

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, November 4, 2009.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	Mary MacCafferty
	John Murphy

Staff	Sarah Laverdure, Deputy Clerk
	Belo Csomor, Town Superintendent

Absent:

Councillors	Brian McInall
	Hank van der Horn

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following items were added to the agenda:

7.1. Community Policing Partnerships Program (By-Law No. 50-2009)

13.1. Closed Session

4. DELEGATIONS AND PRESENTATIONS

None.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. October 21, 2009 – Regular Meeting

Motion #2009-179

Moved By: Councillor John Murphy

Seconded By: Deputy Mayor Glenn Doncaster

MOVED THAT the minutes of the Regular Council Meeting of October 21, 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. 2009BC003INF – CN Watson Report Update – This item was deferred to the November 11, 2009 Committee of the Whole meeting.

6.2.2. 2009BC013ISS – Tender for Pool Brickwork – The Town Superintendent presented his report. This item was further dealt with under Section 8.1.

6.3. Other Boards & Bodies

6.3.1. Economic Development Committee – Councillor Mary MacCafferty provided an update.

7. BY-LAWS

7.1. Community Policing Partnerships Program

Motion #2009-180

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor John Murphy

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

By-Law No. 50-2009 – A by-law to authorize the municipality to enter into an agreement for participation by the municipality in the Community Policing Partnerships Program.

CARRIED

Motion #2009-181

Moved By: Deputy Mayor Glenn Doncaster

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. 50-2009 – A by-law to authorize the municipality to enter into an agreement for participation by the municipality in the Community Policing Partnerships Program.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1. Tender for Pool Brickwork

Motion #2009-182

Moved By: Councillor John Murphy

Seconded By: Deputy Mayor Glenn Doncaster

MOVED THAT Council authorize the Town Superintendent to award the tender for the repair of the Community Pool brickwork to Peak Construction North Bay at a cost of \$85,000 plus GST plus an additional \$10,000 plus GST to Jp2G for engineering costs.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

None.

10. NEW BUSINESS & NOTICES OF MOTION

None.

11. CORRESPONDENCE

None.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. CLOSED SESSION

Motion #2009-183

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: 7:24 p.m. – Council broke for the closed meeting

TIME: 9:10 p.m. – Council went back into the public portion of the meeting

14. CONFIRMATORY BY-LAW

Motion #2009-184

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. 49-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on November 4, 2009.

CARRIED

Motion #2009-185

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. 49-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on November 4, 2009.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:12 p.m.

Mayor

Deputy Clerk