

The Corporation of the Town of Deep River

MINUTES

REGULAR COUNCIL

Wednesday, November 17, 2010 at 7:00 p.m.

Present:

Deputy Mayor
Councillors

Glenn Doncaster
Christopher Carroll
Ed Cochrane
John Murphy
Mary MacCafferty
Hank van der Horn

Absent:

Mayor Ann Aikens

Staff

Michelle Larose, CAO/Clerk

1. CALL TO ORDER

Deputy Mayor opened the meeting and welcomed everyone.

2. DECLARATION OF PECUNIARY INTEREST

NIL

3. APPROVAL/ALTERATION OF MEETING AGENDA

Item 11.1 was added – Water Treatment Plant Shutdown – November 13, 2010

Item 11.2 was added – Mayor Jacyno – Invitation to United Way Curling Funspiel – November 27, 2010.

4. DELEGATIONS AND PRESENTATIONS

NIL

5. MINUTES OF PREVIOUS COUNCIL MEETING

5.1. November 2, 2010 – Special Council Meeting

RESOLUTION # 2010-221

MOVED BY: Councillor van der Horn

SECONDED BY: Councillor Murphy

MOVED THAT the minutes of the Special Council Meeting of November 2, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

5.2. November 3, 2010 – Regular Council Meeting

RESOLUTION # 2010-222

MOVED BY: Councillor van der Horn
SECONDED BY: Councillor Murphy

MOVED THAT the minutes of the Regular Council Meeting of November 3, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

5.3. November 10, 2010 – Committee of the Whole Meeting

RESOLUTION #210-223

MOVED BY: Councillor van der Horn
SECONDED BY: Councillor Murphy

MOVED THAT the minutes of the Regular Council Meeting of November 10, 2010, as printed and circulated to all members of Council, be approved.

CARRIED

6. REPORTS

6.1. Action/Outcome Chart Review
No change

6.2. Staff Reports
NIL

6.3. Other Boards & Bodies
NIL

7. BY-LAWS
NIL

8. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

8.1. Resolution – To contract the Water Distribution System to Ontario Clean Water Agency.

RESOLUTION #210-224

MOVED BY: Councillor van der Horn
SECONDED BY: Councillor Murphy

BE IT RESOLVED THAT Council approve the proposal submitted for the provision of services from the Ontario Clean Water Agency (OCWA) for the operation and maintenance of the Deep River Water Distribution System for a fixed annual fee of \$49,930 plus applicable taxes for the first year;

AND THAT the agreement be drafted as an addendum to the existing Service Agreement with OCWA to include the distribution scope of services.

CARRIED

9. MOTIONS GIVEN PRIOR NOTICE

RESOLUTION #210-225

MOVED BY: Councillor Murphy
SECONDED BY: Councillor van der Horn

MOVED THAT Council rename the property referred to as the East End Lands be named Deep River Community Woods;

AND FURTHER THAT the East End Lands Management Advisory Committee name be changed to Deep River Community Woods Advisory Committee;

AND FURTHER THAT direction be given to the CAO/Clerk to request that the new council set up a new Ad Hoc Deep River Community Woods Advisory committee until such time as it can be made a Standing Committee of Council.

**A recorded vote was requested by Councillor van der Horn.
5 for – 1 against. The motion was carried.**

CARRIED

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

11. CORRESPONDENCE

11.1 Water Treatment Plant Shutdown – November 13, 2010

CAO/Clerk, Michelle Larose read a communiqué received from Brad Sweet of OCWA which explained the events that occurred at the water treatment plant on November 13, 2010.

11.2 Mayor Jacyno – Invitation to United Way Curling Funspiel – November 27, 2010

The correspondence was received for information.

12. OTHER BUSINESS & INFORMATION ITEMS

12.1 Deputy Clerk Hiring

CAO/Clerk Michelle Larose reported that the position of Deputy Clerk was offered to Ms. Dawn Recoskie and that she will begin her employment with the Town of Deep River on November 29th, 2010.

13. CLOSED SESSION

RESOLUTION #210-226

MOVED BY: Councillor Murphy
SECONDED BY: Councillor van der Horn

WHEREAS the subject of the next part of this meeting is to approve closed session minutes;

MOVED THAT the next part of this meeting be closed.

CARRIED

Council reconvened the meeting at 7:26 p.m.

The purpose of the closed session was to approve the minutes of the closed session on November 10, 2010.

14. CONFIRMATORY BY-LAW

RESOLUTION #210-227

MOVED BY: Councillor Cochrane
SECONDED BY: Councillor MacCafferty

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

By-Law No.58-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on November 17, 2010.

CARRIED

RESOLUTION #210-228

MOVED BY: Councillor MacCafferty
SECONDED BY: Councillor 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. 58-2010 – A by-law to confirm the proceedings of the Council of the Corporation of the Town of Deep River at the meeting held on November 17, 2010.

CARRIED

Deputy Mayor Doncaster conveyed his appreciation to the current council for all of their hard work and dedication to the Town of Deep River. The Deputy Mayor also wished the new Council all the best. A special thank you was made to Mayor Ann Aikens for her dedication and commitment to the Town over the past 7 years and in particular in the areas of the water treatment plant, sewage treatment plant and the Ridge Road infrastructure projects.

15. ADJOURNMENT

RESOLUTION #210-229

MOVED BY: Councillor MacCafferty
SECONDED BY: Councillor Cochrane

MOVED THAT Council hereby adjourns the meeting at 7:33 p.m.

CARRIED

Mayor David Thompson

CAO/Clerk – Michelle Larose