

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, July 28, 2010.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	John Murphy
	Mary MacCafferty
	Christopher Carroll

Staff	Brian Quibell, Treasurer
	Jim Hogue, Fire Chief
	Bob McLaren, PW Consultant
	Shelly Cull, Recreation Manager

Absent:

Councillor	Hank van der Horn
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1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

None.

4. DELEGATIONS AND PRESENTATIONS

4.1. Ottawa River Institute – Biodiversity Presentation – did not attend

4.2 Dean Sinclair – 2009 Audit/Financial Statement Presentation – deferred to August 25, 2010 Council meeting.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. June 16, 2010 – Regular Council Meeting

Motion #2010- 156

Moved By: Glenn Doncaster

Seconded By: John Murphy

MOVED THAT the minutes of the Regular Council Meeting of June 16, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

5.2. July 19, 2010 – Special Council Meeting

Motion #2010- 157

Moved By: Glenn Doncaster

Seconded By: John Murphy

MOVED THAT the minutes of the Special Council Meeting of July 19, 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 Administration Monthly Report

6.2.2 Recreation Monthly Report

6.2.3 Public Works Monthly Report

6.2.4 Operating and Water/Sewer Reports

6.2.5 2010JH003INF - Breathing Air Compressor

6.2.6 2010SC002ISS – N6A Mycom Compressor at the Deep River Arena

6.2.7 2010BM002ISS – Asphalt Sidewalk Replacement

6.3. Other Boards & Bodies

6.3.1 Minutes from the Deep River Library Board – May 20, 2010

7. BY-LAWS

Motion #2010-158

Moved By: John Murphy

Seconded By: Mary McCafferty

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

By-law No.43-2010 - A By-law to appoint a Chief Administrative Officer/Clerk and to define the duties thereof

Motion #2010- 159

Moved By: John Murphy

Seconded By: Mary McCafferty

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.43-2010 - A By-law to appoint a Chief Administrative Officer/Clerk and to define the duties thereof

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9. MOTIONS GIVEN PRIOR NOTICE

9.1 City of Kawartha Lakes Donation

Motion #2010- 160

Moved By: Glenn Doncaster

Seconded By: Mary McCafferty

MOVED THAT Council approve a donation of \$100.00 to the City of Kawartha Lakes.

CARRIED

10. NEW BUSINESS & NOTICES OF MOTION

10.1

Motion #2010- 161

Moved By: Glenn Doncaster

Seconded By: John Murphy

MOVED THAT Council approve a re-allocation of \$50,000.00 from the Annual Capital Maintenance Fund for Roadways to the Annual Capital Maintenance Fund for Sidewalks.

CARRIED

10.2

Motion #2010- 162

Moved By: Glenn Doncaster

Seconded By: John Murphy

MOVED THAT Council approve the purchase of a Breathing Air Compressor from Valley Compressor at a cost of \$19, 102 plus tax and that the sum of \$12, 683 be charged to the Asset Replacement Reserve Fund with the balance being charged to the Emergency Service Reserve.

CARRIED

11. CORRESPONDENCE

- 11.1** Farmland Managed Forest Tax Rebate Impact – received for information
- 11.2** Deep River & Area Minor Soccer Club – Recreation Director to send letter, Council considered but based on past practice cannot allow the request.
- 11.3** Miriam Barry – Parking in Deep River – to be added to Parking By-Law file – letter to be sent to Miriam Barry.
- 11.4** The Ontario Trillium Foundation – Plaque will be displayed at the project site.

- 11.5 Cambium Environmental – Public Works to provide information report on the webinar re: Municipal Waste Recycling Strategy (MWRS).
- 11.6 County of Renfrew – Ottawa River Designation Committee – to be endorsed – August 25, 2010
- 11.7 United Township of Head, Clara & Maria – Roadside Parks – to be endorsed – August 25, 2010
- 11.8 United Township of Head, Clara & Maria – Rural Septic System Inspection – received for information
- 11.9 United Township of Head, Clara & Maria – Municipal Liability Reform Working Group – bring forward to August 25, 2010 Council meeting.
- 11.10 Renfrew County District School Board – Compliance Audit Committee – Council agreed to place an ad in the North Renfrew Times requesting volunteer members for our Municipal Election Compliance Audit Committee and then share names with the School Board if appropriate.
- 11.11 Email – Water Restrictions – Deputy Mayor Glenn Doncaster to discuss the By-Law with the Police Services Board.
- 11.12 Summerfest – Alcohol Venues – received for information.
- 11.13 Report from Amberley Gavel Ltd. re: complaint regarding Closed Meeting of February 1 and March 23, 2010.

Motion #2010-163

Moved By: Ed Cochrane

Seconded By: Mary McCafferty

MOVED THAT Council receive the report from Amberley Gavel Ltd. re: complaint regarding Closed Meeting of February 1 and March 23, 2010.

CARRIED

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED SESSION

Motion #2010- 164

Moved By: John Murphy

Seconded By: Ed Cochrane

WHEREAS the subject of the next part of this meeting is labour relations or employee negotiations (fire fighter negotiations/CBO), including communications necessary for that purpose;

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

Council broke for the Closed meeting at 8:45 p.m.

Council went into the Closed meeting at 8:55 p.m.

Council went back into the Public meeting at 9:35 p.m.

14. BUSNISS ARISING FROM CLOSED SESSION

- 14.1** Council received an update on firefighter negotiations from Councilor Murphy and Chief Hogue.
- 14.2** Council reviewed the request for a wage increase from the Chief Building Official and will provide direction to the new CAO/Clerk regarding a wage increase for the CBO.

15. CONFIRMATORY BY-LAW

Motion #2010- 165

Moved By: Glenn Doncaster

Seconded By: Mary McCafferty

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

By-Law No. 44-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on July 28, 2010.

CARRIED

Motion #2010-166

Moved By: Glenn Doncaster

Seconded By: Mary McCafferty

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. 44-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on July 28, 2010.

CARRIED

16. ADJOURNMENT

There being no further business, the meeting adjourned at 9:39 p.m.

Mayor

Acting Clerk