

The Corporation of the Town of Deep River

MINUTES

SPECIAL COUNCIL MEETING

Monday, September 26, 2011 at 5:00 p.m.

Present:

Mayor David Thompson
Councillors Daniel Banks
Ronald Desrochers
Terry Myers
Ruth Syme

Guests: George LeConte, Municipal Solicitor

Staff: Michelle Larose, CAO/Clerk
Christopher Carroll, Treasurer

1. CALL TO ORDER

Mayor Thompson opened the meeting at 5:02 p.m. and welcomed everyone.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

NIL

3. BUSINESS

3.1 Potential Offer to Purchase Morison Public School

Council discussed the option of an offer to purchase Morison Public School.

RESOLUTION # 2011-229

Moved by: Councillor Desrochers
Seconded by: Councillor Myers

BE IT RESOLVED THAT Council submit an offer of purchase to the Renfrew County District School Board for the Morison School property for a sum of \$1.00.

CARRIED

3.2 Letter of Correspondence – Deputy Mayor Mary MacCafferty

RESOLUTION # 2011-230

Moved by: Councillor Syme
Seconded by: Councillor Desrochers

BE IT RESOLVED THAT Council accepts with regret, Deputy Mayor Mary MacCafferty's resignation from Council effective September 23, 2011.

CARRIED

3.3 2011ML010ISS – Deputy Mayor Vacancy

RESOLUTION # 2011-231

Moved by: Councillor Desrochers
Seconded by: Councillor Banks

WHEREAS pursuant to Section 260(1) of the *Municipal Act*, S.O. 2001, Chapter 25, as amended, Deputy Mayor Mary MacCafferty has tendered her resignation from Council of the Corporation of the Town of Deep River effective September 23, 2011;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River declare the office of Deputy Mayor vacant pursuant to Section 262(1) of the *Municipal Act*.

CARRIED

RESOLUTION # 2011-232

Moved by: Councillor Desrochers
Seconded by: Councillor Myers

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River fill the vacant position of Deputy Mayor by appointing Daniel Banks, as authorized by Section 263(1) (a) of the *Municipal Act*, S.O. 2001, Chapter 25, as amended.

CARRIED

RESOLUTION # 2011-233

Moved by: Councillor Syme
Seconded by: Councillor Myers

WHEREAS pursuant to Section 259(1)(e) of the Municipal Act, S.O. 2011, Chapter 25, as amended, Daniel Banks' position on Council has become vacant due to his appointment to the position of Deputy Mayor for the Corporation of the Town of Deep River;

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River declare the office of Councillor vacant pursuant to Section 262(1) of the Municipal Act.

CARRIED

4. ADJOURNMENT

RESOLUTION # 2011-234

Moved by: Councillor Banks
Seconded by: Councillor Desrochers

BE IT RESOLVED THAT Council hereby adjourns the meeting at 6:06 p.m.

CARRIED

Mayor David Thompson

CAO/Clerk – Michelle Larose