

## **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, November 11, 2009.

### Present:

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

Staff	Sarah Laverdure, Deputy Clerk
	Belo Csomor, Town Superintendent
	Shelly Cull, Manager of Recreation
	Jimmy Hogue, Fire Chief
	Brian Quibell, Treasurer
	John Walden, Manager of Planning and Development

### **1. CALL TO ORDER**

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

None.

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

None.

### **4. DELEGATIONS AND PRESENTATIONS**

**4.1.** Garry Scanlon - CN Watson Report Update – Mr. Scanlon made his presentation.

### **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.** Administration Monthly Report – The Deputy Clerk, Manager of Planning and Development and Fire Chief presented their reports.

### **7.3. Finance**

- 7.3.1.** Operating and Water/Sewer Monthly Reports – The Treasurer presented his reports. A resolution will be brought forward at the December 16, 2009 Council meeting to transfer any unspent taxed capital funds to reserve.

**TIME: 8:10 p.m. – Council recessed**

**TIME: 8:23 p.m. – Council reconvened**

### **7.4. Recreation**

- 7.4.1.** Recreation Monthly Report – The Manager of Recreation presented her report.
- 7.4.2.** 2009SC005INF – Municipal Alcohol Policy – The Manager of Recreation presented her report.
- 7.4.3.** 2009SC006INF – CANDU Junior Grant Application – The Manager of Recreation presented her report. An issue report will be presented at the next Council meeting.

### **7.5. Operations**

- 7.5.1.** Public Works Monthly Report – The Town Superintendent presented his report.
- 7.5.2.** 2009BC004INF – Biosolids Project Update – The Town Superintendent presented his report.

## **8. RECOMMENDATIONS TO COUNCIL**

None.

## **9. CORRESPONDENCE**

- 9.1.** Letter from Geoff Hooper re: Deep River Yacht and Tennis Club public washroom agreement
- Council directed Administration to prepare an issue report for the December 2, 2009 Council meeting to amend the existing agreement
- 9.2.** Letter from Kathleen Audet re: Birch Street parking
- Received for information
- 9.3.** Letter from United Way re: annual campaign
- Received for information
- 9.4.** Letter from Miriam Barry re: Hillcrest Avenue sidewalk
- Received for information

**9.5. Letter from Dorothy Ross re: Deep River Community Pool**

- Received for information

**9.6. Letter from Carol Carr re: Deep River Community Pool**

- Received for information

**9.7. Letter from AECL re: NRU Reactor Long-Term Management Project**

- Received for information

**10. COUNCILLOR UPDATES**

- 10.1.** Mayor Ann Aikens – Mayor Aikens advised Council that a by-law to adopt a return to work policy would be presented at the next Council meeting.

**11. CLOSED SESSION**

**Motion #2009-186**

Moved By: Councillor Brian McInall

Seconded By: Councillor Hank van der Horn

**WHEREAS** the subject of the next part of this meeting is a proposed or pending acquisition or disposition of land by 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: 9:48 p.m. – Council broke for the Closed Meeting**

**TIME: 10:15 p.m. – Council went back into the Public Meeting**

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

- 12.1.** Acquisition of Land – Council directed the Town Superintendent to work with the Town Solicitor to begin negotiations to purchase a parcel of land.

**13. ADJOURNMENT**

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

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Presiding Chair

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Deputy Clerk