

## 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 18, 2009.

Present:

Mayor	Ann Aikens
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

**1. CALL TO ORDER**

**2. DECLARATION OF PECUNIARY INTEREST**

None.

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

None.

**4. DELEGATIONS AND PRESENTATIONS**

**4.1.** Larrie Thomson – Rotary Club Update – Mr. Thomson made his presentation.

**5. MINUTES OF PREVIOUS COUNCIL MEETING**

**5.1.** November 4, 2009 – Regular Meeting

**Motion #2009-187**

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

**MOVED THAT** the minutes of the Regular Council Meeting of November 4, 2009, as printed and circulated to all members of Council, be approved.

**CARRIED**

**5.2.** November 11, 2009 – Committee of the Whole Meeting

**Motion #2009-188**

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

**MOVED THAT** the minutes of the Committee of the Whole Meeting of November 11, 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.** 2009SL010INF – Parking By-Law – Revisions (2) – The Deputy Clerk presented her report. An information report on the parking by-law will be presented at the December 9, 2009 Committee of the Whole meeting.

**6.2.2.** 2009SL007ISS – Employee Assistance Program Proposal – The Deputy Clerk presented her report. This item is further dealt with under Section. 7.1.

### **6.3. Other Boards & Bodies**

None.

## **7. BY-LAWS**

### **7.1. By-Law No. 52-2009**

#### **Motion #2009-189**

Moved By: Councillor Brian McInall

Seconded By: Councillor Ed Cochrane

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

By-Law No. 52-2009 - A by-law to authorize the municipality to enter into an agreement with North Renfrew Family Services for an Employee Assistance Program.

**CARRIED**

#### **Motion #2009-190**

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. 52-2009 - A by-law to authorize the municipality to enter into an agreement with North Renfrew Family Services for an Employee Assistance Program.

**CARRIED**

### **7.2. By-Law No. 53-2009**

#### **Motion #2009-191**

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. 53-2009 - A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to return to work.

**CARRIED**

**Motion #2009-192**

Moved By: Councillor John Murphy

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. 53-2009 - A by-law to amend By-Law No. 6-88 to adopt a statement of policy with respect to return to work.

**CARRIED**

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

**8.1.** CANDU Junior Grant Application – An issue report will be presented at the December 2, 2009 Council meeting.

**9. MOTIONS GIVEN PRIOR NOTICE**

None.

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

None.

**11. CORRESPONDENCE**

**11.1.** Letter from the Township of Madawaska Valley re: resolution in support of the forest industry

- A resolution of support will come forward at the December 2, 2009 Council meeting.

**11.2.** Copy of application for the Infrastructure Stimulus Fund

- Council gave direction to the Town Superintendent to prepare the tender documents to ensure that they are ready to send out when official notice is received from Infrastructure Canada.

**11.3.** Letter to Ontario Ministry of Transportation re: Tri-Council concerns

- Received for information.

**12. OTHER BUSINESS & INFORMATION ITEMS**

**12.1.** Council requested that the Town Superintendent prepare an information report on the progress of the Arena roof and Pool brickwork projects for the December 2, 2009 Council meeting.

**13. CONFIRMATORY BY-LAW**

**Motion #2009-193**

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

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

By-Law No. 51-2009 – 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 18, 2009.

**CARRIED**

**Motion #2009-194**

Moved By: Councillor Hank van der Horn

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. 51-2009 – 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 18, 2009.

**CARRIED**

**14. ADJOURNMENT**

There being no further business, the meeting adjourned at 8:34 p.m.

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Mayor

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Deputy Clerk