

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, March 10, 2010.

Present:

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

Staff	Gene Kiviaho, CAO/Clerk
	Sarah Laverdure, Deputy Clerk
	Shelly Cull, Manager, Recreation
	Bob McLaren, Manager, Public Works
	Brian Quibell, Treasurer

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

None.

4. DELEGATIONS AND PRESENTATIONS

4.1. Deputy Mayor Glenn Doncaster – CNA Conference – Deputy Mayor Glenn Doncaster presented a video from the 2010 CNA Conference.

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. Council directed Administration to invite the CREATE group to make a presentation to Council at the April 21, 2010 Council meeting.

7.2. Administration

7.2.1. CAO Monthly Report – The CAO/Clerk presented the report. Council requested that the Accessible Customer Service Compliance Report be distributed to Council for information. Council also requested that Administration prepare a resolution for the next Council meeting regarding a geese management plan for 2010.

7.2.2. 2010SL001INF – Rotary Club Canada Day Celebration – The Deputy Clerk presented her report. The Mayor agreed to donate \$500 from the Mayor’s Discretionary Fund towards the cost of a sound system. Council directed the CAO/Clerk to draft a letter to Mr. Doug Champ explaining Council’s direction.

7.3. Recreation

7.3.1. Recreation Monthly Report – The Manager of Recreation presented her report.

7.4. Public Works

7.4.1. Public Works Monthly Report – The Manager of Public Works presented his report.

7.5. Finance

7.5.1. Monthly Operating and Water/Sewer Reports – The Treasurer presented his reports. Council requested that the Treasurer prepare an information report on the different financing options available for the Town’s share of the Ridge Road Reconstruction project.

7.5.2. 2010BMQ002INF – Statement of Councillors’ and Board Appointees Remunerations – 2009 – The Treasurer presented his report. The report was received for information.

7.5.3. 2010BMQ003INF – Investment Report - The Treasurer presented his report. A resolution to transfer \$50,000 from the Bank of Montreal Cemetery Perpetual Care Trust Account to the ONE FUND account held for Perpetual Care Trust Funds will be brought forward at the next Council meeting.

7.5.4. 2010BMQ004INF – Municipal Funding Agreement with AMO re: Federal Gas Tax - The Treasurer presented his report. A by-law to enter into the agreement will be brought forward at the next Council meeting. Council requested that an explanation of the decrease in funding be provided at the next Council meeting.

8. RECOMMENDATIONS TO COUNCIL

None.

9. CORRESPONDENCE

9.1. Letter from Roy Reiche re: Children First request

- Received for information.

9.2. Letter addressed to Councillor Mary MacCafferty from Reeve Tammy Stewart re: Joint Economic Development Committee

- Received for information.

- 9.3. Letter addressed to the Councils of Deep River and Laurentian Hills from Reeve Tammy Stewart re: Joint Emergency Response Unit Agreement
- Received for information.
- 9.4. Letter addressed to Mayor Ann Aikens from Melinda Reith dated February 11, 2010
- Received for information.
- 9.5. Letter addressed to Council from Melinda Reith dated February 25, 2010
- Council directed the CAO/Clerk to draft a letter of acknowledgement stating that the correspondence was reviewed by Council and was received for information.

10. COUNCILLOR UPDATES

- 10.1. Mayor Ann Aikens – Mayor Aikens provided notice that a Special Meeting of Council will be held Tuesday, March 23, 2010 at 7:00 p.m. in the Council Chambers of the Deep River Town Hall in order to enter into a closed session to discuss personal matters about an identifiable individual, including municipal employees.
- 10.2. Councillor Ed Cochrane – Councillor Cochrane requested that Council support donating ice time to Kyle Tremblay. Council requested that the Recreation Department contact the Tremblay family and arrange to provide the ice time.

11. CLOSED SESSION

Motion #2010-52

Moved By: Councillor Brian McInall

Seconded By: Deputy Mayor Glenn Doncaster

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: 9:02 p.m. – Council broke for closed session

TIME: 9:04p.m. – Council went back into the public meeting

12. BUSINESS ARISING OUT OF CLOSED SESSION

Council directed the CAO/Clerk to proceed with arrangements for the March 23, 2010 Special Meeting as discussed.

13. ADJOURNMENT

There being no further business, the meeting adjourned at 9:05 p.m.

Presiding Chair

CAO/Clerk