

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council was held in the Council Chambers at 7:00 p.m. on Wednesday, April 7, 2010.

Present:

Mayor	Ann Aikens
Deputy Mayor	Glenn Doncaster
Councillors	Ed Cochrane
	Mary MacCafferty
	Brian McInall
	John Murphy
	Hank van der Horn

Staff Sarah Laverdure, Deputy Clerk

1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following item was deleted from the agenda:

14. Closed Session

The following item was added to the agenda:

7.3.1. Chamber of Commerce

4. DELEGATIONS AND PRESENTATIONS

- 4.1. Bill Bishop – Waterfront Improvement Project - Mr. Bishop announced that the Town was awarded an Ontario Trillium Grant of \$58,000 to go towards the cost of the terracing at the waterfront.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. March 17, 2010 – Regular Council Meeting

Motion #2010-73

Moved By: Councillor John Murphy

Seconded By: Deputy Mayor Glenn Doncaster

MOVED THAT the minutes of the Regular Council Meeting of March 17, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

6. BUSINESS ARISING FROM CLOSED SESSION

- 6.1. Closed Session of March 23, 2010 – Mayor Ann Aikens reported on the Closed Session of March 23, 2010. Legal advice was received concerning an identifiable individual, human resources advice was received concerning an identifiable

individual and human resources advice was received concerning the position description and pay scale of the Director of Public Works.

Councillor van der Horn raised a point of privilege. The chair ruled that Councillor van der Horn's point of privilege was not well taken and that the point of privilege was out of order. The ruling of the chair was appealed from. A recorded vote was ordered by Councillor Brian McInall. The question is, shall the point of privilege be considered? The roll was called by the Deputy Clerk and the vote was as follows:

Councillor Brian McInall	Aye
Councillor Mary MacCafferty	No
Councillor Ed Cochrane	No
Councillor John Murphy	No
Councillor Hank van der Horn	Aye
Deputy Mayor Glenn Doncaster	No
Mayor Ann Aikens	No

For the motion, 2, **against** the motion, 5. The ruling was **sustained**.

7. REPORTS

7.1. Action/Outcome Chart Review – Council reviewed the action/outcome list.

7.2. Staff Reports

- 7.2.1.** 2010BC001ISS – 2009 Annual Reports for Deep River's Water Treatment Facility – Brad Sweet of OCWA presented the reports. This item is further dealt with under Section 9.1.
- 7.2.2.** Ridge Road Reconstruction Project – Tender Results – Steve Webster of Jp2G Engineering Consultants presented the report. This item is further dealt with under Section 9.2 and 9.3.
- 7.2.3.** 2010SL002INF – Draft Budget and Business Plan – The Deputy Clerk presented her report. The draft Corporate Business Plan will be presented at the April 14, 2010 Committee of the Whole meeting.
- 7.2.4.** 2010SL002ISS – Interdepartmental Office Rental Charges – The Deputy Clerk presented her report. This item is further dealt with under Section 9.4.
- 7.2.5.** 2010SL003ISS – AECL Domestic Water Supply Project – The Deputy Clerk presented her report. This item is further dealt with under Section 9.5.
- 7.2.6.** 2010SL004ISS – Hydro One Settlement of Late Payment Penalty Litigation – The Deputy Clerk presented her report. This item is further dealt with under Section 9.6.

7.3. Other Boards & Bodies

- 7.3.1.** Chamber of Commerce – Councillor Brian McInall provided information on the Community Clean-Up Day scheduled for April 24, 2010.

TIME: 8:24 p.m. – Council recessed

TIME: 8:48 p.m. – Council reconvened

8. BY-LAWS

8.1. By-Law No. 22-2010

Motion #2010-74

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

MOVED THAT the following by-law be read a first and second time;

By-Law No. 22-2010 – A by-law to establish the salaries of Senior Staff.

CARRIED

Motion #2010-75

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

MOVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-Law No. 22-2010 – A by-law to establish the salaries of Senior Staff.

CARRIED

9. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

9.1. 2009 Annual Report for Deep River's Water Treatment Facility

Motion #2010-76

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

MOVED THAT Council accept the 2009 Annual Report for Deep River's Water Treatment Facility.

CARRIED

9.2. Ridge Road Reconstruction – Phase 1

Motion #2010-77

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

MOVED THAT Council award the tender for Phase 1 (Ridge Road Outlet Sewer) of the Ridge Road Reconstruction Project to R.G.T. Clouthier Construction Ltd. at a cost of \$1,871,164.89, excluding GST.

CARRIED

9.3. Ridge Road Reconstruction – Phase 2

Motion #2010-78

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

MOVED THAT Council award the tender for Phase 2 (Ridge Road Reconstruction) of the Ridge Road Reconstruction Project to Eastway Contracting Inc. at a cost of \$1,287,731.05, excluding GST.

CARRIED

9.4. Interdepartmental Office Rental Charges

Motion #2010-79

Moved By: Councillor John Murphy

Seconded By: Deputy Mayor Glenn Doncaster

MOVED THAT Council approve the reallocation of interdepartmental office rental expenses from \$28,000 to \$110,000 for the year 2009 between the Town Hall and the Police Department.

CARRIED

9.5. AECL Domestic Water Supply Project

Motion #2010-80

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Brian McInall

MOVED THAT Council confirm their ability and intention to continue cooperation with AECL in the construction of a water main from the Town to AECL's Chalk River Laboratories (CRL) site.

CARRIED

9.6. Hydro One Settlement of Late Payment Penalty Litigation

Motion #2010-81

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Ed Cochrane

MOVED THAT Council authorize the Mayor and the Deputy Clerk to administer the settlement related to the class action lawsuit regarding late payment penalties against electricity distributors.

CARRIED

9.7. Bob McLaren – Consulting Contract

Motion #2010-82

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Mary MacCafferty

A recorded vote was called by Mayor Ann Aikens. The roll was called by the Deputy Clerk and the vote was as follows:

Mayor Ann Aikens	Aye
Councillor John Murphy	Aye
Councillor Hank van der Horn	Aye
Deputy Mayor Glenn Doncaster	Aye
Councillor Ed Cochrane	Aye
Councillor Mary MacCafferty	Aye
Councillor Brian McInall	No

For the motion, 6, **against** the motion, 1.

MOVED THAT Council approve entering into a short-term public works consulting contract with Bob McLaren effective April 12, 2010.

CARRIED

10. MOTIONS GIVEN PRIOR NOTICE

None.

11. NEW BUSINESS & NOTICES OF MOTION

None.

12. CORRESPONDENCE

- 12.1.** Information Handout re: Renfrew County Sunday Stretch
 - Received for information.
- 12.2.** Letter from City of Woodstock re: Kilometres for Kids 2
 - Council agreed that the Mayor would contact the Mayor of Woodstock regarding the group's visit to Deep River on July 26, 2010.
- 12.3.** Letter from Head, Clara & Maria re: Knowledge Ontario
 - This item was referred to Councillor Brian McInall to take to the Deep River Library Board.
- 12.4.** Letter from Frances Osborne re: consolidation of schools
 - Council agreed that the Mayor would draft a letter to the school board.
- 12.5.** Letter from the Ontario Trillium Foundation re: grant application
 - Received for information.
- 12.6.** Presentation from MNR re: Endangered Species Act, 2007
 - Received for information.
- 12.7.** Report from Government of Canada re: report of the expert review panel on medical isotope production
 - Received for information.

- 12.8. Presentation to County Council re: 2010 Tax Policy Impact Study
- Received for information.
- 12.9. Memo from County Human Resources Department re: Local Municipal Salary Survey
- Received for information.
- 12.10. Letter from Melina Reith addressed to Councillor Ed Cochrane
- Councillor Cochrane notified Council of his intention to respond to Melinda Reith's letter.

13. OTHER BUSINESS & INFORMATION ITEMS

- 13.1. Seniors Games (related to letter dated January 18, 2010 from Marianne Holman)

Motion #2010-83

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Ed Cochrane

MOVED THAT Council approve a donation of \$500 to the Renfrew County Seniors Games.

CARRIED

14. CLOSED SESSION

None.

15. CONFIRMATORY BY-LAW

Motion #2010-84

Moved By: Councillor Ed Cochrane

Seconded By: Councillor Mary MacCafferty

MOVED THAT the following by-law be read a first and second time;

By-Law No. 23-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 7, 2010.

CARRIED

Motion #2010-85

Moved By: Councillor Mary MacCafferty

Seconded By: Councillor Ed Cochrane

MOVED THAT the following by-law be read a third time, signed by the Mayor and the Clerk and the Seal of the Corporation be affixed thereto;

By-Law No. 23-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on April 7, 2010.

CARRIED

16. ADJOURNMENT

There being no further business, the meeting adjourned at 9:25 p.m.

Mayor

Deputy Clerk