

## 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, October 7, 2009.

Present:

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

Staff	Sarah Laverdure, Deputy Clerk
	Belo Csomor, Town Superintendent
	Shelly Cull, Recreation Manager
	Brian Quibell, Treasurer

Absent:

Councillor	John Murphy
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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**

None.

**5. MINUTES OF PREVIOUS COUNCIL MEETING**

**5.1. September 16, 2009 – Regular Meeting**

**Motion #2009-157**

Moved By: Councillor Brian McInall

Seconded By: Councillor Ed Cochrane

**MOVED THAT** the minutes of the Regular Council Meeting of September 16, 2009, as printed and circulated to all members of Council, be approved.

**CARRIED**

**5.2. September 30, 2009 – Special Council Meeting**

**Motion #2009-158**

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Mary MacCafferty

A recorded vote was ordered by Councillor Brian McInall. The roll was called by the Deputy Clerk and the vote was as follows:

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

**For the motion 4, ~~against~~ the motion 2.**

**MOVED THAT** the minutes of the Special Council Meeting of September 30, 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.** 2009SL006ISS – Parking By-Law – The Deputy Clerk presented her report. Council will further review the draft parking by-law at the October 14, 2009 Committee of the Whole meeting.
- 6.2.2.** 2009BMQ009ISS – LAS Energy Purchase Documentation – The Treasurer presented his report. This item is further dealt with under Section 7.1 and 7.2.

#### **Motion #2009-159**

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Brian McInall

**MOVED THAT** the Council of the Corporation of the Town of Deep River endorse the Electricity Procurement Program in partnership with Local Authority Services (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario;

**AND THAT** the execution of an Agency Appointment and Retainer Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electricity purchases on behalf of all procurement program members and that the details of all contracts will then be communicated to all program members;

**AND THAT** the authority to make all future program-related decisions for the Corporation of the Town of Deep River be delegated to:

- 1) Mayor
- 2) CAO/Clerk
- 3) Treasurer

**AND FURTHER THAT** Council authorize Local Authority Services, through its appointed agent, to have access to consumption data from the local electricity utility on an as needed basis, in order to compile load profile information for the procurement program and to bill accounts all enrolled accounts.

**CARRIED**

- 6.2.3. 2009SC004ISS – Deep River Marina - Small Craft Harbours Branch - 50/50 Cost Shared project – The Recreation Manager and Town Superintendent presented the report. This item is further dealt with under Section 8.1.
- 6.2.4. 2009BC011ISS – Deep River Community Pool Update – The Town Superintendent presented his report. This item is further dealt with under Section 8.2.
- 6.2.5. 2009BC012ISS – Drinking Water Quality Management System – The Town Superintendent presented his report. This item is further dealt with under Section 8.3.

**6.3. Other Boards & Bodies**

- 6.3.1. Economic Development Committee – Councillor Mary MacCafferty provided an update.
- 6.3.2. Relay for Life – Councillor Hank van der Horn provided an update.

**TIME: 7:58 p.m. – Council recessed**

**TIME: 8:06 p.m. – Council reconvened**

**7. BY-LAWS**

**7.1. By-law No. 42-2009 - Commodity Price Hedging Policy**

**Motion #2009-160**

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. 42-2009 – A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to Commodity Price Hedging.

**CARRIED**

**Motion #2009-161**

Moved By: Councillor Brian McInall

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. 42-2009 – A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to Commodity Price Hedging.

**CARRIED**

**7.2. By-Law No. 44-2009 – LAS Agreement**

**Motion #2009-162**

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Ed Cochrane

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

By-Law No. 44-2009 – A by-law to authorize the municipality to enter into an agreement with Local Authority Services Limited for professional services regarding advice on price hedging options for electricity and to act as its agent in taking certain actions related to such price hedging activity.

**CARRIED**

**Motion #2009-163**

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. 44-2009 – A by-law to authorize the municipality to enter into an agreement with Local Authority Services Limited for professional services regarding advice on price hedging options for electricity and to act as its agent in taking certain actions related to such price hedging activity.

**CARRIED**

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

**8.1. Deep River Marina - Small Craft Harbours Branch - 50/50 Cost Shared Project**

**Motion #2009-164**

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

**MOVED THAT** Council authorize the Mayor and Town Superintendent to sign Purchase Order F2930-090022 with Fisheries and Oceans Canada related to the cost sharing project for the replacement of the main gas dock area and finger floats at the Small Craft Harbours' Deep River facility.

**AND THAT** Council enter into an agreement with Kropf Marine Construction for the replacement of the main gas dock area and finger floats at the Small Craft Harbours' Deep River facility at a cost of \$86,520.00, including GST, as contained in Issue Report 2009SC004ISS.

**CARRIED**

**8.2. Deep River Community Pool Update**

**Motion #2009-165**

Moved By: Councillor Hank van der Horn

Seconded By: Deputy Mayor Glenn Doncaster

**MOVED THAT** Council authorize the Town Superintendent to go out to tender for the repair of the Community Pool brickwork as described in Issue Report 2009BC011.

**CARRIED**

### **8.3. Drinking Water Quality Management System**

#### **Motion #2009-166**

Moved By: Councillor Hank van der Horn

Seconded By: Deputy Mayor Glenn Doncaster

**MOVED THAT** Council authorize the Town Superintendent to enter into negotiations with OCWA for the preparation of an operational plan, in compliance with the Ministry's Drinking Water Quality Management Standard;

**AND THAT** Council authorize the Town Superintendent to utilize \$25,000 from the 2009 OSWAP-2 funding towards the preparation of the operational plan.

**CARRIED**

### **9. MOTIONS GIVEN PRIOR NOTICE**

None.

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

#### **10.1. Presiding Officer**

#### **Motion #2009-167**

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

**MOVED THAT** during the absence of the Mayor and Deputy Mayor for the time period between October 22, 2009 and October 31, 2009 inclusive, Council appoints Councillor John Murphy to be the acting Head of Council, should the need arise.

**CARRIED**

### **11. CORRESPONDENCE**

#### **11.1. Letter from Renfrew County and District Health Unit re: Pandemic Flu**

- Received for information.

#### **11.2. Letter from Ross Judd re: MNR's decision to sell Crown land access to the Ottawa River**

- Council directed Administration to draft a letter to the Minister of Natural Resources.

### **12. OTHER BUSINESS & INFORMATION ITEMS**

None.

### **13. CLOSED SESSION**

#### **Motion #2009-168**

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

**WHEREAS** the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees and 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: 8:34 p.m. – Council broke for the closed meeting**

**TIME: 9:14 p.m. – Council went back into the public portion of the meeting**

#### **14. CONFIRMATORY BY-LAW**

**Motion #2009-169**

Moved By: Councillor Hank van der Horn

Seconded By: Deputy Mayor Glenn Doncaster

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

By-Law No. 46-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on October 7, 2009.

**CARRIED**

**Motion #2009-170**

Moved By: Councillor Hank van der Horn

Seconded By: Deputy Mayor Glenn Doncaster

**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. 46-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on October 7, 2009.

**CARRIED**

#### **15. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:11 p.m.

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Mayor

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Deputy Clerk