

**The Corporation of the Town of Deep River**

**MINUTES**

**INAUGURAL MEETING OF COUNCIL**

**Wednesday, December 1, 2010 at 7:00 p.m.**

**Present:**

Mayor	David Thompson
Deputy Mayor	Mary MacCafferty
Councillors	Daniel Banks
	Christopher Carroll
	Ronald Desrochers
	Terry Myers
	Ruth Syme

**Staff:**

Michelle Larose, CAO/Clerk  
Dawn Recoskie, Deputy Clerk  
Shelly Cull, Recreation Manager  
Mike Ueltzhoffer, Police Chief  
Brian Quibell, Treasurer  
John Walden, Planning/Development Manager

**1. CALL TO ORDER**

Michelle Larose, CAO/Clerk, opened the meeting and welcomed everyone.

**2. SWEARING IN CEREMONY – DECLARATION OF OFFICE AND OATH OF ALLEGIANCE**

- 2.1 Mayor – David Thompson** swore his declaration of office and oath of allegiance.
- 2.2 Deputy Mayor – Mary MacCafferty** swore her declaration of office and oath of allegiance.
- 2.3 Councillor – Daniel Banks** swore his declaration of office and oath of allegiance.
- 2.4 Councillor – Christopher Carroll** swore his declaration of office and oath of allegiance.
- 2.5 Councillor – Ronald Desrochers** swore his declaration of office and oath of allegiance.

**2.6 Councillor – Terry Myers** swore his declaration of office and oath of allegiance.

**2.7 Councillor – Ruth Syme** swore her declaration of office and oath of allegiance.

**3. INAUGURAL ADDRESS – Mayor David Thompson**

Mayor David Thompson provided his inaugural address. He indicated the new Council for the Town of Deep River ranges in gender, age, and occupation; he noted the municipality will be well represented by the diversity of its Council for the term 2010 to 2014. Mayor Thompson indicated the following as priorities during his term of Council: housing and attracting new developers; official plan review; customer service; cooperation with neighbouring municipalities, AECL and CFB Petawawa; and improved communication with constituents. He then introduced the following municipal staff in attendance at the meeting: Michelle Larose, CAO/Clerk; Dawn Recoskie, Deputy Clerk; Shelly Cull, Recreation Manager; Mike Ueltzhoffer, Police Chief; Brian Quibell, Treasurer; and John Walden, Planning/Development Manager. Mayor Thompson applauded the many volunteers in the community who have made Deep River Summerfest such a success, which recently celebrated its 20<sup>th</sup> Anniversary; he also commented on the volunteer driven Deep River Science Academy. The Mayor welcomed community involvement and supports the many volunteer initiatives within the Town. Mayor Thompson then addressed the new Council and challenged each of the members to collectively work through the many issues to make the best decisions for our municipality and to act in unison once these decisions are made.

**4. REPORTS**

**4.1 2010ML009ISS – Appointment of Acting Fire Chief**

CAO, Michelle Larose, presented her report advising of the need to appoint an Acting Fire Chief.

**RESOLUTION # 2010-230**

**MOVED BY:** Deputy Mayor MacCafferty

**SECONDED BY:** Councillor Myers

**WHEREAS** the Fire Protection and Prevention Act, 1997, Section 6(1) states that if a fire department is established for the whole or part of a municipality or for more than one municipality, the council of the municipality or the councils of the municipalities, as the case may be, shall appoint a fire chief for the fire department;

**AND WHEREAS** a fire chief is the person who is ultimately responsible to the council of a municipality that appointed him or her for the delivery of fire protections services;

**AND WHEREAS** the Council of the Town of Deep River deems it necessary to appoint an Acting Fire Chief on an interim basis in the absence of the Fire Chief;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Deep River appoint Victor Ahokas as the Acting Fire Chief for approximately three (3) weeks;

**AND FURTHER THAT** authorization be given to the CAO/Clerk to review the appointment and extend it should the need arise.

**CARRIED.**

#### **4.2 2010ML005INF – Signing Authorities**

CAO, Michelle Larose, presented her report indicating the need to update the signing authorities for the municipality.

#### **RESOLUTION # 2010-231**

**MOVED BY:** Councillor Syme

**SECONDED BY:** Councillor Desrochers

**WHEREAS** the Town of Deep River requires signing authorities 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;

**NOW THEREFORE BE IT RESOLVED THAT** Mayor David Thompson or Deputy Mayor Mary MacCafferty together with Brian Quibell, Treasurer or Michelle Larose, CAO/Clerk be hereby authorized to execute such documents;

**AND FURTHER THAT** the authorization become effective as of December 1, 2010.

**CARRIED.**

#### **5. OTHER BUSINESS & INFORMATION ITEMS**

Councillor Banks took the opportunity to thank all the residents of the Town of Deep River for electing him to the office of Councillor.

Councillor Myers indicated it was a great honour to be elected to the office of Councillor. Councillor Myers questioned why the report of the Striking Committee to make appointments to various committees was not on the agenda this evening. Mayor Thompson responded the applications from members of the community to be appointed to the various committees doesn't close until Friday, December 3, 2010. He explained once all the applications have been received the Striking Committee will meet to review the applications and make all the appointments at the December 15, 2010 Council Meeting.

**6. CONFIRMATORY BY-LAW**

**RESOLUTION # 2010-232**

**MOVED BY:** Councillor Carroll  
**SECONDED BY:** Deputy Mayor MacCafferty

**BE IT RESOLVED THAT** the following by-law be read a first and second time;

**By-Law No. 60-2010** – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 1, 2010.

**CARRIED.**

**RESOLUTION # 2010-233**

**MOVED BY:** Councillor Carroll  
**SECONDED BY:** Deputy Mayor MacCafferty

**BE IT RESOLVED 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. 60-2010** – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on December 1, 2010.

**CARRIED.**

**7. ADJOURNMENT**

**RESOLUTION # 2010-234**

**MOVED BY:** Councillor Carroll  
**SECONDED BY:** Deputy Mayor MacCafferty

**BE IT RESOLVED THAT** Council hereby adjourns the meeting at 7:53 p.m.

**CARRIED.**

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Mayor David Thompson

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CAO/Clerk – Michelle Larose