

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, September 8, 2010.

Present:

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

Staff	Michelle Larose, CAO/Clerk
	Bob McLaren, PW Consultant
	John Walden, Manager of Planning & Development

Other	George Leconte, Town Solicitor
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1. CALL TO ORDER

Mayor Aikens called the meeting to order and welcomed everyone.

2. DECLARATION OF PECUNIARY INTEREST

NIL

3. APPROVAL/ALTERATION OF MEETING AGENDA

NIL

4. DELEGATIONS AND PRESENTATIONS

NIL

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. August 25, 2010 – Regular Council Meeting

Resolution #2010- 176

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Murphy

MOVED THAT the minutes of the Regular Council Meeting of August 25, 2010, as printed and circulated to all members of Council, be approved as corrected.

Items: to be changed:

9.2 - Reference to John Baird be amended to read “the new minister for the Ministry of Transportation”

9.3 - Reference to “deep pocket” be removed

13 - Item number 13 be deleted

14 - Item number 14 be deleted

CARRIED

6. REPORTS

6.1. Action/Outcome Chart Review

CAO, Michelle Larose advised council of the updates to the A/O listing for the months of September, October and November.

6.2. Staff Reports

6.2.1 2010JW007ISS - Subdivision Agreement Phase 3, Stage 1 – Lafrance/Shaw

6.2.2 2010ML001ISS – Skate Sharpening Agreement

6.2.3 2010ML002ISS - Signing Officer

6.2.4 2010ML003ISS – MFIPPA

6.3. Other Boards & Bodies

NIL

7. BY-LAWS

7.1 Lafrance/Shaw Subdivision Agreement

Resolution #2010-177

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Murphy

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

By-Law No. 47-2010 - A By-law to authorize the municipality to enter into a subdivision agreement with Lafrance-Shaw Development Limited governing the development of certain lands.

CARRIED

Resolution #2010- 178

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor 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. 47-2010 - A By-law to authorize the municipality to enter into a subdivision agreement with Lafrance-Shaw Development Limited governing the development of certain lands.

CARRIED

7.2 Tri-party between the Town of Deep River and Jp2g Consultants Inc. and Lafrance- Shaw Development Inc.

Resolution #2010-179

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Murphy

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

By-law No. 51-2010 - A By-law to enter into a tri-party agreement between the Town of Deep River and Jp2g Consultants Inc. and Lafrance-Shaw Development Inc. for the provision of a Professional Services for Subdivision Development in the Town of Deep River.

CARRIED

Resolution #2010-180

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor 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. 51-2010 - A By-law to enter into a tri-party agreement between the Town of Deep River and Jp2g Consultants Inc. and Lafrance-Shaw Development Inc. for the provision of a Professional Services for Subdivision Development in the Town of Deep River.

CARRIED

7.3 Skate Sharpening Agreement Renewal

Resolution #2010-181

Moved By: Councillor Murphy

Seconded By: Councillor Cochrane

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

By-law No. 50-2010 - A By-law to enter into an agreement with Mr. Paul Lance for skate sharpening services for the 2010/2011 season.

CARRIED

Resolution #2010-182

Moved By: Councillor Murphy
Seconded By: Councillor 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. 50-2010 - A By-law to enter into an agreement with Mr. Paul Lance for skate sharpening services for the 2010/2011 season.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

NIL

9. MOTIONS GIVEN PRIOR NOTICE

NIL

10. NEW BUSINESS & NOTICES OF MOTION

10.1 Signing Authority

Resolution #2010- 183

Moved By: Councillor MacCafferty
Seconded By: Councillor Cochrane

MOVED THAT Mayor Ann Aikens or Deputy Mayor Glenn Doncaster together with Brian Quibell, Treasurer, or Michelle Larose, CAO/Clerk, 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.

AND FURTHER THAT the signing authorities be effective as of September 8, 2010.

CARRIED

10.2 Municipal Freedom of Information and Protection of Privacy Act

Resolution #2010- 184

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Murphy

MOVED THAT the Council of the Corporation of the Town of Deep River delegate the powers and duties of the head to Michelle Larose ,Chief Administrative Officer/Clerk, for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act*.

CARRIED

11. CORRESPONDENCE

11.1 Petition – Pine Tree Removal in Cedar Park

Mayor Aikens explained that the mature tree in the Bill Rounding Park has not been designated for destruction but rather was identified as a potential risk of falling due to some rotting on the tree. The tree will be monitored by municipal staff on an ongoing basis.

Direction was given to send a letter of response to the Tess Carina and Sarah Read regarding their petition to save a mature tree in the Bill Rounding Park.

12. OTHER BUSINESS & INFORMATION ITEMS

NIL

13. CLOSED SESSION

Resolution #2010- 185

Moved By: Councillor Murphy

Seconded By: Councillor Cochrane

WHEREAS the subject of the next part of this meeting is in relation to litigation or potential litigation (Aboriginal Consultation);

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 section 239 (2) (e) of the Municipal Act.

CARRIED

Council broke for the Closed meeting at 7:50 p.m.
Council went into the Closed meeting at 7:55 p.m.
Council went back into the Public meeting at 8:06 p.m.

14. BUSNISS ARISING FROM CLOSED SESSION

Council received the information regarding aboriginal consultation.

15. CONFIRMATORY BY-LAW

Resolution #2010- 186

Moved By: Councillor Murphy
Seconded By: Councillor Cochrane

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

By-Law No. 49-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 8, 2010.

CARRIED

Resolution #2010-187

Moved By: Councillor Murphy
Seconded By: Councillor 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. 49-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on September 8, 2010.

CARRIED

16. ADJOURNMENT

There being no further business, the meeting adjourned at 8:09 p.m.

Mayor

CAO/Clerk