

THE CORPORATION OF THE TOWN OF DEEP RIVER

MINUTES

REGULAR COUNCIL MEETING WEDNESDAY, OCTOBER 6TH, 2010 AT 7:00 P.M.

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
Brian Quibell, Treasurer

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

4.1 Police Services Board – Cost Comparison 2010 Estimates

Deputy Mayor Glenn Doncaster presented the 2010 Estimates and cost comparison analysis for police services for the town of Deep River vs. three other options for providing the services under the Ontario Provincial Police scenario.

4.2 Wendy Brawley & James Brouse – Mackenzie High school Proposed Roadway

Ms. Brawley and James Brouse presented the proposed access routes to the Mackenzie school complex for vehicular traffic.

Council took a break at 8:00 p.m.

Council reconvened the meeting at 8:12 p.m.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. September 22, 2010 – Regular Council Meeting

Resolution #2010-195

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Murphy

MOVED THAT the minutes of the Regular Council Meeting of September 22, 2010, as printed and circulated to all members of Council, be approved .

CARRIED

6. REPORTS

6.1. Action/Outcome Chart Review

October 13th, 2010 – The PSAB – Financial unfunded Liability Report and Insurance Quote Report were changed to Issue Reports from Information Reports.

6.2. Staff Reports

6.2.1 2010BMQ006ISS – Ridge Road Reconstruction – Long Term

Financing

Treasurer, Brian Quibell, presented a preliminary Long Term Financing report for the municipal share of the Ridge Road Reconstruction project. Direction was given to present a report showing the effect that the borrowing will have on the water and sewer billings based on various terms.

6.2.2 2010ML006ISS - Bill 168 – Draft Workplace Violence/Harassment

Policies

CAO/Clerk, Michelle Larose, presented the Draft Workplace Violence and Harassment policies. The policies will be discussed at the October 13th, 2010 council meeting.

6.3. Other Boards & Bodies

NIL

7. BY-LAWS

NIL

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

NIL

9. MOTIONS GIVEN PRIOR NOTICE

9.1 Miller Rd Landfill Site Expansion

Resolution #2010-196

Moved By: Deputy Mayor Doncaster

Seconded By: Councillor Cochrane

MOVED THAT Council approve the work plan submitted by Jp2g Consultants Inc. for the provision of services to submit an application to the Ministry of Environment for an expansion to the Miller Road Landfill Site to a volume of not more than 100,000 m³;

AND THAT the cost of the services associated with the application is not to exceed \$42,500, which includes the of the original report fee and is exclusive of applicable taxes.

CARRIED

10. NEW BUSINESS & NOTICES OF MOTION

NIL

11. CORRESPONDENCE

11.1 Algonquin Land Claim Update

Direction was given to ensure that the Town is on the mailing list to receive future communications.

11.2 County of Renfrew – Media Release – Congratulations AECL

Received for information.

11.3 City of Kawartha Lakes – Thank you letter

Received for information.

11.4 County of Renfrew – Office of the County Warden – Congratulations AECL

Received for information.

11.5 County of Renfrew Economic Development Action Plan 2010 – 2015

Direction was given to the Planning and Economic Development Manager to provide comment regarding the Action Plan on the next Departmental Report to council.

11.6 Letter Sherry Laroche – Morrison Parent Council correspondence to Renfrew County School Board
Received for information.

11.7 Melinda Reith Letter – By-Law 48-2010
Direction was given to send a letter of response to Ms. Reith's letter.

12. OTHER BUSINESS & INFORMATION ITEMS

Councillor Cochrane advised that he would be absent at the Committee of the Whole meeting on October 13th, 2010.

13. CLOSED SESSION

NIL

14. BUSINESS ARISING FROM CLOSED SESSION

NIL

15. CONFIRMATORY BY-LAW

Resolution #2010-197
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. 54-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on October 6, 2010.

CARRIED

Resolution #2010-198
Moved By: Deputy Mayor Doncaster
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. 54-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on October 6, 2010.

CARRIED

16. ADJOURNMENT

Councillor Cochrane/ Councillor MacCafferty

There being no further business, the meeting adjourned at 9:03 p.m.

Mayor

CAO/Clerk

