

The Corporation of the Town of Deep River

MINUTES

SPECIAL COUNCIL MEETING

Thursday, September 29, 2011 at 6:30 p.m.

Present:

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

Staff: Michelle Larose, CAO/Clerk

1. CALL TO ORDER

Mayor Thompson opened the meeting at 6:30 p.m. and welcomed everyone.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

NIL

3. BY-LAWS

RESOLUTION # 2011-235

Moved by: Councillor Desrochers

Seconded by: Councillor Syme

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

By-law No. 54-2011 – A by-law to appoint Daniel Banks to the position of Deputy Mayor for the Corporation of the Town of Deep River.

CARRIED

RESOLUTION # 2011-236

Moved by: Councillor Syme
Seconded by: Councillor Desrochers

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

By-law No. 55-2011 – A by-law to amend by-law 49-2011 to provide for the by-election for two (2) councilor positions for the Council of the Corporation of the Town of Deep River.

CARRIED

4. SIGNING AUTHORITIES

RESOLUTION # 2011-237

Moved by: Councillor Syme
Seconded by: Councillor Myers

WHEREAS the Town of Deep River requires signing authorities to execute all or any cheques, promissory notes, other bills of exchange, orders for payment of money and other instruments with regard to the banking needs of the Corporation;

NOW THEREFORE BE IT RESOLVED THAT Mayor David Thompson or Deputy Mayor Daniel Banks together with Christopher Carroll, Treasurer or Michelle Larose, CAO/Clerk be hereby authorized to execute such documents;

AND FURTHER THAT the authorization become effective as of September 29th, 2011.

CARRIED

Mayor Thompson provided Council with an update on two items:

Mackenzie Community School – Mayor Thompson attended the grand opening of the school and discussed the potential purchase with Roger Clarke of the Renfrew County District School Board. The Mayor indicated that they would be receiving an offer to purchase Morison School for \$1.00. Mr. Clarke advised that the Board would probably turn down the offer but there would likely be an opportunity for both parties to meet to negotiate an acceptable purchase price for both parties.

Ottawa Developer – Mayor Thompson advised Council that he was contacted by an Ottawa Developer that was interested in the development of condominiums in Deep River. It would likely involve the conversion of an existing building.

5. ADJOURNMENT

RESOLUTION # 2011-238

Moved by: Councillor Myers

Seconded by: Councillor Syme

BE IT RESOLVED THAT Council hereby adjourns the meeting at 6:37 p.m.

CARRIED

Mayor David Thompson

CAO/Clerk – Michelle Larose