

Motion #2009-124

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. 34-2009 – A by-law to authorize the municipality to enter into an agreement with Mr. Steve D'Eon for the creation of a Community Forest Management Plan.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1. Deep River Arena Roof Replacement

Motion #2009-125

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Brian McInall

A recorded vote was ordered by Councillor Hank van der Horn. The roll was called by the CAO/Clerk and the vote was as follows:

Councillor Hank van der Horn	No
Councillor John Murphy	Aye
Deputy Mayor Glenn Doncaster	Aye
Councillor Ed Cochrane	Aye
Councillor Mary MacCafferty	Aye
Councillor Brian McInall	Aye
Mayor Ann Aikens	Aye

For the motion 6, **against** the motion 1.

MOVED THAT, notwithstanding the Procurement Policy, Council authorize the Town Superintendent to enter into an agreement with Boudens Building Systems Ltd. for the installation of a new arena roof.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

None.

10. NEW BUSINESS & NOTICES OF MOTION

10.1. MFIPPA Delegation of Powers and Duties

Motion #2009-126

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

MOVED THAT the Council of the Corporation of the Town of Deep River delegate the powers and duties of the head to Mr. Gene Kiviaho, Chief Administrative Officer/Clerk, for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act*.

CARRIED

- 10.2.** Council Honorarium – Councillor Brian McNall suggested performing a review of the Council Honorarium by-law prior to the end of the current term of Council. Council directed Administration to conduct a review of the by-law for the January 2010 Committee of the Whole meeting.

11. CORRESPONDENCE

- 11.1.** Letter from the Deep River Science Academy re: bursary agreement
- Received for information.
- 11.2.** Summary of Infrastructure Stimulus Fund and BCF Communities Component - Intake 2 results
- Received for information.
- 11.3.** Letter from Town of Innisfil re: harmonized sales tax
- Council directed Administration to prepare a resolution of support for the next Council meeting.
- 11.4.** Letter from Cheryl Gallant re: the future of Chalk River Laboratories
- Received for information.
- 11.5.** Letter from the Canadian Association of Nuclear Host Communities re: Chalk River Laboratory
- Received for information.
- 11.6.** Letter from the Deep River and District Chamber of Commerce re: pedestrian safety along Highway 17
- Council directed Administration to draft a response indicating that Council will raise the issue with the Ministry of Transportation and the Police Services Board and that their aim is to eventually see a sidewalk along Highway 17 in order to improve pedestrian safety and accessibility.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. CLOSED SESSION

Motion #2009-127

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

WHEREAS the subject of the next part of this meeting is labour relations or employee negotiations;

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: 9:59 p.m. – Council broke for the closed meeting

TIME: 10:10 p.m. – Council went back into the public portion of the meeting

14. CONFIRMATORY BY-LAW

Motion #2009-128

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

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

By-Law No. 35-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on July 15, 2009.

CARRIED

Motion #2009-129

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. 35-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on July 15, 2009.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 10:11 p.m.

Mayor

CAO/Clerk