

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, December 16, 2009.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane (arrived at 7:03 p.m.)
	Brian McInall
	John Murphy
	Hank van der Horn

Staff	Gene Kiviaho, CAO/Clerk
	Belo Csomor, Town Superintendent
	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer

Absent:

Councillor	Mary MacCafferty
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1. CALL TO ORDER

2. PUBLIC MEETING

Goddard Zoning Amendment Applications C01/2009 and C02/2009 - The meeting was opened by Mayor Ann Aikens at 7:00 PM. The Mayor received confirmation from the Manager of Planning and Development that the appropriate notices to the public have been given. The Mayor explained the proposed amendments and consents that would result in two lots with a revised common lot line and one lot will be entirely zoned M1 and the other lot entirely zoned RU. The Mayor also explained that Council is required by Section 34 (14.5) of the Planning Act to inform the public of who is entitled to appeal to the Ontario Municipal Board under Sections 34(11) and (19). The Mayor quoted Sections 34(11) and 34(19) of the Act. The Manager of Planning and Development gave a further description of the proposed amendments. Mr. Tom Roche, representing the proponent, said that he believed the proposed amendments were self-explanatory, and that the amendments were simply completing the process that was started with recent consent applications that re-aligned the property lines between two adjacent lots. No members of the public attended the meeting. It was noted that the request to approve the amendments will come forward at the January 6, 2010 Council meeting. The Mayor closed the public meeting at 7:06

3. DECLARATION OF PECUNIARY INTEREST

None.

4. APPROVAL/ALTERATION OF MEETING AGENDA

None.

5. DELEGATIONS AND PRESENTATIONS

None.

6. MINUTES OF PREVIOUS COUNCIL MEETING

6.1. December 2, 2009 – Regular Meeting

Motion #2009-204

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

MOVED THAT the minutes of the Regular Council Meeting of December 2, 2009, as printed and circulated to all members of Council, be approved.

CARRIED

6.2. December 9, 2009 – Committee of the Whole Meeting

Motion #2009-205

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

MOVED THAT the minutes of the Committee of the Whole Meeting of December 9, 2009, as printed and circulated to all members of Council, be approved.

CARRIED

7. REPORTS

7.1. Action/Outcome Chart Review – Council reviewed the action/outcome list.

7.2. Staff Reports

7.2.1. Operating and Water/Sewer Monthly Reports – October – The Treasurer presented his reports.

7.2.2. 2009SL009ISS – Annual Budget Procedure Policy Review – The Deputy Clerk presented her report. A resolution to approve the revised Annual Budget Procedure for 2010 and suspend the existing policy will be brought forward at the January 6, 2010 Council meeting.

7.2.3. 2009BC015ISS – Trackless – The Town Superintendent presented his report. This item is further dealt with under Section 8.1.

7.3. Other Boards & Bodies

7.3.1. Police Services Board – Councillor Glenn Doncaster provided an update.

7.3.2. County of Renfrew Inaugural Meeting – Mayor Ann Aikens provided an update.

8. BY-LAWS

None.

9. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9.1. 2009BC015ISS – Trackless

Motion #2009-206

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor John Murphy

MOVED THAT Council waive the procurement policy and allow the Town Superintendent to purchase a new trackless as negotiated with Joe Johnson Equipment for \$93,590.

CARRIED

10. MOTIONS GIVEN PRIOR NOTICE

10.1. Town Insurance Policy

Motion #2009-207

Moved By: Councillor Brian McInall

Seconded By: Councillor Ed Cochrane

MOVED THAT the 2010 town insurance policy be renewed with Municipal Insurance Services at a cost of \$80,278 plus GST.

CARRIED

10.2. Municipal Surplus

Motion #2009-208

Moved By: Councillor Brian McInall

Seconded By: Councillor Ed Cochrane

MOVED THAT the 2009 operational surplus for the Town of Deep River be transferred to the Working Funds Reserve upon closing of the books for 2009.

CARRIED

10.3. Reserve Unexpended Capital

Motion #2009-209

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Brian McInall

WHEREAS the 2009 Capital Budget approved spending on New Capital Assets for 2009 in the amount of \$1,022,264;

AND WHEREAS some of the funds were expended during 2009 for the purchase of new capital assets while certain assets have not yet been purchased;

NOW THEREFORE Council authorizes the unexpended taxed portion of funds approved for asset purchases in 2009 and set out below be placed in the Asset Replacement Reserve Fund:

Public Works	Replace 1982 Loader	\$ 2,412.00
Total		\$ 2,412.00
		CARRIED

10.4. Economic Development Website

Motion #2009-210

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Brian McInall

WHEREAS the Town of Laurentian Hills provided \$5,000 in 2009 to be used in the development of an economic development website;

AND WHEREAS the Manager of Planning & Development will expend these funds in 2010;

NOW THEREFORE Council authorizes the transfer of \$5,000 from the 2009 Miscellaneous Revenue budget (G-820-8220-0701) to a reserve account to be used to fund the expense in 2010.

CARRIED

11. NEW BUSINESS & NOTICES OF MOTION

None.

12. CORRESPONDENCE

12.1. Letter from Selma Nussbaumer-Roth re: renewable energy opportunities in Renfrew County

- Received for information. Council directed Administration to draft a letter of acknowledgment.

13. OTHER BUSINESS & INFORMATION ITEMS

None.

14. CONFIRMATORY BY-LAW

Motion #2009-211

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. 57-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 16, 2009.

CARRIED

Motion #2009-212

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. 57-2009 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 16, 2009.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 8:33 p.m.

Mayor

CAO/Clerk