

The Corporation of the Town of Deep River

MINUTES

COUNCIL MEETING

Wednesday, June 15, 2011 at 7:00 p.m.

Present:

Mayor
Councillors

David Thompson
Daniel Banks
Ronald Desrochers
Terry Myers
Ruth Syme

Regrets:

Deputy Mayor Mary MacCafferty
Councillor Christopher Carroll
Dawn Recoskie, Deputy Clerk
Michelle Larose, CAO/Clerk

Guests:

Stephen Seller, Ministry of Municipal Affairs and Housing
Chris Hadwin, Planning Advisor, Ministry of Municipal Affairs and Housing

Staff:

Brian Quibell, Treasurer
Shelly Cull, Manager of Recreation
John Walden, Manager of Planning & Development
Louise McLaughlin, Administrative Assistant

1. CALL TO ORDER

Mayor Thompson opened the meeting at 7:02 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 Community Improvement Plans – Stephen Seller, Municipal Advisor, and Chris Hadwin, Planning Advisor, Ministry of Municipal Affairs and Housing

Stephen Seller and Chris Hadwin presented a powerpoint presentation to Council on the guidelines and regulations regarding implementing Community Improvement Plans. The Mayor thanked Mr. Seller and Mr. Hadwin for presenting the information to Council.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 June 1, 2011 – Council Meeting

RESOLUTION # 2011-153

MOVED BY: Councillor Syme
SECONDED BY: Councillor Myers

BE IT RESOLVED THAT the minutes of the Council Meeting of June 1, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

5.2 June 8, 2011 – Committee of the Whole Meeting

RESOLUTION # 2011-154

MOVED BY: Councillor Syme
SECONDED BY: Councillor Myers

BE IT RESOLVED THAT the minutes of the Committee of the Whole meeting of June 8, 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.

7. BY-LAWS

7.1 By-law No. 30-2011

RESOLUTION # 2011-155

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

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

By-law No. 30-2011 – A by-law to adopt the estimates of all sums required for 2011, and to establish tax rates.

CARRIED

RESOLUTION # 2011-156

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 CAO/Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 30-2011 – A by-law to adopt the estimates of all sums required for 2011, and to establish tax rates.

CARRIED

7.2 By-law 31-2011

RESOLUTION # 2011-157

MOVED BY: Councillor Syme

SECONDED BY: Councillor Myers

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

By-law No. 31-2011 – A by-law to establish the salaries of Senior Staff.

CARRIED

RESOLUTION # 2011-158

MOVED BY: Councillor Syme
SECONDED BY: Councillor Myers

BE IT RESOLVED THAT the following by-law be read a third time, signed by the Mayor and the CAO/Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 31-2011 – A by-law to establish the salaries of Senior Staff.

CARRIED

7.3 By-law 32-2011

RESOLUTION # 2011-159

MOVED BY: Councillor Desrochers
SECONDED BY: Councillor Syme

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

By-law No. 32-2011 – A by-law to establish the positions of the Senior Staff for the Corporation of the Town of Deep River.

CARRIED

RESOLUTION # 2011-160

MOVED BY: Councillor Banks
SECONDED BY: Councillor Syme

BE IT RESOLVED THAT the following by-law be read a third time, signed by the Mayor and the CAO/Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 32-2011 – A by-law to establish the positions of the Senior Staff for the Corporation of the Town of Deep River.

CARRIED

7.4 By-law 33-2011

RESOLUTION # 2011-161

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

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

By-law No. 33-2011 – A by-law to establish the working conditions for Senior Staff.

CARRIED

RESOLUTION # 2011-162

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

BE IT RESOLVED THAT the following by-law be read a third time, signed by the Mayor and the CAO/Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 33-2011 – A by-law to establish the working conditions for Senior Staff.

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 2011SC006ISS – Deep River Arena Overhaul on Compressor

Shelly Cull, Manager of Recreation, provided an overview of her report.

RESOLUTION # 2011-163

MOVED BY: Councillor Myers

SECONDED BY: Councillor Banks

BE IT RESOLVED THAT the Council of the Corporation of the Town of Deep River approves the following maintenance and repairs at the arena refrigeration plant;

1. New brine pump switch, two brine pump insert couplings, belts for the compressors, and two spare fuses to have at the plant if needed during the season; and
2. Compressor #2 which was purchased in 2006 be overhauled due to the amount of hours on this equipment to maintain the life span of this equipment.

AND FURTHER THAT the costs of approximately \$1,108.53 plus HST for the brine pump, and \$500.00 plus HST for labour (for both the brine pump and the compressor overhaul) be funded from the Miscellaneous Tools, Equipment & Materials and the Miscellaneous Equipment Maintenance accounts in the operating budget for 2011;

AND FURTHER THAT the cost of approximately \$6,500.00 plus HST for the overhaul of the compressor be funded from the annual Arena Capital Maintenance account in the capital budget for 2011.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

NIL

10. NEW BUSINESS & NOTICES OF MOTION

10.1 Mayor's Report

Mayor Thompson reported that he had attended a luncheon at the Bear's Den on behalf of the municipality for the launch of Expo 150. He reported that he had attended a long-service awards dinner for AECL employees and a special meeting of County Council. Mayor Thompson also attended a County of Renfrew Property and Development Committee meeting.

11. CORRESPONDENCE

11.1 Spring Pick Up – M.J. Ward

The Mayor gave direction to the CAO/Clerk and the Director of Public Works to respond to Mr. Ward with a new plan of action for next year's spring clean up.

11.2 Assignment of Economic Development Officers – County of Renfrew

This letter was received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

NIL

13. CLOSED SESSION

NIL

14. CONFIRMATORY BY-LAW

14.1 By-law No. 34-2011

RESOLUTION # 2011-164

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

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

By-law No. 34-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 15, 2011.

CARRIED

RESOLUTION # 2011-165

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT the following by-law be read a third time, signed by the Mayor and the CAO/Clerk and the Seal of the Corporation be affixed thereto;

By-law No. 34-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on June 15, 2011.

CARRIED

15. ADJOURNMENT

RESOLUTION # 2011-166

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council hereby adjourns the meeting at 7:48 p.m.

CARRIED

Mayor David Thompson

Treasurer – Brian Quibell