

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, September 16, 2009.

Present:

Mayor	Ann Aikens (entered Council Chambers at 7:10 p.m.)
Deputy Mayor	Glenn Doncaster (Chair)
Councillors	Ed Cochrane
	Mary MacCafferty
	Brian McInall
	John Murphy
	Hank van der Horn

Staff	Gene Kiviaho, CAO/Clerk
	Belo Csomor, Town Superintendent
	Brian Quibell, Treasurer

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following item was added to the agenda:

6.3.1. Police Services Negotiations Report

The following items were removed from the agenda:

7.2. By-law No. 42-2009 - LAS Electricity Program

7.3. By-Law No. 43-2009 – LAS Agreement

9.2. LAS Agreement Resolution

4. DELEGATIONS AND PRESENTATIONS

None.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. September 2, 2009 – Regular Meeting

Motion #2009-148

Moved By: Councillor Hank van der Horn

Seconded By: Deputy Mayor Glenn Doncaster

MOVED THAT the minutes of the Regular Council Meeting of September 2, 2009, as printed and circulated to all members of Council, be approved.

CARRIED

5.2. September 9, 2009 – Committee of the Whole Meeting

Motion #2009-149

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

MOVED THAT the minutes of the Committee of the Whole Meeting of September 9, 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 Report – The CAO/Clerk presented his report.

6.2.2. 2009GK006INF – Sustainability Work Plan – The CAO/Clerk presented the Corporate Sustainability Work Plan.

6.2.3. 2009BC010ISS – Deep River Community Pool Update – The Town Superintendent presented his report.

Council recessed: 8:30 p.m.

Council reconvened: 8:47 p.m.

6.3. Other Boards & Bodies

6.3.1. Police Services Negotiations Report – Deputy Mayor Glenn Doncaster provided a report on the Police Service negotiations.

7. BY-LAWS

7.1. By-Law No. 41-2009 - Accessible Customer Service Policy

Motion #2009-150

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

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

By-Law No. 41-2009 – A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to accessible customer service.

CARRIED

Motion #2009-151

Moved By: Deputy Mayor Glenn Doncaster

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. 41-2009 – A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to accessible customer service.

CARRIED

7.2. By-law No. 42-2009 - LAS Electricity Program – This item was deferred until the next Council meeting.

7.3. By-Law No. 43-2009 – LAS Agreement – This item was deferred until the next Council meeting.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

None.

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Transfer to Physician Recruitment Reserve

Motion #2009-152

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

MOVED THAT Council approve the transfer of \$22,066 from the Working Funds Reserve, representing the ODSP grant received from the County of Renfrew in 2008, to the Physician Recruitment Reserve.

CARRIED

9.2. LAS Agreement Resolution – This item was deferred until the next Council meeting.

10. NEW BUSINESS & NOTICES OF MOTION

None.

11. CORRESPONDENCE

11.1. Letter from the Land Use Council re: proposed species habitat regulations

- Administration was directed to re-circulate the letter to Council for the October 7, 2009 Council meeting.

11.2. Message from Grace White re: directional signs

- Received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

12.1. The Mayor acknowledged the passing of Mr. Vic Thompson and his contributions to the Town.

13. CLOSED SESSION

Motion #2009-153

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Brian McInall

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees;

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: 9:26 p.m. – Council broke for the closed meeting

TIME: 10:15 p.m. – Council went back into the public portion of the meeting

14. CONFIRMATORY BY-LAW

Motion #2009-154

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

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

By-Law No. 43-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 16, 2009.

CARRIED

Motion #2009-155

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

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. 43-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 16, 2009.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 10:16 p.m.

Mayor

CAO/Clerk