

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 21, 2010.

Present:

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

Staff	Sarah Laverdure, Deputy Clerk
	Brian Quibell, Treasurer
	John Walden, Manager of Planning and Development

Absent:

Councillor	Brian McInall
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1. CALL TO ORDER

2. DECLARATION OF PECUNIARY INTEREST

None.

3. APPROVAL/ALTERATION OF MEETING AGENDA

The following items were added to the agenda:

7.3. By-Law No. 27-2010 - A by-law to authorize the municipality to enter into a contract with R.G.T. Clouthier Construction Ltd. for the Ridge Road Reconstruction Project (Phase 1: Ridge Road Outlet Sewer).

7.4. By-Law No. 28-2010 - A by-law to authorize the municipality to enter into a contract with Eastway Contracting Inc. for the Ridge Road Reconstruction Project (Phase 2: Ridge Road Reconstruction).

Mayor Ann Aikens made the following public statement:

“We wish to advise that Mr. Kiviaho retired effective April 17, 2010. We thank him for his service to the Town of Deep River and wish him well in his retirement.”

4. DELEGATIONS AND PRESENTATIONS

4.1. Daniel Banks and Blair Bromley - CREATE - Mr. Banks and Mr. Bromley made their presentation.

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. April 7, 2010 – Regular Council Meeting

Motion #2010-87

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor John Murphy

MOVED THAT the minutes of the Regular Council Meeting of April 7, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

5.2. April 14, 2010 – Committee of the Whole Meeting

Motion #2010-88

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor John Murphy

MOVED THAT the minutes of the Committee of the Whole Meeting of April 14, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

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

6.2. Staff Reports

6.2.1. 2010JW002INF - Wazzy's Fries Update – The Manager of Planning and Development presented his report. An issue report containing a proposed site plan agreement will be presented to Council in May.

6.2.2. 2010BMQ006INF - Pre-Authorized Payment Plan (follow-up) – The Treasurer presented his report. Direction was given for Administration to proceed with implementing the pre-authorized payment plan.

6.2.3. 2010BMQ004ISS - Ridge Road Reconstruction - Interim Financing – The Treasurer presented his report. A follow-up issue report will be presented to Council at the May 5, 2010 Council meeting.

6.2.4. 2010BMQ005ISS - Pembroke & Area Airport Commission - Draft 2010 Budget – The Treasurer presented his report. This item is further dealt with under Section 8.1.

6.2.5. 2010SL005ISS - Water & Distribution Systems Financial Plan – The Deputy Clerk presented her report. This item is further dealt with under Section 8.2.

6.3. Other Boards & Bodies

None.

7. BY-LAWS

7.1. By-Law No. 24-2010

Motion #2010-89

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor John Murphy

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

By-Law No. 24-2010 – A by-law to establish the positions of Chief Administrative Officer/Clerk, Director of Public Works, Deputy Clerk, Fire Chief, Manager of Planning and Development, Manager of Recreation, and Treasurer, and to adopt job descriptions therefor, and to repeal By-Law No. 12-2006.

CARRIED

Motion #2010-90

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor John Murphy

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

For the motion, 5, **against** the motion, 1.

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. 24-2010 – A by-law to establish the positions of Chief Administrative Officer/Clerk, Director of Public Works, Deputy Clerk, Fire Chief, Manager of Planning and Development, Manager of Recreation, and Treasurer, and to adopt job descriptions therefor, and to repeal By-Law No. 12-2006.

CARRIED

7.2. By-Law No. 25-2010

Motion #2010-91

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor John Murphy

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

By-Law No. 25-2010 – A by-law to establish the working conditions of senior staff.

CARRIED

Motion #2010-92

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor John Murphy

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 Ed Cochrane	Aye
Deputy Mayor Glenn Doncaster	Aye
Councillor Mary MacCafferty	Aye
Councillor John Murphy	Aye
Councillor Hank van der Horn	Aye

For the motion, 6, **against** the motion, 0.

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. 25-2010 – A by-law to establish the working conditions of senior staff.

CARRIED

7.3. By-Law No. 27-2010

Motion #2010-93

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Mary MacCafferty

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

By-Law No. 27-2010 - A by-law to authorize the municipality to enter into a contract with R.G.T. Clouthier Construction Ltd. for the Ridge Road Reconstruction Project (Phase 1: Ridge Road Outlet Sewer).

CARRIED

Motion #2010-94

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Mary MacCafferty

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. 27-2010 - A by-law to authorize the municipality to enter into a contract with R.G.T. Clouthier Construction Ltd. for the Ridge Road Reconstruction Project (Phase 1: Ridge Road Outlet Sewer).

CARRIED

7.4. By-Law No. 28-2010

Motion #2010-95

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Mary MacCafferty

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

By-Law No. 28-2010 – A by-law to authorize the municipality to enter into a contract with Eastway Contracting Inc. for the Ridge Road Reconstruction Project (Phase 2: Ridge Road Reconstruction).

CARRIED

Motion #2010-96

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Mary MacCafferty

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. 28-2010 – A by-law to authorize the municipality to enter into a contract with Eastway Contracting Inc. for the Ridge Road Reconstruction Project (Phase 2: Ridge Road Reconstruction).

CARRIED

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1. Pembroke & Area Airport Commission - Draft 2010 Budget

Motion #2010-97

Moved By: Deputy Mayor Glenn Doncaster

Seconded By: Councillor Hank van der Horn

MOVED THAT Council approve the 2010 budget as submitted by the Pembroke & Area Airport Commission, including a municipal contribution by the Town of Deep River of \$4,660.

CARRIED

8.2. Water & Distribution Systems Financial Plan

Motion #2010-98

Moved By: Councillor John Murphy

Seconded By: Councillor Hank van der Horn

MOVED THAT Council approve entering into an agreement with Watson & Associates for the preparation of the financial plans for the water and wastewater systems, in accordance with the *Safe Drinking Water Act*, and Ontario Regulation 453/07.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

None.

10. NEW BUSINESS & NOTICES OF MOTION

- 10.1.** Green Streets – Deputy Mayor Glenn Doncaster provided Council with information on the TD Green Streets grant program. Council requested that the information be forwarded to the Manager of Recreation.
- 10.2.** CREATE – Council directed Administration to prepare a resolution of support for the May 5, 2010 Council meeting.
- 10.3.** Councillor Hank van der Horn requested that the City of Pembroke Resolution NO. 007 regarding short line rail be brought forward at the May 5, 2010 meeting.

11. CORRESPONDENCE

None.

12. OTHER BUSINESS & INFORMATION ITEMS

None.

13. CLOSED SESSION

Motion #2010-99

Moved By: Councillor Hank van der Horn

Seconded By: Councillor John Murphy

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees;

AND WHEREAS a meeting to discuss such matters may be closed;

MOVED THAT the next part of this meeting be closed, Council having determined that this action is in the public's interest and in accordance with the applicable statute.

CARRIED

TIME: 8:52 p.m. – Council broke for closed session

TIME: 9:26 p.m. – Council went back into the public meeting

14. BUSINESS ARISING FROM CLOSED SESSION

Council gave direction to the Mayor to immediately begin the recruitment of the Chief Administrative Officer/Clerk. Council agreed to engage Mr. Bruce Beakley and the County of Renfrew Human Resources Department to assist in the recruitment.

15. CONFIRMATORY BY-LAW

Motion #2010-100

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. 26-2010 – 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 21, 2010.

CARRIED

Motion #2010-101

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. 26-2010 – 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 21, 2010.

CARRIED

16. ADJOURNMENT

There being no further business, the meeting adjourned at 9:28 p.m.

Mayor

Deputy Clerk