

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 20, 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
	Jimmy Hogue, Fire Chief
	Brian Quibell, Treasurer

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

Motion #2010-11

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

MOVED THAT the minutes of the Regular Council Meeting of December 16, 2009, as printed and circulated to all members of Council, be approved.

CARRIED

5.2. January 6, 2010 – Regular Council Meeting

Motion #2010-12

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

MOVED THAT the minutes of the Regular Council Meeting of January 6, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

5.3. January 13, 2010 – Committee of the Whole Meeting

Motion #2010-13

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

MOVED THAT the minutes of the Committee of the Whole Meeting of January 13, 2010, as printed and circulated to all members of Council, be approved, as corrected.

CARRIED

6. REPORTS

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

6.2. Staff Reports

6.2.1. 2010GK002INF – Residential Wood Burning – The CAO/Clerk presented his report. Council directed Administration to continue to monitor the situation.

6.2.2. 2010JH001ISS – Auto Extrication Revised Agreement – The Fire Chief presented his report. Council directed Administration to review the draft by-law.

6.2.3. Public Works Report – The Mayor presented the report.

6.3. Other Boards & Bodies

None.

7. BY-LAWS

7.1. By-Law No. 5-2010

Motion #2010-14

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. 5-2010 - A by-law to authorize the municipality to enter into a contribution agreement for the Infrastructure Stimulus Fund with the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs.

CARRIED

Motion #2010-15

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. 5-2010 - A by-law to authorize the municipality to enter into a contribution agreement for the Infrastructure Stimulus Fund with the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

None.

9. MOTIONS GIVEN PRIOR NOTICE

None.

10. NEW BUSINESS & NOTICES OF MOTION

None.

11. CORRESPONDENCE

11.1. Letter from COGECO re: letter of support

- Council directed the CAO/Clerk to draft a letter of support to the CRTC for the February 1, 2010 deadline.

11.2. Letter from Valley Heritage Radio re: 2010 Municipal Marketing Special

- Received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

12.1. 2010 Budget Guidelines – Council directed Administration to develop a budget based on a budget guideline of a one per cent increase inclusive of salaries and benefits. Council will also establish a 2010 Business Plan and Budget Ad Hoc Committee comprised of Councillor Ed Cochrane, Councillor John Murphy, and Deputy Mayor Glenn Doncaster. A resolution to appoint the committee will be presented at the February 3, 2010 Council meeting.

13. CLOSED SESSION

Motion #2010-16

Moved By: Councillor Brian McInall

Seconded By: Councillor Ed Cochrane

WHEREAS the subject of the next part of this meeting is a proposed or pending acquisition or disposition of land by the municipality and 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: 8:59 p.m. – Council broke for the Closed Meeting

TIME: 9:56 p.m. – Council went back into the Public Meeting

RISE AND REPORTING: The Mayor was directed to inform payroll to move Bob McLaren to the top of his salary range effective January 1, 2010

14. CONFIRMATORY BY-LAW

Motion #2010-17

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. 7-2010 – 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 20, 2010.

CARRIED

Motion #2010-18

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. 7-2010 – 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 20, 2010.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:57 p.m.

Mayor

CAO/Clerk