

## 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 21, 2009.

Present:

Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	Mary MacCafferty
	Brian McInall
	John Murphy
	Hank van der Horn

Staff	Sarah Laverdure, Deputy Clerk
	Belo Csomor, Town Superintendent

Absent:

Mayor	Ann Aikens
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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. October 7, 2009 – Regular Meeting**

**Motion #2009-172**

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

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

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

**For** the motion 5, **against** the motion 1.

**MOVED THAT** the minutes of the Regular Council Meeting of October 7, 2009, as printed and circulated to all members of Council, be approved.

**CARRIED**

**5.2. October 14, 2009 – Committee of the Whole Meeting**

**Motion #2009-173**

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

**MOVED THAT** the minutes of the Committee of the Whole Meeting of October 14, 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.** 2009BC013ISS – Walker's Road Update – The Town Superintendent presented his report.

**6.3. Other Boards & Bodies**

**6.3.1.** Deep River Police Services Board – Deputy Mayor Glenn Doncaster provided an update.

**7. BY-LAWS**

**7.1.** By-law No. 47-2009 – Senior Staff Salary By-Law

**Motion #2009-174**

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. 47-2009 – A by-law to establish the salaries of Senior Staff.

**CARRIED**

**Motion #2009-175**

Moved By: Councillor Ed Cochrane

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. 47-2009 – A by-law to establish the salaries of Senior Staff.

**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 Melinda Reith re: closed meetings

- This item was referred to the Mayor to draft a response.

**11.2.** Letter from Gwen and Doug Milton re: school closings

- This item was referred to the Mayor to draft a response.

**11.3.** Letter from Andrew Ledger re: Deep River 6km and 1/3 Marathon

- Received for information.

**12. OTHER BUSINESS & INFORMATION ITEMS**

None.

**13. CLOSED SESSION**

**Motion #2009-176**

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Ed Cochrane

**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: 7:26 p.m. – Council broke for the closed meeting**

**TIME: 8:15 p.m. – Council went back into the public portion of the meeting**

**14. BUSINESS ARISING OUT OF CLOSED SESSION**

**14.1.** Council discussed personal matters about an identifiable individual, including municipal employees.

**15. CONFIRMATORY BY-LAW**

**Motion #2009-177**

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Mary MacCafferty

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

By-Law No. 48-2009 – 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 21, 2009.

**CARRIED**

**Motion #2009-178**

Moved By: Councillor Mary MacCafferty

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. 48-2009 – 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 21, 2009.

**CARRIED**

**16. ADJOURNMENT**

There being no further business, the meeting adjourned at 8:16 p.m.

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Deputy Mayor

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Deputy Clerk