

The Corporation of the Town of Deep River

MINUTES

COUNCIL MEETING

Wednesday, February 2, 2011 at 7:00 p.m.

Present:

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

Guests: Kevin Bossy, Bishop Water Technologies, Inc.

Staff: Michelle Larose, CAO/Clerk
Shelly Cull, Recreation Manager

1. CALL TO ORDER

Mayor Thompson opened the meeting at 7:04 p.m. and welcomed everyone

2. DECLARATION OF PECUNIARY INTEREST

NIL

3. APPROVAL/AMENDMENT OF MEETING AGENDA

Items added to the Agenda:

Item #12.1 Pembroke and Area Airport Commission Update – Councillor Syme

Item #12.2 Economic Development Committee Update – Deputy Mayor MacCafferty

Item #12.3 Riverbank Committee Update – Councillor Desrochers

4. DELEGATIONS AND PRESENTATIONS

4.1 Marina Dredging – Geo Dredging & Dewatering Solutions Inc.

Mr. Kevin Bossy of Bishop Water Technologies, Inc., provided an overview of the marina dredging process and the use of geotube technology.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 January 19, 2011 – Council Meeting

RESOLUTION # 2011-28

MOVED BY: Councillor Banks

SECONDED BY: Councillor Myers

BE IT RESOLVED THAT the minutes of the Council Meeting of January 19, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

6.1 A/O List Review

The list was reviewed and no changes were made.

6.2 2011SC001INF – Alcohol Policy

Shelly Cull, Recreation Manager, provided an overview of her report. Council felt more time was required to review the document before a decision is made regarding the policy.

7. BY-LAWS

NIL

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 2011ML001ISS – Performance Review Policy

Michelle Larose, CAO/Clerk, provided an overview of the draft policy. Direction was given to include the wording under section 3 on page 4 of the policy; **“In the event that the Employee refuses to sign the evaluation form, the Manager will document the refusal on the evaluation form.”** Council recommended the policy be brought back to Council at the February 16, 2011 meeting for formal approval.

9. MOTIONS GIVEN PRIOR NOTICE

NIL

10. NEW BUSINESS & NOTICES OF MOTION

10.1 Notice of Motion – Mayor Thompson

BE IT RESOLVED THAT the lobby of the Town Hall remain open from 8:00 a.m. to 10:00 p.m., 365 days a year.

11. CORRESPONDENCE

11.1 Invitation to attend Deep River Science Academy 25th Anniversary

Mayor Thompson advised he accepted the invitation and will attend the event.

11.2 Winter Warmth Program – Enbridge Gas Distribution

Council recommended the information be placed on the municipal website and also be forwarded to North Renfrew Family Services and Deep River Food Bank for their information.

11.3 Deep River Potter's Guild – Philip Chester

Mayor Thompson advised he will address Mr. Chester's correspondence during his Mayor's Report. Councillor Myers indicated he will be declaring a conflict of interest when the item is discussed.

11.4 Request for Donation – Renfrew County Seniors Games

RESOLUTION # 2011-29

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT the Council of the Corporation of the Town of Deep River approve a donation in the amount of \$300.00 to the Renfrew County Seniors Games.

CARRIED

12. OTHER BUSINESS & INFORMATION ITEMS

12.1 Pembroke and Area Airport Commission Update – Councillor Syme

Councillor Syme provided an update to Council regarding the Pembroke and Area Airport Commission.

12.2 Economic Development Committee Update – Deputy Mayor MacCafferty

Deputy Mayor MacCafferty provided an update to Council regarding the Economic Development Committee.

12.3 Riverbank Committee Update – Councillor Desrochers

Councillor Desrochers provided an update to Council regarding the Riverbank Committee.

Deputy Mayor MacCafferty requested an update on the status of the Fire Department. Michelle Larose, CAO/Clerk, advised a recent meeting had been held with the Fire Marshal's Office and that progress is being made.

Mayor's Report

Mayor Thompson advised he attended his first meeting of the County's Social Services Committee recently. He also attended the AECL Community Breakfast Briefing on January 25, 2011 and the County Council meeting on January 26, 2011.

Mayor Thompson met recently with members of the Deep River Community Association to discuss the potential lease renewal.

At this time Councillor Myers abstained from discussions due to his conflict of interest.

Mayor Thompson advised the Town's Chief Building Official has been directed to review the building for any issues and that another inspector will be brought in to inspect for fire code hazards.

Mayor Thompson attended the first Police Services Board meeting recently and discussions took place regarding the Town of Laurentian Hills contract with the OPP and the fact that the contract is coming up for renewal. Mayor Thompson asked Council if the Police Services Board could approach the Town of Laurentian Hills to initiate discussions for policing options with the Deep River Police Department. Direction was given to proceed with initial discussions.

Mayor Thompson advised the Renfrew County District School Board has announced it will be selling the Morison School property.

Mayor Thompson noted there had been discussions recently regarding the lack of recycling containers at the local post office. He indicated the removal of the recycling containers was a national directive of Canada Post and not a local issue only; the containers were removed with regards to personal privacy issues.

13. CLOSED SESSION

NIL

14. CONFIRMATORY BY-LAW

14.1 By-law No. 06-2011

RESOLUTION # 2011-30

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Banks

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

By-law No. 06-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 2, 2011.

CARRIED

RESOLUTION # 2011-31

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Banks

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. 06-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on February 2, 2011.

CARRIED

Mayor Thompson advised the Heart and Stroke Big Bike Fundraiser will be taking place in Deep River on May 9, 2011. He encouraged members of Council, staff and the community to get involved and raise money for a worthy cause.

15. ADJOURNMENT

RESOLUTION # 2011-32

MOVED BY: Councillor Myers
SECONDED BY: Councillor Banks

BE IT RESOLVED THAT Council hereby adjourns the meeting at 9:34 p.m.

CARRIED

Mayor David Thompson

CAO/Clerk – Michelle Larose