

THE CORPORATION OF THE TOWN OF DEEP RIVER

COUNCIL MEETING

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

AGENDA

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- 3. APPROVAL/AMENDMENT OF MEETING AGENDA**
- 4. MINUTES**
 - 4.1 October 5, 2011 – Council Meeting**

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.
- 5. BUSINESS ARISING FROM MINUTES**
- 6. DELEGATIONS & PRESENTATIONS**
 - 6.1 Senior of the Year Award – Ernest Murdoch**
(award to be accepted by Darryl Murdoch on behalf of Ernest Murdoch)
 - 6.2 2010 Audited Financial Statements – Fred Sinclair, Dean~Sinclair Chartered Accountants**
- 7. BUSINESS ARISING FROM DELEGATIONS & PRESENTATIONS**
 - 7.1 2010 Audited Financial Statements**

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.
- 8. STAFF & COMMITTEE REPORTS**
 - 8.1 Council**
 - 8.1.1 A/O List**

8.2 Recreation

8.2.1 2011SC009ISS – Small Craft Harbour Funding and Marina Dredging

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.

8.3 Finance

8.3.1 2011CJC001ISS – Municipal Auditor Appointment

8.4 Administration

8.4.1 2011ML011ISS – Fire/Retrofit Inspection – Arena

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.

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.

9. BY-LAWS

10. MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

11. CORRESPONDENCE

11.1 Eastern Ontario Financial Sustainability Update Project – Warden Bob Sweet

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

11.3 Festival Hall – City of Pembroke

11.4 Denbigh Ambulance Station – Township of Greater Madawaska

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.

11.5 Draft Minutes – North Renfrew Landfill Operations Board

12. MAYOR'S REPORT

13. NEW BUSINESS AND NOTICES OF MOTION

14. COUNCILLOR UPDATES

15. CLOSED SESSION

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

- a proposed or pending acquisition or disposition of land by the municipality or local board;

regarding discussion on the potential acquisition of the Morison School building.

16. BUSINESS ARISING FROM CLOSED SESSION

17. 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.