

The Corporation of the Town of Deep River

MINUTES

COUNCIL MEETING

Wednesday, October 19, 2011 at 7:00 p.m.

Present:

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

Staff:	Michelle Larose, CAO/Clerk
	Dawn Recoskie, Deputy Clerk
	Christopher Carroll, Treasurer
	Shelly Cull, Recreation Manager

1. CALL TO ORDER

Mayor Thompson opened the meeting at 7:01 p.m. and welcomed everyone.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

NIL

3. APPROVAL/AMENDMENT OF MEETING AGENDA

The following was added to Item #15 – Closed Session:

- labour relations or employee negotiations;
regarding preparation for negotiations with the Deep River Professional Firefighters' Association.

4. MINUTES

4.1 October 5, 2011 – Council Meeting

RESOLUTION # 2011-247

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT the minutes of the Council Meeting of October 5, 2011, as printed and circulated to all members of Council, be approved.

CARRIED

5. BUSINESS ARISING FROM MINUTES

NIL

6. DELEGATIONS & PRESENTATIONS

6.1 Senior of the Year Award – Ernest Murdoch
(award to be accepted by Darryl Murdoch on behalf of Ernest Murdoch)

Mayor Thompson presented the Senior of the Year Award. Mr. Darryl Murdoch accepted the award on behalf of his father, Mr. Ernest Murdoch.

6.2 2010 Audited Financial Statements – Fred Sinclair, Dean~Sinclair Chartered Accountants

Mr. Fred Sinclair provided an overview of the Town of Deep River's 2010 audited financial statements.

7. BUSINESS ARISING FROM DELEGATIONS & PRESENTATIONS

7.1 2010 Audited Financial Statements

RESOLUTION # 2011-248

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River accept the 2010 Audited Financial Statements as prepared by Dean~Sinclair Chartered Accountants.

CARRIED

8. STAFF & COMMITTEE REPORTS

8.1 Council

8.1.1 A/O List

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

8.2 Recreation

8.2.1 2011SC009ISS – Small Craft Harbour Funding and Marina Dredging

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

RESOLUTION # 2011-249

MOVED BY: Councillor Myers

SECONDED BY: Councillor Syme

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River direct staff to proceed with a 5,000 cubic meter dredge of the marina basin at a cost of \$88,682 as quoted by Geo-Dredging and Dewatering Inc.

CARRIED

8.3 Finance

8.3.1 2011CJC001ISS – Municipal Auditor Appointment

Christopher Carroll, Treasurer, provided an overview of his report. Staff was directed to provide a by-law at the November 2, 2011 meeting to extend the appointment of Dean~Sinclair Chartered Accountants as the municipality's auditor until December 31, 2013.

8.4 Administration

8.4.1 2011ML011ISS – Fire/Retrofit Inspection – Arena

Michelle Larose, CAO/Clerk, provided an overview of her report.

RESOLUTION # 2011-250

MOVED BY: Councillor Syme

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River approve the quotation provided by Morrison Hershfield to perform a fire inspection and retrofit analysis for the Deep River Arena and the Community Centre at a cost of \$8,927.00.

CARRIED

RESOLUTION # 2011-251

MOVED BY: Councillor Syme

SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council of the Corporation of the Town of Deep River approve the quotation from M. Sullivan & Son Ltd. to provide an itemized conceptual budget to complete the mandatory requirements as per the final fire inspection and retrofit analysis report to be provided by Morrison Hershfield. The cost for the quotation estimates is \$1,695.00.

CARRIED

9. BY-LAWS

NIL

10. MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

NIL

11. CORRESPONDENCE

11.1 Eastern Ontario Financial Sustainability Update Project – Warden Bob Sweet

This item was received for information.

11.2 2011 Christmas Tree and Tree Lighting Ceremony – North Renfrew Long-Term Care Services Inc.

Staff was directed to provide a Christmas Tree to the North Renfrew Long-Term Care Services Inc. as requested.

11.3 Festival Hall – City of Pembroke

Staff was directed to invite the Festival Hall Committee to make a presentation at a future meeting of council.

11.4 Denbigh Ambulance Station – Township of Greater Madawaska

RESOLUTION # 2011-252

MOVED BY: Councillor Myers

SECONDED BY: Councillor Desrochers

BE RESOLVED THAT Council of the Corporation of the Town of Deep River supports the Township of Greater Madawaska's resolution, as attached and passed at its meeting of September 29, 2011, to keep the Denbigh Ambulance Station in operation 24 hours a day, 7 days a week;

AND THAT a copy of this resolution be forwarded to John Yakabuski, MPP, Renfrew-Nipissing-Pembroke; Cheryl Gallant, MP, Renfrew-Nipissing-Pembroke; the County of Renfrew; the County of Lennox and Addington; and the Township of Greater Madawaska.

CARRIED

11.5 Draft Minutes – North Renfrew Landfill Operations Board

This item was received for information. Councillor Syme provided an overview of the recent activities of the North Renfrew Landfill Operations Board, indicating the garbage audit was conducted with approximately 60% of the garbage being recyclable materials. Councillor Syme indicated the municipality needs to do a better job of educating our residents as to what items are recyclable and what items should go to the landfill.

12. MAYOR'S REPORT

Mayor Thompson advised he hosted a grade 5 class from St. Mary's School on October 7, 2011 as part of the local government curriculum.

Mayor Thompson attended a recent meeting with the marina user's group and he also attended a site meeting at the Keys Conference Centre property.

Mayor Thompson and Councillor Desrochers attended the Deep River Fire Department's Open House on October 15, 2011 in conjunction with Fire Prevention Week.

13. NEW BUSINESS AND NOTICES OF MOTION

NIL

14. COUNCILLOR UPDATES

NIL

15. CLOSED SESSION

RESOLUTION # 2011-253

MOVED BY: Councillor Desrochers

SECONDED BY: Councillor Myers

BE IT RESOLVED THAT Council move into a Closed Session at 8:26 p.m. to address a matter pertaining to:

- a proposed or pending acquisition or disposition of land by the municipality or local board; and
- labour relations or employee negotiations;

regarding discussion on the potential acquisition of the Morison School building and **regarding** preparation for negotiations with the Deep River Professional Firefighters' Association.

CARRIED

16. BUSINESS ARISING FROM CLOSED SESSION

Morison Public School – Council provided direction to allow Mayor David Thompson to further negotiate a purchase price with the Renfrew County District School Board for the purchase of Morison School.

Fire Department Contract negotiations – Council continued discussions regarding the upcoming contract negotiations with the Deep River Professional Firefighters’ Association.

This was added to the agenda following the Closed Session:

Council recognized the need for a Fire Master Plan which would address the needs and circumstances of the Municipality with reference to fire services. The implementation of a plan would also address a number of components of the OFM report.

Direction was given to the CAO/Clerk to obtain proposals for the development of a Fire Master Plan.

17. ADJOURNMENT

RESOLUTION # 2011-254

MOVED BY: Councillor Myers
SECONDED BY: Councillor Desrochers

BE IT RESOLVED THAT Council hereby adjourns the meeting at 9:31 p.m.

CARRIED

Mayor David Thompson

CAO/Clerk – Michelle Larose