

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 Monday May 17<sup>th</sup>, 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

Media (Mercury, MyFm)

I. CALLING THE ROLL

II. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

III. SPECIAL MEETING ITEM

Mayor Heins introduced the special meeting item and recapped the process taken to date in developing the recommended water and wastewater budgets and rates.

Treasurer O'Reilly provided a more detailed overview of his report and addressed each specific motion as they were brought forth for council consideration.

Director Asselin provided a technical explanation for each of the individual capital expenditure items.

2010 - 5 - 17

MOVED by Councillor Anderson, Councillor Ringrose

THAT the 10-year Capital Debenture and Debt, Reserve, Lifecycle and Operating Forecasts (Water), as outlines in Attachment 1 to Treasurer O'Reilly's report dated May 11, 2010, be adopted.

- CARRIED -

2010 - 5 - 18

MOVED by Councillor Ringrose, Councillor Anderson

THAT the 2010 Capital Expenditures (Water), as outlined in Attachment 1 to Treasurer O'Reilly's report dated May 11, 2010, be approved by individual motions.

- CARRIED -

2010 - 5 - 19

MOVED by Councillor Anderson, Councillor Ringrose

THAT Council approve for the Development and Works Department a capital expenditure of \$16,000 for Fire Flow Testing and it be financed from the Water Fund.

- CARRIED -

III. SPECIAL MEETING ITEM cont'd

2010 - 5 - 20

MOVED by Reeve Green, Councillor Ringrose

THAT Council approve for the Development and Works Department a capital expenditure of \$5,500 to replace the existing water main locator equipment and it be financed from the Water Fund.

- CARRIED -

2010 - 5 - 21

MOVED by Reeve Green, Councillor Anderson

THAT Council approve for the Development and Works Department a capital expenditure of \$8,000 for OCWA up-staffing during the shutdown of the elevated tower and it be financed from the Water fund.

- CARRIED -

2010 - 5 - 22

MOVED by Reeve Green, Councillor Ringrose

THAT Council approve for the Development and Works Department a capital expenditure of \$109,000 for General Annual Capital at the Water Filtration Plant and it be financed from the Water Fund.

- CARRIED -

2010 - 5 - 23

MOVED by Councillor Cole, Councillor Guyea

THAT the 2010 Operating Expenses (Water), as outlined in Attachment 1 to Treasurer O'Reilly's report dated May 11, 2010, be adopted.

- CARRIED -

2010 - 5 - 24

MOVED by Councillor Cole, Councillor Guyea

THAT the 10-year Capital, Debenture and Debt, Reserve, Lifecycle Reserve and Operating Forecasts (Sewer), as outlined in Attachment 2 to Treasurer O'Reilly's report dated May 11, 2010, be adopted.

- CARRIED -

2010 - 5 - 25

MOVED by Councillor Cole, Councillor Guyea

THAT the 2010 Capital Expenditures (Sewer), as outlined in Attachment 2 to Treasurer O'Reilly's report dated May 11, 2010, be approved by individual motion.

- CARRIED -

2010 - 5 - 26

MOVED by Councillor Guyea, Councillor Cole

THAT Council approve for the Development and Works Department a capital expenditure of \$11,960 to replace the existing sewer camera and it be financed from the Wastewater Fund.

- CARRIED -

III. SPECIAL MEETING ITEM cont'd

2010 - 5 - 27

MOVED by Councillor Guyea, Councillor Cole

THAT Council approve for the Development and Works Department a capital expenditure of \$93,000 to reline nine (9) brick manholes and it be financed from the Wastewater Fund.

- CARRIED -

2010 - 5 - 28

MOVED by Councillor Windle, Councillor Guyea

THAT Council approve for the Development and Works Department a capital expenditure of \$15,000 for the assessment of the Lisgar Avenue pumping station and it be financed from the Wastewater Fund.

- CARRIED -

2010 - 5 - 29

MOVED by Councillor Cole, Councillor Windle

THAT Council approve for the Development and Works Department a capital expenditure of \$65,000 for General Annual Capital at the Wastewater Treatment Plant and it be financed from the Wastewater Fund.

- CARRIED -

2010 - 5 - 30

MOVED by Councillor Windle, Councillor Guyea

THAT the 2010 Operating Expenditures (Sewer), as outlined in Attachment 2 to Treasurer O'Reilly's report dated May 11, 2010, be adopted.

- CARRIED -

2010 - 5 - 31

MOVED by Councillor Guyea, Councillor Windle

THAT By-Law 20-2010, being a by-law to provide for 2010 user fees or charges for the use of the Wastewater System and the consumption of Water, be read a first time and be deemed to have been read a second time.

- CARRIED -

2010 - 5 - 32

MOVED by Reeve Green, Councillor Ringrose

THAT By-Law 20-2010, being a by-law to provide for 2010 user fees or charges for the use of the Wastewater System and the consumption of Water, be read a third time and be passed.

- CARRIED -

IV. BY-LAWS

By-Law 20-2010 given three readings and passed.

V. NEW AND UNFINISHED BUSINESS

VI. ADJOURNMENT

2010 - 5 - 33

MOVED by Councillor Guyea, Councillor Cole

THAT we do now adjourn ( Time of adjournment 7:45 p.m. )

- CARRIED -



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MAYOR - Sandra J. Heins



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CLERK - Kim R. Bulmer