

# THE CORPORATION OF THE TOWN OF DEEP RIVER

## MINUTES

### COUNCIL MEETING

October 20th, 2010 at 7:00 p.m.

**Present:**

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

**Absent** Christopher Carroll

**Staff** Michelle Larose, CAO/Clerk  
Bob McLaren, (A) Public Works Director

**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. JP2G - Biosolids Final Project Report**

Joe Jonata of Jp2g Consultants presented a report on the three projects of the biosolids storage facility at the sewage treatment plant. The project was complete in March of 2010 at a cost of \$922,418 that was funded by the province under the Rural Infrastructure Investment Initiative.

**4.2. JP2G - Final Road Construction Report**

Steve Webster of Jp2g Consultants presented the final report on the Ridge Road reconstruction project. The project received substantial completion and was completed on time and on budget. There is some minor work that needs to be completed on both projects and it will be done by the end of October.

**4.3. JP2G – Proposal for water main loop at hospital**

Joe Janota of Jp2g presented a proposal to loop the watermain at the hospital in the east end of the town. Jp2g will analyze the water quality data and run scenarios through a computer model to determine the best option to accomplish the desired results with reference to chlorine and THM levels. The cost of such work will be \$29,295 plus applicable taxes. Council directed Administration to prepare a resolution for the November 3, 2010 meeting to use the remaining funding of approximately \$14,000 from the OSWAP-2 grant with the remainder to be funded from the 2011 OSWAP-2 allocation.

**4.4. JP2G - GIS Mapping**

The report was not available for the meeting. It was deferred to a future meeting.

**5. MINUTES OF PREVIOUS COUNCIL MEETING**

**5.1. October 6, 2010 – Regular Council Meeting**

**RESOLUTION # 2010-200**

**MOVED BY:** Councillor van der Horn

**SECONDED BY:** Councillor Murphy

**MOVED THAT** the minutes of the Regular Council Meeting of October 6, 2010, as printed and circulated to all members of Council, be approved as amended.

**CARRIED**

Note: Item # 4.2 was amended to include the direction to staff to prepare a report to Council on the proposed entrance to the Mackenzie High School property.

**5.2 October 13, 2010 – Committee of the Whole Meeting**

**RESOLUTION # 2010-201**

**MOVED BY:** Councillor van der Horn

**SECONDED BY:** Deputy Mayor Doncaster

**MOVED THAT** the minutes of the Committee of the Whole Meeting of October 13, 2010, as printed and circulated to all members of Council, be approved.

**CARRIED**

**6. REPORTS**

**6.1. Action/Outcome Chart Review**

NIL

**6.2. Staff Reports**

**6.2.1 2010ML002INF – Vacation/Sick Leave Report**

CAO/Clerk, Michelle Larose presented a report showing accumulated vacation, sick leave and lieu time for the municipal staff. The report was received for information.

**6.2.2 2010ML007ISS – Distribution System**

CAO/Clerk, Michelle Larose and Acting Director of Public Works, Bob McLaren presented a report with a recommendation to contract the operation of the water distribution system to OCWA. Direction was given to provide additional information with respect to the costs associated with training existing staff to perform such duties.

**6.3. Other Boards & Bodies**

NIL

**7. BY-LAWS**

**7.1 By-Law No. 55-2010**

**RESOLUTION #2010-202**

**MOVED BY:** Councillor Murphy

**SECONDED BY:** Deputy Mayor Doncaster

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

**By-Law No. 55-2010** - A By-law to adopt Workplace Harassment and Violence policies for the Town of Deep River.

**CARRIED**

**RESOLUTION #2010-203**

**MOVED BY:** Councillor van der Horn  
**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. 55-2010** - A By-law to adopt Workplace Harassment and Violence policies for the Town of Deep River.

**CARRIED**

**8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**  
NIL

**9. MOTIONS GIVEN PRIOR NOTICE**

**9.1. Regulation 284/09**

**RESOLUTION #2010-204**

**MOVED BY:** Councillor MacCafferty  
**SECONDED BY:** Councillor van der Horn

**THAT** Council accept the Treasurer's Report presented at the Committee of the Whole meeting on October 13, 2010 on Ontario Regulation 284/09 for the budget year 2010.

**CARRIED**

**9.2. Insurance Quotes**

Direction was given to renew the 2011 Municipal Insurance Policy submitted by Municipal Insurance Services.

**10. NEW BUSINESS & NOTICES OF MOTION**  
NIL

**11. CORRESPONDENCE**

**11.1 County of Renfrew – High 417 Extension to Town of Renfrew**

Direction was given to prepare a resolution for the next Council meeting.

**11.2 Deep River Hospital – Physician Recruitment**

Received for information.

**11.3 AMCTO – Brian Quibell – 10 year award**

Mayor Aikens and Council extended their congratulations to Brian Quibell for his longstanding commitment to the association.

**11.4 Town of Petrolia – Resolution – Cancellation of Road Sign Contract**

Received for information.

**12. OTHER BUSINESS & INFORMATION ITEMS**

NIL

**13. CLOSED SESSION**

NIL

**14. CONFIRMATORY BY-LAW**

**RESOLUTION #2010-205**

**MOVED BY:** Councillor Murphy

**SECONDED BY:** Councillor van der Horn

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

**By-Law No.56-2010** – 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 20, 2010.

**CARRIED**

**RESOLUTION #2010-206**

**MOVED BY:** Councillor Cochrane

**SECONDED BY:** Councillor MacCafferty

**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. 56-2010** – 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 20, 2010.

**CARRIED**

**15. ADJOURNMENT**

**RESOLUTION #2010-207**

**MOVED BY:** Councillor Cochrane

**SECONDED BY:** Councillor MacCafferty

**THAT** Council hereby adjourns the meeting at 9:40 p.m.

**CARRIED**

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Mayor Aikens

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CAO/Clerk – Michelle Larose