

THE CORPORATION OF THE TOWN OF DEEP RIVER

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

AGENDA

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

3. APPROVAL/ALTERATION OF MEETING AGENDA

4. DELEGATIONS AND PRESENTATIONS

4.1 Community Improvement Plans – Stephen Seller, MMAH and Chris Hadwin,
Planning Advisor

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1 June 1, 2011 – Council Meeting

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.

5.2 June 8, 2011 – Committee of the Whole

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.

6. REPORTS

6.1 A/O List Review

7. BY-LAWS

7.1 By-law No. 30-2011

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.

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.

7.2 By-law 31-2011

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.

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.

7.3 By-law 32-2011

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

By-law 32-2011 – A by-law to establish the positions of the Senior Staff for the Corporation of the Town of Deep River.

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 32-2011 – A by-law to establish the positions of the Senior Staff for the Corporation of the Town of Deep River.

7.4 By-law 33-2011

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

By-law 33-2011 – A by-law to establish the working conditions for Senior Staff.

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 33-2011 – A by-law to establish the working conditions for Senior Staff.

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1 2011SC006ISS – Deep River Arena Overhaul on Compressor

BE IT RESOLVED THAT 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.

9. MOTIONS GIVEN PRIOR NOTICE

10. NEW BUSINESS & NOTICES OF MOTION

11. CORRESPONDENCE

11.1 Spring Pick Up – M.J. Ward

11.2 Assignment of Economic Development Officers – County of Renfrew

12. OTHER BUSINESS & INFORMATION ITEMS

13. CLOSED SESSION

14. CONFIRMATORY BY-LAW

14.1 By-law No. 34-2011

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.

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.

15. ADJOURNMENT

BE IT RESOLVED THAT Council hereby adjourns the meeting at _____ p.m.

Please note that submissions received by the Town of Deep River from the public, either orally or in writing, may become part of the record at a public Council meeting.