

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, June 16, 2010.

Present:

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

Staff	Brian Quibell, Treasurer
	John Walden, Manager Economic Development

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

None.

4. DELEGATIONS AND PRESENTATIONS

- 4.1.** Expo 150 – Mayor Bob Sweet gave a detailed update of the plans for the County's 150th Birthday Celebration, June 9 – 12, 2011.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. June 2, 2010 – Regular Council Meeting

Motion #2010- 136

Moved By: Hank van der Horn

Seconded By: John Murphy

MOVED THAT the minutes of the Regular Council Meeting of June 2, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

Motion #2010- 137

Moved By: Hank van der Horn

Seconded By: John Murphy

MOVED THAT the minutes of the Committee of the Whole Council Meeting of June 9, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

6.1. Action/Outcome Chart Review

6.2. Staff Reports

6.2.1 2010JW004INF – Phase 2 of the Signage Project

6.2.2 2010JW006ISS – Site Plan Agreement Wazzy's Fries

6.3. Other Boards & Bodies

6.3.1 Striking Committee Report – Council Vacancy

The Striking Committee reported that they are recommending to Council that Mr. Christopher Carroll be appointed to fill the Council vacancy.

7. BY-LAWS

7.1. By-Law No. 38-2010

Motion #2010- 138

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. 38-2010 - A by-law to establish the salaries of Senior Staff.

CARRIED

Motion #2010- 139

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. 38-2010 - A by-law to establish the salaries of Senior Staff.

CARRIED

7.2 By-Law No. 39-2010

Motion #2010- 140

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. 39-2010 to name F.W. Beatty Crescent.

CARRIED

Motion #2010- 141

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. 39-2010 to name Beatty Crescent as amended.

CARRIED

7.3 By-Law No. 40-2010

Motion #2010- 142

Moved By: Mary MacCafferty

Seconded By: Ed Cochrane

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

By-Law No. 40-2010 - A By-law to authorize the Municipality to enter into a Site Plan Agreement with Wazzy's Friez, a Site Plan Agreement pertaining to some lands described by Renfrew County as part of Champlain St., Plan #304, and part of Lot Q6, Plan 302, Town of Deep.

CARRIED

Motion #2010- 143

Moved By: Mary MacCafferty

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. 40-2010 - A By-law to authorize the Municipality to enter into a Site Plan Agreement with Wazzy's Friez, a Site Plan Agreement pertaining to some lands described by Renfrew County as part of Champlain St., Plan #304, and part of Lot Q6, Plan 302, Town of Deep.

CARRIED

7.4 By-Law No. 41-2010

Motion #2010- 144

Moved By: Mary MacCafferty

Seconded By: Ed Cochrane

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

By-Law No. 41-2010 - A By-law to provide for advance voting and for reduced opening hours for voting places in institutions.

CARRIED

Motion #2010- 145

Moved By: Mary MacCafferty
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. 41-2010 - A By-law to provide for advance voting and for reduced opening hours for voting places in institutions.

CARRIED

7.5 By-Law No. 42-2010

Motion #2010- 146

Moved By: Mary MacCafferty
Seconded By: Ed Cochrane

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

By-Law No. 42-2010 - A by-law to fill the vacancy on council as a result of Councillor Brian McInall's resignation on May 4, 2010

CARRIED

Motion #2010- 147

Moved By: Mary MacCafferty
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. 42-2010 - A by-law to fill the vacancy on council as a result of Councillor Brian McInall's resignation on May 4, 2010

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

Motion #2010- 148

Moved By: Hank van der Horn
Seconded By: John Murphy

9.1. Summer Meeting Schedule

MOVED THAT in accordance with Section 6 of the Procedural By-Law on the Summer Schedule, Council meeting will occur on July 28, 2010 and August 25, 2010 at 7:00 pm in the Council Chambers.

AND FURTHER THAT the meetings in September will occur on September 8, 15, and 22 at 7:00 pm in the Council Chambers.

CARRIED

Motion #2010- 149

Moved By: Ed Cochrane

Seconded By: Mary MacCafferty

9.2 Street Closures

MOVED THAT Bob McLaren, Public works Consultant, be granted the authority to temporarily close streets in the Town of Deep River, consistent with the provisions identified in Policy # TO8-1 schedule A of Bylaw # 40-90, and that reference to Town Superintendent be suspended for this purpose.

AND FURTHER THAT Bylaw # 40-90 and Policy # TO8-1 be revised once the new CAO and Director of Public Works are in place.

CARRIED

10. NEW BUSINESS & NOTICES OF MOTION

Motion #2010- 150

Moved By: Ed Cochrane

Seconded By: Mary MacCafferty

10.1 Administration Summer Student

MOVED THAT an Administration Summer Student be hired fulltime for a period not longer than 8 weeks, to assist with scanning, filing, archiving Council / administration documents and other clerical duties as required.

AND FURTHER THAT this student position be paid at a class 4 rate of \$10:55 consistent with By-Law 12 - 2010.

CARRIED

11. CORRESPONDENCE

11.1 Deep River Area Minor Soccer Club

11.2 City of Kawartha Lakes – Council decided to send a \$100.00 donation to Kawartha Lakes. A resolution will come to the July 28, 2010 Council Meeting.

12. OTHER BUSINESS & INFORMATION ITEMS

- 12.1 Mayor Aikens announced that after much thought and consideration she has decided not to run for a third term as Mayor.
- 12.2 Deputy Glenn Doncaster announced that he plans to run for Mayor in the upcoming election.
- 12.3 Councillor Ed Cochrane announced that he plans to run for Deputy Mayor in the upcoming election.

13. CLOSED SESSION

None.

14. CONFIRMATORY BY-LAW

Motion #2010- 151

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. 37-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 2, 2010.

CARRIED

Motion #2010- 152

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. 37-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 2, 2010.

CARRIED

15. ADJOURNMENT

There being no further business, the meeting adjourned at 8:49 p.m.

Mayor

Acting Clerk