

CORPORATION OF THE TOWN OF RENFREW

Minutes of a regular meeting of the Council of the Corporation of the Town of Renfrew held in the Council Chambers on Monday, May 9th, 2011 at 7:00 p.m..

PRESENT WERE Mayor Ringrose
Reeve Green

COUNCILLORS Anderson, Cole, Evans, McWhirter, Miller

ALSO PRESENT Clerk Bulmer, Director Asselin, Treasurer O'Reilly
Media (Mercury, MyFm, Cogeco)

I. CALLING THE ROLE

II. OPENING PRAYER

Councillor Cole opened the regular meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

None Declared.

IV. PETITIONS AND DEPUTATIONS

2011- 5 - 1
MOVED by Councillor Miller, Reeve Green

THAT Bob French, on behalf of the Renfrew County United Way, be heard before Council.

- CARRIED -

Bob French, Chair of the Renfrew County United Way, appeared before Council to promote partnering opportunities in the Renfrew area. A copy of Mr. French's presentation has been appended to the original copy of these minutes.

V. CONFIRMING OF MINUTES

2011 - 5 - 2
MOVED by Councillor Miller, Councillor Anderson

THAT the minutes of the Regular Meeting of Council held April 26th, 2011, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

Town of Ingersoll - Elimination of Health Care Recruitment Incentives

2011 - 5 - 3

MOVED by Councillor Miller, Councillor Anderson

THAT the correspondence from the Town of Ingersoll dated April 21, 2011, requesting the Province to take responsibility for the health care recruitment incentives presently given by municipalities, be received.

- CARRIED -

County of Renfrew - Heads and Beds Levy

2011 - 5 - 4

MOVED by Reeve Green, Councillor Anderson

THAT the correspondence from the County of Renfrew dated April 27, 2011, be received and that their resolution requesting the Provincial Government to increase the Heads and Beds levy to at least the current rate of inflation and to build in an automatic adjustment for inflation in future years, be supported.

- CARRIED -

Hospice Renfrew - Letter of Appreciation

2011 - 5 - 5

MOVED by Councillor Cole, Councillor Evans

THAT the letter of appreciation from Hospice Renfrew dated May 2, 2011, be received.

- CARRIED -

Renfrew & Area Seniors' Home Support

2011 - 5 - 6

MOVED by Reeve Green, Councillor Anderson

THAT the minutes of the Renfrew and Area Seniors' Home Support meeting held March 22, 2011, be received.

- CARRIED -

VII. REPORTS

2011 - 5 - 7

MOVED by Councillor Cole, Councillor Evans

THAT By-Law 21-2011, being a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Town of Renfrew for the provision of police services under Section 10 of the Police Services Act, be read a first time and be deemed to have been read a second time.

- CARRIED -

VII. REPORTS cont'd

2011 - 5 - 8

MOVED by Councillor Miler, Councillor Anderson

THAT By-Law 21-2011, being a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Town of Renfrew for the provision of police services under Section 10 of the Police Services Act, be read a third time and be passed.

- CARRIED -

2011 - 5 - 9

MOVED by Councillor Cole, Councillor Evans

THAT By-Law 17-2011, being a by-law to authorize the Mayor and Clerk to execute an agreement with the Townships of Admaston/Bromley, Horton and McNab/Braeside, respecting the provision of recreation services for the years 2011, 2012, 2013 and 2014, be read a first time and be deemed to have been read a second time.

- CARRIED -

2011 - 5 - 10

MOVED by Councillor Anderson, Councillor Miller

THAT By-Law 17-2011, being a by-law to authorize the Mayor and Clerk to execute an agreement with the Townships of Admaston/Bromley, Horton and McNab/Braeside, respecting the provision of recreation services for the years 2011, 2012, 2013 and 2014, be read a third time and be passed.

- CARRIED -

2011 - 5 - 11

MOVED by Councillor Evans, Councillor McWhirter

THAT the 2011 contract for the supply of Traffic Markings be awarded to the low tenderer Western Signs and Line Painting.

- CARRIED -

2011 - 5 - 12

MOVED by Councillor Evans, Councillor McWhirter

THAT the contract for the supply and application of asphalt for the year 2011 be awarded to the low tenderer, Greenwood Paving (Pembroke) Ltd..

- CARRIED -

2011 - 5 - 13

MOVED by Councillor Cole, Councillor Evans

THAT the minutes of the Planning Advisory Committee meeting held April 20, 2011, be received.

- CARRIED -

VIII. BOARDS AND COMMITTEES

2011 - 5 - 14

MOVED by Councillor Cole, Councillor Evans

THAT the minutes of the Renfrew Public Library Board meeting held March 15, 2011, be received.

- CARRIED -

IX. BY-LAWS

B/L 17-2011 and B/L 21-2011 both given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

General Discussion Items:

- 1) Renfrew Hydro Inc. / Renfrew Power Generation Inc. - Selection and Term of Directors.
 - Mayor Ringrose overviewed proposed changes to Section 2.04 of By-Law No. 1 for both Renfrew Hydro Inc. and Renfrew Power Generation Inc. regarding board compositions. In addition, Renfrew Hydro Inc. has proposed a change to Section 2.02 in order to limit board membership to those resident or working within the Town of Renfrew. In general, Members of Council appeared supportive of these recommendations. Motions effecting these proposed amendments will be placed before the Shareholder during the Annual General Meetings scheduled for May 18, 2011.

Mayor's Items:

- 1) General update on recent activities.

Mayor Ringrose advised of the following:

- Finance Meeting scheduled for Wed., May 11, 2011 @ 7:00 p.m. to discuss the 2011 Budget.
- The 2011 Taxation Budget will be deliberated and passed on Tues., May 24, 2011 @ 7:00 p.m.
- Health Services Village Committee met on Fri., May 6, 2011 for a priority setting exercise.
- Renfrew Hydro Inc. and Renfrew Power Generation Inc. Annual General Meetings to be held on Wed., May 18, 2011 @ 7:00 p.m. at the Rocky Mountain House.
- On Mon. May 16, 2011 @ 6:30 p.m. a special unveiling of a Council Display will be held in the Council Chambers followed by a vision/blue sky exercise for Members of Council.


XI. ADJOURNMENT


2011 - 5 - 15

MOVED by Councillor McWhirter, Councillor Evans

THAT we do now adjourn (Time of adjournment 8:14 p.m.).

- CARRIED -


MAYOR - William A. Ringrose


CLERK - Kim R. Bulmer