

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, June 28<sup>th</sup>, 2010.

PRESENT WERE Mayor Heins  
Reeve Green

COUNCILLORS Anderson, Cole, Ringrose, Windle

ALSO PRESENT Clerk Bulmer, Treasurer O'Reilly, Director Whitman-McKie,  
Director Asselin, Chief Longtin

Media (Mercury, MyFm, Cogeco)

ABSENT Councillor Guyea

I. CALLING THE ROLE

II. OPENING PRAYER

Councillor Windle opened the regular meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST  
AND THE GENERAL NATURE THEREOF

None declared.

IV. PETITIONS AND DEPUTATIONS

*Council Briefing Update*

In the absence of Councillor Guyea, Mayor Heins reported on the following items of business discussed at the Council Briefing held June 21<sup>st</sup>, 2010:

- 2010 Municipal Election - Restricted Acts after Nomination Day.
- Parks & Recreation - Gymnastics Report.
- Parks & Recreation - Canteen Operation.
- Parks & Recreation - Community Development Program Coordinator.
- Senior Management Team Update.
- 2010 Municipal Budget - Final Review.

V. CONFIRMING OF MINUTES

2010 - 6 - 52

MOVED by Councillor Anderson, Councillor Ringrose

THAT the Minutes of the Regular Meeting of Council held May 31<sup>st</sup>, 2010, be adopted as printed.

- CARRIED -

V. CONFIRMING OF MINUTES cont'd

2010 - 6 - 53

MOVED by Councillor Ringrose, Reeve Green

THAT the Minutes of the Public Meeting held June 3<sup>rd</sup>, 2010, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

2010 - 6 - 54

MOVED by Reeve Green, Councillor Anderson

THAT the minutes of the Renfrew & Area Seniors' Home Support meeting held May 25<sup>th</sup>, 2010, be received.

- CARRIED -

VII. REPORTS

2010 - 6 - 55

MOVED by Councillor Anderson, Councillor Ringrose

THAT By-Law 27-2010, being by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation, and the Town of Renfrew, related to funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 6 - 56

MOVED by Councillor Windle, Councillor Cole

THAT THAT By-Law 27-2010, being by-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation, and the Town of Renfrew, related to funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program, be read a third time and be passed.

- CARRIED -

2010 - 6 - 57

MOVED by Councillor Cole, Councillor Windle

THAT the minutes of the Renfrew Fire Committee meeting held May 20<sup>th</sup>, 201, be received.

- CARRIED -

2010 - 6 - 58

MOVED by Councillor Anderson, Councillor Ringrose

THAT the Director of Development & Works be authorized to enter into an electronic waste collection agreement with Ontario Electronic Stewardship (OES) and to continue the diversion of electronic waste at the Renfrew Landfill Site.

- CARRIED -

VII. REPORTS cont'd

2010 - 6 - 59

MOVED by Councillor Cole, Councillor Windle

THAT the minutes of the Development & Works Committee meeting held May 5<sup>th</sup>, 2010, be received.

- CARRIED -

2010 - 6 - 60

MOVED by Councillor Cole, Councillor Windle

THAT the Treasurer be authorized to execute all necessary documents required by the Ontario Trillium Foundation with respect to the approved funding application.

- CARRIED -

2010 - 6 - 61

MOVED by Councillor Cole, Councillor Windle

THAT Renfrew Town Council authorize the Director of Parks & Recreation to issue a Request for Proposal for the operation of the canteen at the Ma-Te-Way Activity Centre for a one year period, with the provision of two additional years.

- CARRIED -

VIII. BOARDS AND COMMISSIONS

2010 - 6 - 62

MOVED by Reeve Green, Councillor Anderson

THAT the minutes of the Renfrew and Area Tourism Committee meeting held June 17<sup>th</sup>, 2010, be received.

- CARRIED -

IX. BY-LAWS

By-Law 27-2010 given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

2010 - 6 - 63

MOVED by Councillor Ringrose, Councillor Anderson

THAT Renfrew Town Council supports the Renfrew Day Care Committee's decision to close the Renfrew Day Care Centre effective end of day on July 16<sup>th</sup>, 2010.

- CARRIED -

Director Whitman-McKie highlighted the many events that are planned for the July 1<sup>st</sup> Canada Day celebrations to be held at Ma-te-way Park.

4.  
COUNCIL MINUTES

XI. ADJOURNMENT

2010 - 6 - 64

MOVED by Councillor Cole, Councillor Windle

THAT we do now adjourn (Time of adjournment 8:13 p.m.).

- CARRIED -

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MAYOR - Sandra J. Heins

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CLERK - Kim R. Bulmer