

**THE CORPORATION OF THE TOWN OF DEEP RIVER**

**COUNCIL MEETING**

**Wednesday, August 17, 2011 at 7:00 p.m.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/ALTERATION OF MEETING AGENDA**

- 3.1 Letter of Correspondence – Christopher Carroll**

**BE IT RESOLVED THAT** Council accepts with regret, Councillor Christopher Carroll's resignation from Council effective August 8, 2011.

- 3.2 2011ML007INF – Filling Vacancies on Council**

**WHEREAS** pursuant to Section 260(1) of the *Municipal Act*, 2001, S.O. 2001, Chapter 25, as amended, Councillor Christopher Carroll has tendered his resignation from Council of the Corporation of the Town of Deep River effective August 8, 2011;

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Town of Deep River declare Christopher Carroll's office vacant pursuant to Section 262(1) of the *Municipal Act*, 2001, S.O. 2001, Chapter 25, as amended.

- 4. DELEGATIONS AND PRESENTATIONS**

- 4.1 Ontario East/Advanced Manufacturing Group Presentation – Jackie St. Pierre, Executive Director, Ontario East**

- 5. MINUTES OF PREVIOUS COUNCIL MEETING**

- 5.1 July 20, 2011 – Council Meeting**

**BE IT RESOLVED THAT** the minutes of the Council Meeting of July 20, 2011, as printed and circulated to all members of Council, be approved.

**6. REPORTS**

- 6.1 A/O List Review
- 6.2 Administration Monthly Report
- 6.3 Operating and Water/Sewer Reports
- 6.4 Recreation Monthly Report
- 6.5 Public Works Monthly Report
- 6.6 Planning & Development Monthly Report
- 6.7 Fire Department Monthly Report
- 6.8 2011DR008ISS – Lease-Provincial Election
- 6.9 2011SC007ISS – Lease agreement from Small Craft Harbours Branch for the Deep River Marina
- 6.10 2011ML008INF – Insurance Coverage-Mount Martin Ski Club

**7. BY-LAWS**

- 7.1 By-law No. 43-2011

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

By-law No. 43-2011 – A by-law to authorize entering into a Lease Agreement with Elections Ontario represented by the Returning Officer for Renfrew-Nipissing-Pembroke.

**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. 43-2011 – A by-law to authorize entering into a Lease Agreement with Elections Ontario represented by the Returning Officer for Renfrew-Nipissing-Pembroke.

7.2 By-law 44-2011

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

By-law No. 44-2011 – A by-law to establish the rules governing the order and proceedings of Council and Committees of the Corporation of the Town of Deep River (Procedural By-law).

**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. 44-2011 – A by-law to establish the rules governing the order and proceedings of Council and Committees of the Corporation of the Town of Deep River (Procedural By-law).

7.3 By-law 45-2011

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

By-law No. 45-2011 – A by-law to authorize the Corporation of the Town of Deep River to enter into a lease agreement with Her Majesty the Queen, in Right of Canada, as represented by the Minister of Fisheries and Oceans with respect to the marina and government dock for a five (5) year term.

**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. 45-2011 – A by-law to authorize the Corporation of the Town of Deep River to enter into a lease agreement with Her Majesty the Queen, in Right of Canada, as represented by the Minister of Fisheries and Oceans with respect to the marina and government dock for a five (5) year term.

7.4 By-law 46-2011

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

By-law 46-2011 – A by-law to authorize the Corporation of the Town of Deep River to enter into a contribution agreement for the Ontario Small Waterworks Assistance Program Phase Three – Intake One with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs.

**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 46-2011 – A by-law to authorize the Corporation of the Town of Deep River to enter into a contribution agreement for the Ontario Small Waterworks Assistance Program Phase Three – Intake One with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs.

**8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**

**8.1 Advanced Manufacturing Group**

**RESOLUTION # 2011-177**

**WHEREAS** the Advanced Manufacturing Group includes the nuclear industry as a major component;

**AND WHEREAS** this is an integral part of the Town of Deep River's economic sustainability;

**NOW THEREFORE BE IT RESOLVED THAT** Council of the Corporation of the Town of Deep River continues to participate in the Advanced Manufacturing Group of the Ontario East Economic Development Commission.

**8.2 2011JW003INF – Issues and Options for Official Plan**

**8.3 2011ML008ISS – Fire Inspections-Arena/Community Centre**

**8.4 2011KH010ISS – Sludge Haulage Contract**

**9. MOTIONS GIVEN PRIOR NOTICE**

**10. NEW BUSINESS & NOTICES OF MOTION**

**11. CORRESPONDENCE**

**11.1 Mackenzie Community School – Sherry Laroche**

**11.2 Municipal Property – Renfrew County District School Board**

**11.3 Building Blocks for Sustainable Planning – Ministry of Municipal Affairs and Housing**

**12. OTHER BUSINESS & INFORMATION ITEMS**

12.1 Fire Services Update – Councillor Daniel Banks

12.2 Morison Public School – Renfrew County District School Board

**13. CLOSED SESSION**

**WHEREAS** the Municipal Act states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is permitted under Section 239 (2);

**AND WHEREAS** Council deems it advisable to hold a closed session meeting under Section 239 (2) (b) of the Municipal Act;

**NOW THEREFORE BE IT RESOLVED THAT** the next part of this meeting be closed to discuss an item pertaining to personal matters about an identifiable individual, including municipal or local board employees;

1. Approve minutes – June 1, 2011;
2. Job description and salary review for an identifiable individual.

**14. CONFIRMATORY BY-LAW**

14.1 By-law No. 47-2011

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

By-law No. 47-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on August 17, 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. 47-2011 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on August 17, 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.**