

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council was held in the Council Chambers at 7:08 p.m. on Wednesday, February 17, 2010.

Present:

Mayor	Ann Aikens
Councillors	Mary MacCafferty
	Brian McInall
	John Murphy
	Hank van der Horn

Staff	Gene Kiviaho, CAO/Clerk
	Sarah Laverdure, Deputy Clerk
	Shelly Cull, Manager, Recreation
	Brian Quibell, Treasurer
	John Walden, Manager, Planning and Development

Absent:

Deputy Mayor	Glenn Doncaster
Councillor	Ed Cochrane

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following items were added to the agenda:

6.3.1. Relay for Life

6.3.2. Community Association

4. DELEGATIONS AND PRESENTATIONS

4.1. John Hilborn – Children First – Mr. Hilborn made his presentation. Dale Torgerson and Hilary Angell also made a presentation. This item is further dealt with under Section 10.1.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. February 1, 2010 – Special Council Meeting

Motion #2010-29

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

MOVED THAT the minutes of the Special Council Meeting of February 1, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

5.2. February 3, 2010 – Regular Council Meeting

Motion #2010-30

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

MOVED THAT the minutes of the Regular Council Meeting of February 3, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

5.3. February 10, 2010 – Committee of the Whole Meeting

Motion #2010-31

Moved By: Councillor Brian McInall

Seconded By: Councillor Mary MacCafferty

MOVED THAT the minutes of the Committee of the Whole Meeting of February 10, 2010, 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. 2010BMQ003ISS – Draft Water and Sewer Budgets (2) – The Treasurer presented his report. A public meeting to discuss the proposed 2010 water and sewer rates will be held on March 3, 2010 at 7:00 pm in the Council Chambers.

Motion #2010-32

Moved By: Councillor Brian McInall

Seconded By: Councillor John Murphy

A recorded vote was ordered by Mayor Ann Aikens. The roll was called by the CAO/Clerk and the vote was as follows:

Mayor Ann Aikens	Aye
Councillor John Murphy	Aye
Councillor Hank van der Horn	Aye
Councillor Brian McInall	Aye
Councillor Mary MacCafferty	Aye

For the motion, 5, **against** the motion, 0.

MOVED THAT Council accept the 2010 Water and Sewer Operating Budgets presented as Option 'A' in Issue Report 2010BMQ003ISS with no transfer to lifecycle reserves, subject to a public meeting being held.

CARRIED

TIME: 8:45 p.m. – Council recessed

TIME: 9:00 p.m. – Council reconvened

- 6.2.2.** 2010SC001ISS – Increase in Minimum Wage – The Manager, Recreation presented her report. A by-law will be brought forward at the March 3, 2010 Council meeting based on the recommendations in the report.

6.3. Other Boards & Bodies

- 6.3.1.** Relay for Life – Councillor Hank van der Horn requested that the Town pay for the registration fee of \$120 for the 2010 Relay for Life. There was unanimous consent from Council to pay for the registration fee.
- 6.3.2.** Community Association – Mayor Ann Aikens notified Council that the Community Association is requesting a grant for \$2,000 as a contribution to the July 1, 2010 fireworks display. This item is further dealt with under Section 10.2.

7. BY-LAWS

7.1. By-Law No. 9-2010

Motion #2010-33

Moved By: Councillor May MacCafferty

Seconded By: Councillor Brian McInall

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

By-Law No. 9-2010 – A by-law to establish working conditions for senior staff.

CARRIED

Motion #2010-34

Moved By: Councillor May 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. 9-2010 – A by-law to establish working conditions for senior staff.

CARRIED

7.2. By-Law No. 10-2010

Motion #2010-35

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. 10-2010 – A by-law to authorize the municipality to enter into an agreement of purchase and sale to purchase All Parcel Register 57077-0123 (LT) (Pt1 49R8600), Town of Laurentian Hills.

CARRIED

Motion #2010-36

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. 10-2010 – A by-law to authorize the municipality to enter into an agreement of purchase and sale to purchase All Parcel Register 57077-0123 (LT) (Pt1 49R8600), Town of Laurentian Hills.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

None.

9. MOTIONS GIVEN PRIOR NOTICE

None.

10. NEW BUSINESS & NOTICES OF MOTION

10.1. Children First – Council directed Mayor Ann Aikens to contact Roy Reiche, Chair of the Renfrew County District School Board, and report back to Council at the March 3, 2010 Council meeting. Council also agreed to put the resolution drafted by Children First on the agenda for the March 3, 2010 Council meeting. Councillor Hank van der Horn will also draft a letter to the Board for Council consideration.

10.2. Community Association

Motion #2010-37

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

MOVED THAT Council authorize the pre-budget approval for the annual contribution of \$2,000 to the Deep River Community Association Incorporated for the 2010 fireworks display on July 1, 2010.

CARRIED

11. CORRESPONDENCE

- 11.1.** Letter from AMO re: one-time payout of accumulated interest
- Received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. CLOSED SESSION

None.

14. CONFIRMATORY BY-LAW

Motion #2010-38

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. 11-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 17, 2010.

CARRIED

Motion #2010-39

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. 11-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 17, 2010.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 9:32 p.m.

Mayor

CAO/Clerk