

CORPORATION OF THE TOWN OF RENFREW

Minutes of a Special Meeting of the Council of the Corporation of the Town of Renfrew held in the Council Chambers on Wednesday, June 23rd, 2010 at 7:00 p.m.

PRESENT WERE Mayor Heins
Reeve Green

COUNCILLORS Anderson, Cole, Guyea, Ringrose, Windle

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

Media (Cogeco, Mercury, MyFm)

I. CALLING THE ROLL

II. DECLARATION OF PECUNIARY INTEREST
AND THE GENERAL NATURE THEREOF

None Declared.

III. SPECIAL MEETING ITEM

Her Worship Mayor Heins gave welcoming remarks and introduced the 2010 Municipal Budget.

2010 - 6 - 13

MOVED by Councillor Anderson, Councillor Ringrose

THAT Finance Committee Chair, Councillor Gail Cole, be heard before Council to give opening remarks on the 2010 Municipal Budget.

- CARRIED -

Councillor Gale Cole gave an opening statement. A copy of Councillor Cole's remarks have been appended to the original set of these minutes.

2010 - 6 - 14

MOVED by Councillor Ringrose, Councillor Anderson

THAT the 2010 Municipal Budget Synopsis, as presented in APPENDIX A to Treasurer O'Reilly's report dated June 22, 2010, be adopted.

- CARRIED -

Treasurer O'Reilly provided an overview of his budget synopsis and highlighted the lengthy process taken in arriving at the final budget document. A copy of Treasurer O'Reilly's remarks have been appended to the original set of these minutes.

2010 - 6 - 15

MOVED by Councillor Anderson, Reeve Green

THAT the 10-Year Capital Expenditure Forecast - Taxation, as outlined in SCHEDULE A to Treasurer O'Reilly's report dated June 22, 2010, be adopted.

- CARRIED -

III. SPECIAL MEETING ITEM con't

2010 - 6 - 16

MOVED by Councillor Anderson, Councillor Ringrose

THAT the 2010 Capital Expenditures outlined in SCHEDULE A and the associated Capital Financing outlined in SCHEDULE B to Treasurer O'Reilly's report dated June 22, 2010, be approved by individual motion.

- CARRIED -

Treasurer O'Reilly and the other members of the Senior Management Team provided details for each capital item.

2010 - 6 - 17

MOVED by Reeve Green, Councillor Ringrose

THAT Council approve for the Clerk / Treasury Department a capital expenditure of \$10,800 for Replacement of the Front Counter and it be financed from the Town Hall Reserve.

- CARRIED -

2010 - 6 - 18

MOVED by Councillor Anderson, Councillor Ringrose

THAT Council approve for the Treasury Department a capital expenditure of \$10,000 to create a new office space and it be financed from the Revenue Fund.

- CARRIED -

2010 - 6 - 19

MOVED by Councillor Ringrose, Reeve Green

THAT Council approve for the Development & Works Department a capital expenditure of \$50,000 to replace the box on the vehicle V03 (2001 Volvo) and it be financed through short-term borrowing.

- CARRIED -

2010 - 6 - 20

MOVED by Councillor Ringrose, Councillor Anderson

THAT Council approve for the Development & Works Department a capital expenditure of \$26,500 to replace the tank on vehicle V35 (1995 Elgin Sweeper) and it be financed through short-term borrowing.

- CARRIED -

2010 - 6 - 21

MOVED by Councillor Ringrose, Councillor Anderson

THAT Council approve for the Development & Works Department a capital expenditure of \$160,000 to construct a Salt / Sand Shed and it be financed through short-term borrowing.

- CARRIED -

2010 - 6 - 22

MOVED by Councillor Ringrose, Reeve Green

THAT Council approve for the Development and Works Department a capital expenditure of \$11,000 to install a new Garage Door at the Public Works Garage and it be financed from the Revenue Fund.

- CARRIED -

III. SPECIAL MEETING ITEM cont'd

2010 - 6 - 23

MOVED by Councillor Guyea, Councillor Windle

THAT Council approve for the Development and Works Department a capital expenditure of \$245,000 to resurface Stewart Street (from Bridge Ave. to Bruce St.) and a 99 meter section of O'Brien Road and the work be financed by \$24,500 from MTO Deferred Revenue and \$220,500 (90%) from the Ministry of Transportation of Ontario.

- CARRIED -

2010 - 6 - 24

MOVED by Councillor Guyea, Councillor Windle

THAT Council approve for the Development and Works Department a capital expenditure of \$18,500 for Curb and Sidewalk Improvements at the Veterans Memorial Blvd/Hall Ave/Raglan St S Intersections and the work be financed by \$10,250 from the MTO Deferred Revenue and \$8,250 from the County of Renfrew.

- CARRIED -

2010 - 6 - 25

MOVED by Councillor Guyea, Councillor Windle

THAT Council approve for the Development and Works Department a capital expenditure of \$22,000 for the Swinging Bridge - Evaluation and it be financed from the Lot Development - Admin/Recreation/Cultural/Social Services Deferred Revenue.

- CARRIED -

2010 - 6 - 26

MOVED by Reeve Green, Councillor Cole

THAT Council approve for the Development and Works Department a capital expenditure of \$6,400 to complete the Gazebo in Low Square and it be financed from the GST Rebate Reserve.

- CARRIED -

2010 - 6 - 27

MOVED by Reeve Green, Councillor Anderson

THAT Council approve for the Development and Works Department a capital expenditure of \$16,000 for Railway Crossing Upgrades and it be financed from the MTO Deferred Revenue.

- CARRIED -

2010 - 6 - 28

MOVED by Councillor Cole, Councillor Guyea

THAT Council approve for the Development and Works Department a capital expenditure of \$15,000 to relocate the Traffic Controller at Raglan/Munroe and it be financed from the MTO Deferred Revenue.

- CARRIED -

2010 - 6 - 29

MOVED by Councillor Cole, Councillor Guyea

THAT Council approve for the Parks and Recreation Department a capital expenditure of \$50,000 to replace the Rink Boards in the Ma-Te-Way Park Arena and it be financed by \$23,812.43 from the Impost Fees Reserve and \$26,187.57 from the GST Rebate Reserve.

- CARRIED -

III. SPECIAL MEETING ITEM cont'd

2010 - 6 - 30
MOVED by Councillor Cole, Councillor Guyea

THAT Council approve for the Parks and Recreation Department a capital expenditure of \$32,250 to replace a Dehumidifier and it be financed from the Recreation Ma-Te-Way Components Reserves.

- CARRIED -

2010 - 6 - 31
MOVED by Councillor Cole, Councillor Guyea

THAT Council approve for the Parks and Recreation Department a capital expenditure of \$10,975 to replace Rubber Matting in the Referee's Room and Hallway and it be financed by the Revenue Fund.

- CARRIED -

2010 - 6 - 32
MOVED by Reeve Green, Councillor Anderson

THAT Council approve for the Parks and Recreation Department a capital expenditure of \$19,440 to replace Second Brine Pump and it be financed by Recreation Ma-Te-Way Components Reserve.

- CARRIED -

2010 - 6 - 33
MOVED by Reeve Green, Councillor Ringrose

THAT Council approve for the Parks and Recreation Department a capital expenditure of \$15,600 for the purchase of Gymnastics and Dance Program Equipment and it be financed by a grant from the Trillium Foundation.

- CARRIED -

2010 - 6 - 34
MOVED by Reeve Green, Councillor Ringrose

THAT Council approve for the Parks and Recreation Department a capital expenditure of \$20,000 for a Playground Structure and it be financed from the Revenue Fund.

- CARRIED -

2010 - 6 - 35
MOVED by Councillor Guyea, Councillor Windle

THAT Council approve for the Parks and Recreation Department a capital expenditure of \$5,106 to replace the Floor Scrubber and it be financed from the Revenue Fund.

- CARRIED -

2010 - 6 - 36
MOVED by Councillor Guyea, Councillor Windle

THAT Council approve for the Parks and Recreation Department a capital expenditure of \$6,500 to install Safety Fence and Mesh on Diamond #2 and it be financed from the Revenue Fund.

- CARRIED -

III. SPECIAL MEETING ITEM cont'd

2010 - 6 - 37

MOVED by Councillor Guyea, Councillor Windle

THAT Council approve for the Parks and Recreation Department a capital expenditure of \$15,000 for Fence Repairs in the Rusheleau Field and it be financed by \$3,000 from the Revenue Fund and \$12,000 in donations.

- CARRIED -

2010 - 6 - 38

MOVED by Councillor Anderson, Councillor Ringrose

THAT the 2010 Taxation Operating Budget, as outlined in SCHEDULE C to Treasurer O'Reilly's report dated June 22, 2010, be adopted.

- CARRIED -

2010 - 6 - 39

MOVED by Councillor Guyea, Councillor Windle

THAT the policy to contribute annually to reserves for future asset acquisitions be waived for 2010.

- CARRIED -

2010 - 6 - 40

MOVED by Councillor Cole, Councillor Guyea

THAT the policy to contribute the annual rental income to reserves for spaces leased to the provincial government be waived for 2010.

- CARRIED -

2010 - 6 - 41

MOVED by Councillor Windle, Councillor Guyea

THAT the Town's share of the Gillan Road - Traffic Signal Lights project that was unfinanced in the amount of \$78,185 at the end of the 2009 fiscal year be financed from the O'Brien Road Improvement Fund in 2010.

- CARRIED -

2010 - 6 - 42

MOVED by Councillor Cole, Councillor Guyea

THAT the Reserve and Deferred Revenue estimates as of December 31st, 2010, and outlined in SCHEDULE D to Treasurer O'Reilly's report dated June 22, 2010, be adopted.

- CARRIED -

2010 - 6 - 43

MOVED by Councillor Ringrose, Councillor Anderson

THAT the 2010 Parking Fund Budget, as outlined in SCHEDULE F to Treasurer O'Reilly's report dated June 22, 2010, be adopted as presented.

- CARRIED -

2010 - 6 - 44

MOVED by Reeve Green, Councillor Ringrose

THAT the 2010 Lot Development Fund Budget, as outlined in SCHEDULE G to Treasurer O'Reilly's reported dated June 22, 2010, be adopted as presented.

- CARRIED -

III. SPECIAL MEETING ITEM cont'd

2010 - 6 - 45
MOVED by Reeve Green, Councillor Ringrose

THAT By-Law 25-2010, being a by-law to establish the 2010 property tax rates to raise the general municipal levy, and establish penalty and interest rates for non-payment of taxes on the due date, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 6 - 46
MOVED by Reeve Green, Councillor Ringrose

THAT By-Law 25-2010, being a by-law to establish the 2010 property tax rates to raise the general municipal levy, and establish penalty and interest rates for non-payment of taxes on the due date, be read a third time and be passed.

- CARRIED -

2010 - 6 - 47
MOVED by Councillor Windle, Councillor Guyea

THAT By-Law 26-2010, being a by-law to provide for the levy and collection of Special Charges in respect of the Downtown Business Improvement Area, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 6 - 48
MOVED by Councillor Windle, Councillor Guyea

THAT By-Law 26-2010, being a by-law to provide for the levy and collection of Special Charges in respect of the Downtown Business Improvement Area, be read a third time and be passed.

- CARRIED -

IV. BY-LAWS

By-Law 25-2010 given three readings and passed.

By-Law 26-2010 given three readings and passed.

V. NEW AND UNFINISHED BUSINESS

2010 - 6 - 49
MOVED by Councillor Windle, Councillor Guyea

THAT Council, pursuant to Section 239 of the Municipal Act, 2001, now move into a closed session for the purpose of discussing the following subject matter:

- labour relations or employee negotiations.

Specifically, a Human Resources issue relating to the announced closure of the Renfrew Day Care Centre.

- CARRIED -

Council moved into a closed session at 9:50 p.m.

V. NEW AND UNFINISHED BUSINESS cont'd

2010 - 6 - 50
MOVED by Councillor Windle, Councillor Cole

THAT we rise from closed session and report.

- CARRIED -

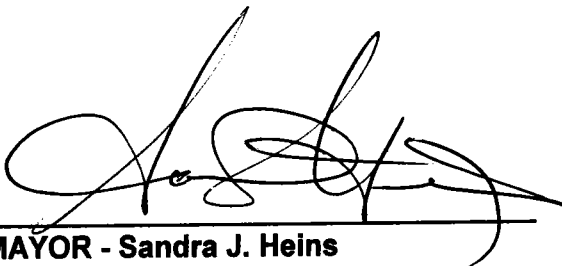
There was nothing to report at this time in open session.

VI. ADJOURNMENT

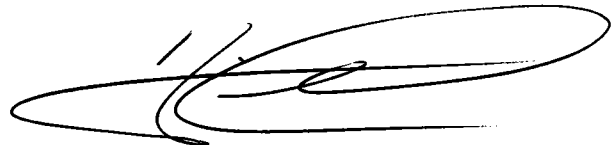
2010 - 6 - 51
MOVED by Councillor Cole, Councillor Windle

THAT we do now adjourn (Time of adjournment 10:15 p.m.).

- CARRIED -



MAYOR - Sandra J. Heins



CLERK - Kim R. Bulmer