

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council and Committee meeting held on Monday, August 10, 2009 at 7:00 p.m. in the Council Chambers.

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

Regrets: Councillor J. Robinson

Staff: Carmelo Notarbartolo, Margaret Hartling (part)

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**
 - i. Ontario Stewardship Used Tire Programme
The CAO provided information on the Used Tire Programme which will come into effect on September 1, 2009. No further action will be taken at this time.
 - ii. Recognition of a Life Event
Resolution CR 282-2009
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council recognizes a life event in an amount not to exceed \$55.00.

CARRIED
 4. **Public Works**
 - i. OCWA - Drinking Water Quality Management System
Resolution CR 283-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council accept the attached report and recommendations to have OCWA include DWQMC operation plan for distribution in their current work on the plan for the Water Treatment Plant.

CARRIED
- Community Development Supervisor**
- i. Cultural Centre Project - NOHFC Agreement #950396
Resolution CR 284-2009
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council accept the attached report and recommendations regarding the NOHFC grant funding for the Cultural Centre;
AND FURTHER THAT the appropriate by-law be introduced under agenda item 10(a).

CARRIED

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4. **Finance**

i. Amend Sick Days Policy

Resolution 285-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report and recommendations regarding Sick Day Policy for municipal full time employees;
AND FURTHER THAT the appropriate bylaw be introduced under agenda item 10 (b).

CARRIED

5. **Council & Committee Meeting Minutes**

a) Minutes of Council meeting held on July 13, 2009 and Special Council Meetings held on July 13 and July 27, 2009

Resolution CR 286-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT the minutes of the Council meeting held July 13, 2009 and Special Council meetings held on July 13 and July 27, 2009 be approved.

CARRIED

b) Minutes of Health & Safety Committee meeting held on June 3, 2009

Resolution CR 287-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT the minutes of the Health & Safety Committee meeting held June 3, 2009 be received.

CARRIED

c) Minutes of Thunder Bay District Health Unit meeting held June 17, 2009

Resolution CR 288-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT the minutes of the Thunder Bay District Health Unit Board Meeting held June 17, 2009 be received.

CARRIED

6. **Passing of Accounts**

a) Payroll Registers - Period 14, dated July 9, 2009 and Period 15 dated July 23, 2009

Resolution CR 289-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT Payroll register dated July 9, 2009, Period 14, in the amount of \$44,012.30 and July 23, 2009, Period 15 in the amount of \$40,049.78 be approved.

CARRIED

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6. **Passing of Accounts** (con't)

b) General Disbursements - Administration Batch 104-2009 dated July 15, and Batch 106-2009 dated July 23, 2009.

Resolution CR 290-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT General Disbursements - Administration Batch 104-2009 dated July 15, 2009 in the amount of \$27,004.98 and Batch 106-2009 dated July 27, 2009 in the amount of \$10,527.00 be approved.

CARRIED

c) General Disbursements - Other Municipal 104-2009 dated July 15 and Batch 106-2009 dated July 23, 2009.

Resolution CR 291-2009

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT General Disbursements - Other Municipal Batch 104-2009 dated July 15, 2009 in the amount of \$292,387.33 and Batch 106-2009 dated July 23, 2009 in the amount of \$24,668.68 be approved.

CARRIED

7. **Correspondence - Action Items**

a) Township of Huron-Kinloss - Resolution re inclusion of Giant Hogweed under Weed Control Act

Received as information only, no further action required.

b) NOMA - Fall Meeting Sept. 30 - Oct. 2

Resolution CR 292-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT all members of Council be approved to attend the NOMA fall meeting in Thunder Bay on September 30 to October 2, 2009 and that expenses be paid by the Municipality.

CARRIED

c) Township of Woolwich - Resolution re Review of Chapter 27, Section 5(2) of the Development Charges Act, 1997

Received as information only, no further action required.

d) Schreiber North Stars Hockey Association - Request to sell lottery tickets within the Municipality of Terrace Bay

Resolution CR 293-2009

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the request from Schreiber North Stars Minor Hockey to sell lottery tickets at the Terrace Bay Drag Races.

CARRIED

7. **Correspondence - Action Items**

e) Haldimand County Disaster Relief Committee - Request for assistance
Received as information only, no further action required.

8. **Correspondence - Information Items**

a) AMO Alert - Draft Built Environment Standard
b) Ministry of Industry Canada and Ministry of Energy & Infrastructure -
Confirmation of Recreational Funding Contribution

9. **Water**

10. **Bylaws**

a) Bylaw - Amend Policy By-law (Sick Days) - Introduction

b) By-law to Enter an Agreement with NOHFC (Cultural Centre Project) -
Introduction

11. **Other Business**

a) Other/Additions

b) Personnel/Legal (in-camera)

Resolution CR 294-2009

Moved by: Councillor G. Leblanc

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; a proposed or pending acquisition or disposition of land for
municipal or local board purposes; litigation or potential litigation, including
matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Resolution CR 295-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

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

CARRIED

In-camera discussions related to the proposed acquisition of land, By-law
Enforcement Officer position,

12. **Resolutions**

13. **Public Question Period**

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14. **Adjournment**

Resolution CR 296-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT we do now adjourn at 9:15 p.m.

CARRIED

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

Mayor