

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, April 27, 2009 at 7:00 p.m. in the Council Chambers.

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

Regrets: Councillors: J. Davis
G. Leblanc

Staff: Carmelo Notarbartolo, Richard Beare.

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

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

3. **CAO Update**

The CAO provided Council with an update on municipal matters, including the water intake project, a request from business owners regarding use of the landfill during clean-up week, Lake Superior Day and the request from a resident to obtain street sweeping material.

4. **Council & Committee Meeting Minutes**

a) Minutes of Council meeting held on March 23, 2009, Special Council meetings held April 3, April 4, April 8, April 20, 2009 and Council Committee meetings held April 6 and April 20, 2009

Resolution CR 157-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT the minutes of the Council meeting held March 23, 2009, Special Council meetings held April 3, April 4, April 8 and April 20, 2009 and Council Committee Meetings held April 6 and April 20, 2009 be approved.

CARRIED

b) Minutes of Health & Safety Committee meetings held January 28 and January 14, 2009

Resolution CR 158-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT the minutes of the Health & Safety Committee meetings held January 14 and January 28, 2009 be received.

CARRIED

Council Meeting Minutes - April 27, 2009

4. **Council & Committee Meeting Minutes** (con't)

c) Minutes of the Police Services Board Meetings held January 15 and March 10, 2009

Resolution CR 159-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT the minutes of the Police Services Board meetings held January 15 and March 10, 2009 be received.

CARRIED

d) Minutes of Thunder Bay District Health Unit Board Meetings held February 26 and March 24, 2009

Resolution CR 160-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT the minutes of the Thunder Bay District Health Unit Board meetings held February 26 and March 24, 2009 be received.

CARRIED

5. **Passing of Accounts**

a) Payroll Logs Period 6 dated March 19, Period 7 dated April 2 and Period 8 dated April 16, 2009.

Resolution CR 161-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT Payroll Registers Period 6 dated March 19, 2009 in the amount of \$35,336.30, Period 7 dated April 2, 2009 in the amount of \$36,290.73 and Period 8 dated April 16, 2009 in the amount of \$36,036.73 be approved.

CARRIED

b) General Disbursements - Administration Batch 40-2009 dated March 25, Batch 50-2009 dated April 8, Batch 53-2009 dated April 14, and Batch 55-2009 dated April 22, 2009

Resolution CR 162-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT General Disbursements - Administration Batch 40-2009 dated March 25 in the amount of \$37,268.32, Batch 50-2009 dated April 8 in the amount of \$3,608.05, Batch 53-2009 dated April 14 in the amount of \$13,910.15, and Batch 55-2009 dated April 22, 2009 in the amount of \$24,064.50 be approved.

CARRIED

Council Meeting Minutes - April 27, 2009

5. **Passing of Accounts**

c) General Disbursements - Other Municipal Batch 40-2009 dated March 25, Batch 44-2009 dated March 28, Batch 46-2009 dated March 31, Batch 48-2009 dated April 2, Batch 42-2008 dated March 27, Batch 50-2009 dated April 9, Batch 53-2009 dated April 14, and Batch 55-2009 dated April 22, 2009

Resolution CR 163-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT General Disbursements - Administration Batch 40-2009 dated March 25 in the amount of \$160,807.13, Batch 42-2009 dated March 27, 2008 in the amount of \$740,149.68, Batch 44-2009 dated March 28, 2009 in the amount of \$102,467.07, Batch 46-2009 dated March 31, 2009 in the amount of \$653,650.71, Batch 48-2009 dated April 2, 2009 in the amount of \$82,911.51, Batch 50-2009 dated April 9, 2009 in the amount of \$24,561.16, Batch 53-2009 dated April 14 in the amount of \$48,079.51, and Batch 55-2009 dated April 22, 2009 in the amount of \$90,650.65 be approved.

CARRIED

6. **Correspondence - Action Items**

a) Minister Responsible for Seniors - Seniors Month

Council discussed the nominations for 2009 Senior of the Year.

b) AMO Alert - Approval of the Used Tires Programme Plan

Received as information only, no action was required.

c) Federation of Canadian Municipalities - 2009 Membership

Resolution CR 164-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council approve the payment of the 2009/10 Membership in the Federation of Canadian Municipalities, in the amount of \$268.25.

CARRIED

7. **Correspondence - Information Items**

8. **Water**

9. **Bylaws**

10. **Other Business**

a) Other/Additions

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10. **Other Business** (con't)
b) Personnel/Legal (in-camera)
Resolution CR 165-2009
Moved by: Councillor J. Robinson
Seconded by: Councillor R. St. Louis

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

CARRIED

Resolution CR 166-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Robinson

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

CARRIED

The in-camera discussions related to physician recruitment and the impact of the mill shut-down.

11. **Resolutions**
12. **Public Question Period**
13. **Adjournment**
Resolution CR 167-2009
Moved by: Councillor J. Robinson
Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 9:00 p.m.

CARRIED

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

Mayor