

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council Committee meeting held on Monday, May 4, 2009 at 7:00 p.m. in the Council Chambers.

Members Present: Mayor M. King
Councillors: R. St. Louis
J. Robinson
G. Leblanc

Regrets: Councillor J. Davis

Staff: Carmelo Notarbartolo, Terry Hanley (part), Tracy Anderson (part), Mary Deschatelets (part), Dean Main (part), Karen Morley (part).

Others: Doug Roberts representing Superior Seniors, Mike Moore and Horst Prager representing the Business Revitalization Committee

1. **Additions and Approval of Agenda Items.** Approved as attached.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof.**
None declared.

3. **Committee and Staff Reports**

i. Bylaw Enforcement Officer

a) Report to Council. Deferred to May 11, 2009.

ii. Public Works

a) Project Updates

The Public Works Supervisor provided Council with an update on projects, including the raw water intake, spring clean-up week and the highway commercial area.

iii. Fire

a) Minutes of April meetings

Resolution CR 168-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT the minutes of the Fire Department meetings held during April, 2009 be received.

CARRIED

iv. Library

a) Minutes of March 10, 2009 Board Meeting

Resolution CR 169-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT the minutes of Library Board meeting held March 10, 2009 be received.

CARRIED

3. **Committee and Staff Reports** (con't)

v. Community Development Committee

a) Cultural Centre bids and recommendations

Resolution CR 170-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT Council accept the quotation from Kuch Stephenson Gibson Malo in the amount of \$181,000.00 less a discount of \$13,000.00 for use of existing drawings, for architectural and engineering services for the Terrace Bay Cultural Centre Project, as recommended by the Cultural Centre Steering Committee and dependant on final grant approval.

CARRIED

b) Downtown Revitalization bids and recommendations

Resolution CR 171-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the quotation from Kuch Stephenson Gibson Malo in the amount of \$159,150.00 for architectural and engineering services for Phase 1 of the Downtown Revitalization Project, as recommended by the Downtown Revitalization Steering Committee and dependant on final grant approval.

CARRIED

4. **Correspondence - Action Items**

a) Township of Otonabee-South Monaghan - Resolution re Volunteer Firefighters Inclusion in Presumptive Legislation Regulation. Received as an information item.

b) NOMA - Northwestern Ontario Regional Conference Oct. 1 - 2/09

Received as an information item.

5. **Correspondence - Information Items**

6. **Water**

7. **Bylaws**

a) Appoint a Chief Building Official - Introduction

8. **Other Business**

a) Other/Additions

i. Northern Ontario Heritage Fund Meet & Greet Reception May 21, 2009

Members of Council and the CAO will attend if available.

ii. Marathon District Chamber of Commerce - Evening with Michael Gravelle on May 20, 2009

Councillor St. Louis and the CAO will attend.

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8. **Other Business** (con't)

iii. Agenda Items - Joint Council Meeting May 13, 2009

A list of items for the joint Council meeting agenda was approved by Council and will be provided to the Township of Schreiber.

iv. Study - Closure/Post Closure Costs at Landfill Site

Resolution CR 172-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT Administration proceed to obtain an engineering report on the closure/post closure costs at the landfill site.

CARRIED

b) Personnel/Legal (in-camera)

Resolution CR 174-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council proceed in camera in order to address a matter pertaining to security of the property of the municipality or local board, personal matters about an identifiable individual, including municipal local board employees, labour relations or employee negotiations, the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution CR 175-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT the in-camera session adjourn to open Council meeting.

CARRIED

In-camera discussions related to the current financial position of the Municipality, the on-going mill shutdown and physician recruitment.

9. **Resolutions**

10. **Public Question Period**

11. **Adjournment**

Resolution CR 176-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT we do now adjourn at 10:50 p.m.

CARRIED

Minutes approved at Council meeting held on _____, by Resolution No. CR _____.

Mayor