

# THE CORPORATION OF THE TOWN OF DEEP RIVER

A Committee of the Whole Meeting of Council was held in the Council Chambers at 7:00 p.m. on Wednesday, September 9, 2009.

## Present:

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

Staff	Gene Kiviaho, CAO/Clerk
	Belo Csomor, Town Superintendent
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer
	Shelly Cull, Manager of Recreation

## **1. CALL TO ORDER**

## **2. DECLARATION OF PECUNIARY INTEREST**

None.

## **3. APPROVAL/ALTERATION OF MEETING AGENDA**

The following item was added to the agenda:

**9.4.** Letter from the Renfrew County District School Board re: consultation session

## **4. DELEGATIONS AND PRESENTATIONS**

None.

## **5. BUSINESS ARISING OUT OF DELEGATIONS**

None.

## **6. REPORTS FROM OTHER SPECIAL PURPOSE BODIES**

None.

## **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 – This item was deferred to the next Council meeting.

**7.2.2.** MFIPPA Overview – The Deputy Clerk presented her report.

### **7.3. Finance**

- 7.3.1.** Operating and Water/Sewer Monthly Reports – The Treasurer presented his reports.
- 7.3.2.** 2009BMQ006INF – 2010 Insurance Quotes – The Treasurer presented his report. Council directed Administration to prepare a motion for the December 16, 2009 Council meeting to renew insurance coverage with Municipal Insurance Services.
- 7.3.3.** 2009BMQ008ISS – Energy Consumption Review – The Treasurer presented his report. A by-law to enter into the LAS Electricity Program will be presented at the next Council meeting.

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

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

### **7.4. Recreation**

- 7.4.1.** Recreation Monthly Report – The Manager of Recreation presented her report.

Deputy Mayor Glenn Doncaster left the Council Chambers at 8:43 p.m.

Deputy Mayor Glenn Doncaster returned to the Council Chambers at 8:44 p.m.

### **Operations**

- 7.4.2.** Public Works Monthly Report – The Town Superintendent presented his report.
- 7.4.3.** CN Watson Report Update – This item was deferred. Council directed the Town Superintendent to distribute to Council a draft copy of the report.
- 7.4.4.** Parking Report – The Town Superintendent presented his report. Council directed Administration to draft a revised Parking By-law based on the recommendations in the report. Council also directed the Town Superintendent to advise the residents on Maple Street and Birch Street of the changes to the parking restrictions once the draft by-law is presented to Council.

## **8. RECOMMENDATIONS TO COUNCIL**

None.

## **9. CORRESPONDENCE**

### **9.1. Letter from Melinda Reith re: Procurement Policy**

- Council directed Administration to draft a response to Ms. Reith detailing how the Procurement Policy was adhered to.

**9.2.** Letter from Town of Tecumseth re: harmonization of taxes

- Received for information.

**9.3.** Email from David Wilder re: alcohol policy

- Received for information. Council agreed that the Mayor would respond to Mr. Wilder directly.

**9.4.** Letter from the Renfrew County District School Board re: consultation session

- Received for information.

**10. COUNCILLOR UPDATES**

- 10.1.** Deputy Mayor Glenn Doncaster – The Deputy Mayor requested that a draft work plan on the upcoming 2010 election be presented to Council at the December 9, 2009 Committee of the Whole Meeting.

**11. CLOSED SESSION**

**Motion #2009-148**

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

**WHEREAS** the subject of the next part of this meeting is potential litigation, including matters before administrative tribunals, affecting the municipality;

**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: 10:04 p.m. Council broke for the Closed Meeting**

**TIME: 10:30 p.m. Council went back into the Public Meeting**

**12. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:30 p.m.

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Mayor

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CAO/Clerk