

The Corporation of the Town of Deep River

MINUTES

COUNCIL MEETING

Wednesday, April 6, 2011 at 7:00 p.m.

Present:

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

Absent:

Councillor Ruth Syme

Guests: Bill Bishop, Riverbank Committee
Doug Champ, Riverbank Committee

Staff: Michelle Larose, CAO/Clerk
Dawn Recoskie, Deputy Clerk
Khizar Hayat, Director of Public Works
Brian Quibell, Treasurer

1. CALL TO ORDER

Mayor Thompson opened the meeting at 7:05 p.m. and welcomed everyone.

2. DECLARATION OF PECUNIARY INTEREST

NIL

3. APPROVAL/ALTERATION OF MEETING AGENDA

The agenda was reviewed and no changes were made.

4. DELEGATIONS AND PRESENTATIONS

4.1 Riverbank Project Presentation – Bill Bishop, Riverbank Committee

Bill Bishop, Riverbank Committee, provided an overview of the outstanding work from 2010 to improve the waterfront, along with an overview of the proposed work for 2011. Mr. Bishop advised the Riverbank Committee is seeking Council's approval to promote Riverbank Park; proceed with the washroom project; proceed with the Lamure Trail Project; and adopt the organizational structure. Mr. Bishop indicated he would like to host a public information open house to let residents know about the progress made and the proposed work for the riverbank. Discussion also took place regarding the Canada geese deterrent program; Mr. Bishop indicated the Riverbank Committee is seeking assistance in the amount of \$7,400 if required. Mayor Thompson was receptive to the idea of an open house and suggested other Town departments get involved as well. A resolution will come forward at the April 20, 2011 council meeting for council to debate regarding the requests put forward by the Riverbank Committee.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 March 16, 2011 – Council Meeting

RESOLUTION # 2011-71

MOVED BY: Councillor Myers

SECONDED BY: Councillor Banks

BE IT RESOLVED THAT the minutes of the Council Meeting of March 16, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

6.1 A/O List Review

The A/O list was reviewed and no changes were made.

6.2 2011BMQ004ISS – 2011 Sewer and Water “Draft” Budget

Treasurer, Brian Quibell, provided an overview of his report.

Mayor Thompson provided the following statement: *“The provision of clean, safe drinking water is one of the greatest responsibilities a municipality has. In fact, each of us around the table is legally liable for the safe operation of our water system. It is a responsibility we take very seriously. Thanks to the foresight of previous councils, we are in the very enviable position of having state of the art water and waste treatment facilities. The legislative requirements since Walkerton have become onerous and expensive. I extend my thanks to our staff and the Finance Chair Councillor Carroll for proposing a very cost effective budget with a 2011 increase of less than 2%. In order for us to keep rates stable in the coming years, we will need to expand our network to provide water to additional clients.”*

6.3 2011KH002ISS – Services Agreement for the Operation & Maintenance of the Deep River Water Distribution System

Director of Public Works, Khizar Hayat, provided an overview of his report.

6.4 2011ML005INF – Statement of Remuneration and Expenses-2010

CAO/Clerk, Michelle Larose, provided an overview of her report. It was noted the 1/3 tax free portion of council’s remuneration will be reviewed by council during its current term.

6.5 2011ML004ISS – Right of Use Agreement with 2 RCHA

CAO/Clerk, Michelle Larose, provided an overview of her report. Discussion took place regarding why the Town is not charging a fee for the use of the municipal property. It was noted the community benefits from the presence of the military and being community partners; it was also noted that other municipalities do not charge a fee.

7. BY-LAWS

7.1 By-law No. 13-2011

RESOLUTION # 2011-72

MOVED BY: Councillor Banks

SECONDED BY: Councillor Myers

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

By-law No. 13-2011 – A by-law to adopt the estimates of all sums required for the purposes of the water system and the sanitary sewer system for the year 2011.

CARRIED

RESOLUTION # 2011-73

MOVED BY: Councillor Banks
SECONDED BY: Councillor Myers

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. 13-2011 – A by-law to adopt the estimates of all sums required for the purposes of the water system and the sanitary sewer system for the year 2011.

CARRIED

7.2 By-law No. 14-2011

RESOLUTION # 2011-74

MOVED BY: Councillor Banks
SECONDED BY: Councillor Myers

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

By-law No. 14-2011 – A by-law to set water and sewer rates.

CARRIED

RESOLUTION # 2011-75

MOVED BY: Councillor Banks
SECONDED BY: Councillor Myers

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. 14-2011 – A by-law to set water and sewer rates.

CARRIED

7.3 By-law No. 15-2011

RESOLUTION # 2011-76

MOVED BY: Councillor Myers
SECONDED BY: Councillor Banks

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

By-law No. 15-2011 – A by-law to authorize entering into a Private Property Right of Use Agreement with Her Majesty in right of Canada.

CARRIED

RESOLUTION # 2011-77

MOVED BY: Councillor Myers
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. 15-2011 – A by-law to authorize entering into a Private Property Right of Use Agreement with Her Majesty in right of Canada.

CARRIED

7.4 By-law No. 16-2011

RESOLUTION # 2011-78

MOVED BY: Deputy Mayor MacCafferty
SECONDED BY: Councillor Myers

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

By-law No. 16-2011 – A by-law to authorize entering into a Services Agreement with Ontario Clean Water Agency for the Operation and Maintenance of the Deep River Water Distribution System.

CARRIED

RESOLUTION # 2011-79

MOVED BY: Deputy Mayor MacCafferty
SECONDED BY: Councillor Myers

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. 16-2011 – A by-law to authorize entering into a Services Agreement with Ontario Clean Water Agency for the Operation and Maintenance of the Deep River Water Distribution System.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 2011KH004ISS – Pre-Approval for 2011 Capital Expenditures

Director of Public Works, Khizar Hayat, provided an overview of his report.

RESOLUTION # 2011-80

MOVED BY: Deputy Mayor MacCafferty
SECONDED BY: Councillor Myers

BE IT RESOLVED THAT Council approve the purchase of a John Deere loader with the additional feature of 4 Def Lock for a purchase price of \$148,731.00 plus HST.

AND THAT Council award the Asphalt Crushing contract to the lowest bidder being W.W. Siegel Sand & Gravel Limited at a price of \$19,240.00 plus HST.

AND FURTHER THAT such purchases will be funded from the current years capital expenditures budget.

CARRIED

- 8.2** 2011BMQ003ISS – Ridge Road Reconstruction-Financing of Unfinanced Capital
Treasurer, Brian Quibell, provided an overview of his report.

RESOLUTION # 2011-81

MOVED BY: Deputy Mayor MacCafferty
SECONDED BY: Councillor Myers

BE IT RESOLVED THAT Council approve the transfer of \$50,059.81 from the Gas Tax Reserve to cover the 2010 unfinanced balance owing on the Ridge Road reconstruction project.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

NIL

10. NEW BUSINESS & NOTICES OF MOTION

NIL

11. CORRESPONDENCE

- 11.1** 2011 Ontario East Municipal Conference – Ministry of Municipal Affairs and Housing

Mayor Thompson indicated he will be attending the OEMC conference which will be financed through his County conference allowance.

- 11.2** Completion of Mandatory Emergency Management Activities – Ministry of Community Safety and Correctional Services

The letter was received as information.

- 11.3** 10th Largest Lifesaving Program – Lifesaving Society

The letter was received as information.

- 11.4** Ottawa River Heritage Designation – Warden Bob Sweet, County of Renfrew

The letter was received as information.

11.5 Sale of Morison Public School Property – Renfrew County District School Board

Mayor Thompson advised that council will be attending Morison Public School on April 7th, 2011 at 5:00 p.m. for a site visit. CAO/Clerk, Michelle Larose, advised this item will be brought back to a future meeting as the Town must submit a letter of interest by June 11, 2011 to the Renfrew County District School Board if there is interest in the property.

11.6 Thank You to Deep River Fire Department – North Renfrew Long-Term Care Services Inc.

The letter was received as information.

11.7 Area Economic Development Committee – United Townships of Head, Clara & Maria

The letter was received as information.

12. OTHER BUSINESS & INFORMATION ITEMS

12.1 North Renfrew Landfill Operations Board – Draft Minutes

The minutes were received as information.

12.2 Budget Committee Minutes

12.2.1 February 3, 2011

The minutes were received as information.

12.2.2 February 28, 2011

The minutes were received as information.

12.2.3 March 21, 2011

The minutes were received as information.

It was noted the next meeting of the Budget Committee will take place on April 18th, 2011.

12.3 Mackenzie Community School Bus Route Access – Verbal Update, CAO/Clerk

CAO/Clerk, Michelle Larose, indicated she was in contact with Director of Education, Roger Clarke regarding the proposed bus entrance to Mackenzie Community School. She advised the school board is still exploring options regarding the access to the property and no final decision has been made.

13. CLOSED SESSION

NIL

14. CONFIRMATORY BY-LAW

14.1 By-law No. 17-2011

RESOLUTION # 2011-82

MOVED BY: Councillor Myers

SECONDED BY: Councillor Banks

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

By-law No. 17-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 6, 2011.

CARRIED

RESOLUTION # 2011-83

MOVED BY: Councillor Myers

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. 17-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 6, 2011.

CARRIED

15. ADJOURNMENT

RESOLUTION # 2011-84

MOVED BY: Councillor Myers
SECONDED BY: Councillor Banks

BE IT RESOLVED THAT Council hereby adjourns the meeting at 8:40 p.m.

CARRIED

Mayor David Thompson

CAO/Clerk – Michelle Larose