

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, May 19, 2010.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	John Murphy
	Hank van der Horn

Staff	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer
	John Walden, Manager of Planning and Development

Absent:

Councillor	Mary MacCafferty
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1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following item was added to the agenda:

6.2.1. 2010SL006ISS – Signing Officer Change

9.4. Police Costing

4. DELEGATIONS AND PRESENTATIONS

None.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. May 5, 2010 – Regular Council Meeting

Motion #2010-109

Moved By: Hank van der Horn

Seconded By: John Murphy

MOVED THAT the minutes of the Regular Council Meeting of May 5, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

5.2. May 12, 2010 – Committee of the Whole Meeting

Motion #2010-110

Moved By: Hank van der Horn

Seconded By: John Murphy

MOVED THAT the minutes of the Committee of the Whole Meeting of May 12, 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. 2010SL006ISS – Signing Officer Change – The Deputy Clerk presented her report. This item is further dealt with under Section 8.1.

6.3. Other Boards & Bodies

Hank van der Horn– Relay for Life car wash update.

7. BY-LAWS

7.1. By-Law No. 30-2010 – Annual Budget By-Law

Motion #2010-111

Moved By: John Murphy

Seconded By: Hank van der Horn

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

By-Law No. 30-2010 – A by-law to adopt the estimates of all sums required for 2010, and to establish tax rates.

CARRIED

Motion #2010-112

Moved By: John Murphy

Seconded By: 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. 30-2010 – A by-law to adopt the estimates of all sums required for 2010, and to establish tax rates.

CARRIED

7.2. By-Law No. 31-2010 – Ridge Road Reconstruction Project Interim Financing

Motion #2010-113

Moved By: John Murphy

Seconded By: Hank van der Horn

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

By-Law No. 31-2010 – A By-law to authorize certain capital works of the Corporation of the Town of Deep River (“the Municipality); to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for financing such capital works; to authorize temporary borrowing

from OIPC to meet expenditures in connection with such works; and to authorize long-term borrowing from OIPC for such works through the issue of debentures.

CARRIED

Motion #2010-114

Moved By: John Murphy

Seconded By: 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. 31-2010 – A By-law to authorize certain capital works of the Corporation of the Town of Deep River (“the Municipality”); to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for financing such capital works; to authorize temporary borrowing from OIPC to meet expenditures in connection with such works; and to authorize long-term borrowing from OIPC for such works through the issue of debentures.

CARRIED

7.3. By-Law No. 32-2010 – ARES Agreement

Motion #2010-115

Moved By: Hank van der Horn

Seconded By: John Murphy

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

By-Law No. 32-2010 – A by-law to authorize the continuation of an existing service provided to the Laurentian Hills – Deep River Emergency Preparedness Committee and the Town of Deep River and the Town of Laurentian Hills for the provision of Radio Communication.

CARRIED

Motion #2010-116

Moved By: Hank van der Horn

Seconded By: 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. 32-2010 – A by-law to authorize the continuation of an existing service provided to the Laurentian Hills – Deep River Emergency Preparedness Committee and the Town of Deep River and the Town of Laurentian Hills for the provision of Radio Communication.

CARRIED

7.4. By-Law No. 33-2010 – Procurement By-Law

Motion #2010-117

Moved By: John Murphy

Seconded By: Hank van der Horn

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

By-Law No. 33-2010 – A by-law to amend By-Law No. 6-88 to adopt a revised statement of policy with respect to procurement.

CARRIED

Motion #2010-118

Moved By: Glen Doncaster

Seconded By: 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. 33-2010 – A by-law to amend By-Law No. 6-88 to adopt a revised statement of policy with respect to procurement.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1. Signing Officer Change

Motion #2010-119

Moved By: Hank van der Horn

Seconded By: John Murphy

MOVED THAT Mayor Ann Aikens or Deputy Mayor Glenn Doncaster together with Brian Quibell, Treasurer, or John Walden, Manager of Planning and Development, are hereby authorized to execute all or any cheques, promissory notes, other bills of exchange, orders for payment of money and other instruments with regard to the banking needs of the Corporation.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

9.1. Council Vacancy

Motion #2010-120

Moved By: Hank van der Horn

Seconded By: John Murphy

MOVED THAT Council charge the Striking Committee to make a recommendation to Council at the June 16, 2010 Council meeting, based on known interested candidates and any other candidates that may come forward, to fill the vacancy on Council.

CARRIED

9.2. Biosolids Contract

Motion #2010-121

Moved By: Glen Doncaster
Seconded By: Hank van der Horn

MOVED THAT Council approve extending the contract for Biosolids Extraction, Haulage and Disposal with P&G Pumping at the current price, terms and conditions for an additional six months (from June 1 to November 30, 2010).

CARRIED

9.3. CAO/Clerk Selection Committee

Motion #2010-122

Moved By: Glen Doncaster
Seconded By: Hank van der Horn

MOVED THAT Council appoint the following individuals to form the selection committee for the new CAO/Clerk: present Mayor Ann Aikens, former Mayor John Murphy, Councillor Ed Cochrane, and Mr. Norm Lemke, former CAO of the County of Renfrew and that the selection committee will bring their recommendations back to Council for consideration.

CARRIED

9.4. Police Services Final Report

Motion #2010-123

Moved By: Glen Doncaster
Seconded By: Ed Cochrane

WHEREAS the Council of the Corporation of the Town of Deep River established the Town of Deep River Police Services Task Force in May 1999 and received the final report in October 2000;

AND WHEREAS ten years have passed since the financial data has been analyzed;

NOW THEREFORE be it resolved that the Council of the Corporation of the Town of Deep River instruct staff to update the financial data within the October 2000 final report with current data.

CARRIED

10. NEW BUSINESS & NOTICES OF MOTION

- 10.1.** Deputy Mayor Glen Doncaster gave notice of motion that he will bring a resolution to the next the Council meeting regarding freezing Council honorarium at 0% for 2 years.

11. CORRESPONDENCE

None.

12. OTHER BUSINESS & INFORMATION ITEMS

- 12.1.** Housing Study

Motion #2010-124

Moved By: John Murphy

Seconded By: Ed Cochrane

WHEREAS the Council of the Town of Deep River is of the opinion that a housing study is required to review the future housing needs of the Town;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Deep River approves the following:

1. Council hereby accepts the attached Work Program regarding the Housing Study.
2. The necessary technical studies and document preparation shall be carried out by the County of Renfrew Planning Division.

CARRIED

13. CLOSED SESSION

None.

14. CONFIRMATORY BY-LAW

Motion #2010-125

Moved By: John Murphy

Seconded By: Ed Cochrane

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

By-Law No. 34-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 19, 2010.

CARRIED

Motion #2010-126

Moved By: Ed Cochrane

Seconded By: 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. 34-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on May 19, 2010.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 7:54 p.m.

Mayor

Acting Clerk