

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, January 9, 2012 at 7:00 p.m.

PRESENT WERE Mayor Ringrose  
Reeve Green

COUNCILLORS Anderson, Cole, Evans, McWhirter, Miller

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

I. CALLING THE ROLL

II. OPENING PRAYER

Councillor Miller opened the regular meeting of Council with Prayer.

III. DECLARATION OF PECUNIARY INTEREST  
AND THE GENERAL NATURE THEREOF

None declared.

IV. PETITIONS AND DEPUTATIONS

Mayor Ringrose announced that the Renfrew & Area Health Services Village Committee had just finalized the recruitment of two new doctors who will commence their respective practices on January 16, 2012.

2012 - 1 - 1

MOVED by Councillor Cole, Councillor McWhirter

THAT representatives from MacKillican & Associates, Chartered Accountants, appear before Council to present the Town of Renfrew's 2010 Financial Report.

- CARRIED -

Jason Heeley and Doug Rouble, on behalf of MacKillican & Associates, attended the meeting to provide a brief overview of the municipality's 2010 Financial Report.

2012 - 1 - 2

MOVED by Councillor Cole, Councillor McWhirter

THAT Renfrew Town Council approve the 2010 Financial Report as presented.

- CARRIED -

V. CONFIRMING OF MINUTES

2012 - 1 - 3

MOVED by Councillor McWhirter, Councillor Evans

THAT the minutes of the Public Meeting of Planning and the Regular Meeting of Council held December 12<sup>th</sup>, 2011, be adopted as printed.

- CARRIED -

VI. COMMUNICATIONS

*Heart & Stroke Foundation of Ontario*

2012- 1 - 4

MOVED by Councillor Evans, Councillor Cole

THAT the communication from the Heart & Stroke Foundation of Ontario dated November 23, 2011, be received, and that Town Council proclaim the month of February 2012 as "Heart Month" in the Town of Renfrew in support of the ongoing research and programs aimed at preventing heart disease and stroke.

- CARRIED -

*Renfrew Business Improvement Area (BIA)*

2012 - 1 - 5

MOVED by Councillor McWhirter, Councillor Evans

THAT the letter from the Renfrew Business Improvement Area (BIA) dated December 6, 2011, requesting funding for the Hog Wild Pork Festival to be held in May 2012, be received and referred to the Parks & Recreation Committee for recommendation.

- CARRIED -

VII. REPORTS

2012 - 1 - 6

MOVED by Councillor Cole, Councillor Evans

THAT By-Law 1-2012, being a by-law to authorize the borrowing of funds from time to time in order to meet current expenditures, be read a first time and be deemed to have been read a second time.

- CARRIED -

2012 - 1 - 7

MOVED by Councillor Evans, Councillor Cole

THAT By-Law 1-2012, being a by-law to authorize the borrowing of funds from time to time in order to meet current expenditures, be read a third time and be passed.

- CARRIED -

VII. REPORTS cont'd

2012 - 1 - 8

MOVED by Councillor Evans, Councillor Cole

THAT By-Law 2-2012, being a by-law to appoint Auditors, be read a first time and be deemed to have been read a second time.

- CARRIED -

2012 - 1 - 9

MOVED by Councillor Cole, Councillor Evans

THAT By-Law 2-2012, being a by-law to appoint Auditors, be read a third time and be passed.

- CARRIED -

2012 - 1 - 10

MOVED by Reeve Green, Councillor Miller

THAT By-Law 3-2012, being a by-law to govern the Town's sale, and other disposition of land, and to repeal By-Law No. 6-2004, be read a first time and be deemed to have been read a second time.

- CARRIED -

2012 - 1 - 11

MOVED by Councillor Miller, Councillor Anderson

THAT By-Law 3-2012, being a by-law to govern the Town's sale, and other disposition of land, and to repeal By-Law No. 6-2004, be read a third time and be passed.

- CARRIED -

2012 - 1 - 12

MOVED by Councillor Anderson, Councillor Miller

THAT Council adopt in principle the Agreement of Purchase and Sale form attached to Clerk Bulmer's report dated January 5, 2012.

- CARRIED -

2012 - 1 - 13

MOVED by Councillor McWhirter, Councillor Evans

THAT Renfrew Town Council endorse Health and Safety Policy No. 1.

- CARRIED -

2012 - 1 - 14

MOVED by Reeve Green, Councillor Miller

THAT Renfrew Town Council endorse Drinking Water Quality Management System (DWQMS) Policy No. 1.

- CARRIED -

VII. REPORTS cont'd

2012 - 1 - 15

MOVED by Councillor Anderson, Councillor Miller

THAT the minutes of the Development & Works Committee meeting held December 8, 2011, be received.

- CARRIED -

VIII. BOARDS AND COMMITTEES

2012 - 1 - 16

MOVED by Councillor Anderson, Councillor Miller

THAT the minutes of the Renfrew Police Services' Board meeting held November 9<sup>th</sup>, 2011, be received.

- CARRIED -

IX. BY-LAWS

B/L's 1-2012, 2-2012 and 3-2013 all given three readings and passed.

X. NEW AND UNFINISHED BUSINESS

**Mayors Update:**

Mayor Ringrose announced the following:

- A Council training/education session will be held on Monday, January 30, 2012 at 7:00 p.m. to address the Recreation Master Plan, 2012 Budget and some HR items.
- Councillor Evans will assume the role of Acting Mayor effective January 14<sup>th</sup> through January 22<sup>nd</sup>, 2012.


XI. ADJOURNMENT


2012 - 1 - 17

MOVED by Councillor Miller, Councillor Anderson

THAT we do now adjourn (Time of adjournment 8:05 p.m.).

- CARRIED -

  
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MAYOR - William A. Ringrose

  
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CLERK - Kim R. Bulmer