

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, January 6, 2010.

Present:

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

Staff	Gene Kiviaho, CAO/Clerk
	Sarah Laverdure, Deputy Clerk
	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

None.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. December 16, 2009 – Regular Council Meeting – This item was deferred to the January 20, 2010 Council meeting.

6. REPORTS

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

6.2. Staff Reports

6.2.1. 2010JW001ISS – Rezoning – Goddard – The Manager of Planning and Development presented his report. This item is further dealt with under Section 7.3.

6.3. Other Boards & Bodies

None.

7. BY-LAWS

7.1. By-Law No. 1-2010

Motion #2010-1

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

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

By-Law No. 1-2010 – A by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

CARRIED

Motion #2010-2

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

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. 1-2010 – A by-law to provide for an interim tax levy, to provide for the payment of taxes and to provide for penalty and interest.

CARRIED

7.2. By-Law No. 2-2010

Motion #2010-3

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Brian McInall

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

By-Law No. 2-2010 – A by-law to authorize borrowing for current expenditures.

CARRIED

Motion #2010-4

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Brian McInall

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. 2-2010 – A by-law to authorize borrowing for current expenditures.

CARRIED

7.3. By-Law No. 3-2010

Motion #2010-5

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. 3-2010 – A by-law to amend By-Law No. 24-96, being the Comprehensive Zoning By-Law of the Corporation of the Town of Deep River, as amended.

CARRIED

Motion #2010-6

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. 3-2010 – A by-law to amend By-Law No. 24-96, being the Comprehensive Zoning By-Law of the Corporation of the Town of Deep River, as amended.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

None.

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Annual Budget Procedure

Motion #2010-7

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

MOVED THAT Council approve the revised Annual Budget Procedure in Issue Report 2009SL009ISS, as adjusted, for the year 2010 and that the existing policy (F05-1) be suspended for 2010.

CARRIED

10. NEW BUSINESS & NOTICES OF MOTION

- 10.1.** Special Council Meeting – Council rescheduled the Special Council Meeting for priority setting to Tuesday, January 19, 2010 at 7:00 p.m. in the Council Chambers.

11. CORRESPONDENCE

- 11.1.** Letter from the Minister of Finance and Minister of Municipal Affairs and Housing re: OMPF allocations for 2010

- Received for information.

- 11.2.** Letter from Alain Nadeau (Ministry of Transportation) re: Tri-Council Meeting

- Council directed the CAO/Clerk to forward the letter to AECL and the Base Commander and draft a response to Mr. Nadeau outlining Council's concerns.

- 11.3.** Letter from the County of Renfrew re: Notice of Meeting for the Termination of Lease with Ottawa Valley Railway

- Received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

- 12.1.** Councillor John Murphy requested that an approximation of the 2009 operating surplus be available at the January 19, 2010 Special Council meeting.
- 12.2.** Council requested an information report on wood heating be presented at the January 20, 2010 Council meeting by the CAO/Clerk following a recent public complaint on the issue.
- 12.3.** Councillor Brian McNall informed Council of Deep River resident Jay Serdula's book release.

13. CLOSED SESSION

Motion #2010-8

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

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: 7:44 p.m. – Council broke for the Closed Meeting

TIME: 7:49 p.m. – Council went into the Closed Meeting

TIME: 8:50 p.m. – Closed session ended

TIME: 8:50 p.m. – Council went back into the Public Meeting

14. BUSINESS ARISING FROM CLOSED SESSION

- 14.1.** Council discussed the implications and ongoing operational issues due to the loss of the Town Superintendent and will maintain status quo for a short period.

15. CONFIRMATORY BY-LAW

Motion #2010-9

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. 4-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on January 6, 2010.

CARRIED

Motion #2010-10

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. 4-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on January 6, 2010.

CARRIED

16. ADJOURNMENT

There being no further business, the meeting adjourned at 8:52 p.m.

Mayor

CAO/Clerk