

## THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, December 7, 2009 at 6:30 p.m. in the Council Chambers.

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

Staff: Carmelo Notarbartolo, Dean Main (part), Sean Irwin (part), Tracy Anderson (part), Mary Deschatelets (part), Karen Morley (part)

1. **Additions and Approval of Agenda Items**

The CAO requested that agenda items 3 and 4 be reversed. Council agreed and the agenda was approved as attached.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None declared.

4. **CAO Update**

a) Cultural Centre Renovation Project

Resolution CR 391-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the attached report from the CAO to approve the revised Man-Shield Construction Inc. bid in the amount of \$1,703,353.00 and direct Administration to move forward with the Cultural Centre Renovation project as outlined in this report.

CARRIED

Council also received a request from the Olympic Torch Committee to approve the use of three fire barrels during the celebrations on January 3, 2010. This request was denied due to liability issues. The CAO reported on his discussions with McCausland Hospital staff, regarding concerns about use of the helipad at the Terrace Bay Airport.

At the request of Council, the budget planning meeting scheduled on December 9, 2009 will begin at 8:30 a.m., instead of 1:00 p.m. as advertised.

3. **Delegation**

a) Cemetery Committee - Recommendations re amendments to Cemetery By-law

Members of the Cemetery Committee provided Council with their recommendations regarding amendments to the existing Cemetery By-law. This will be brought back to Council for further discussion on December 21, 2009.

5. **Reports from Department Managers**

i. Fire Department

a) Report on Open House

Chief Tracy Anderson reported on the successful Open House at the Fire Department and advised that they have received three applications, which will be reviewed and recommendations brought forward to Council. On behalf of Council, Mayor King expressed appreciation to the Chief and members for their efforts in fire prevention.

ii. Public Works

a) Waiver of Landfill Tipping Fees

Resolution CR 392-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report and recommendation that landfill tipping fees be waived from December 27 to December 31, 2009 inclusive, during normal hours of operation, for household garbage only.

CARRIED

ii. Finance

iii. Community Development Supervisor

iv. Special Projects Co-ordinator

6. **Council Meeting Minutes**

a) Minutes of Council Meeting held on November 23, 2009

Resolution CR 393-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT the minutes of the Council Meeting held on November 23, 2009 be approved.

CARRIED

7. **Passing of Accounts**

8. **Correspondence - Action Items**

a) Thunder Bay District Municipal League Board Meeting, Nipigon December 12, 2009. Received as an information item only.

b) AMO - Second Application for 2009-10 Ontario Drinking Water Stewardship Programme. Received as an information item only.

9. **Committee & Correspondence Information Items**

- a) Township of Madawaska Valley - Resolution re Safe Drinking Water
- b) City of St. Catharines - Resolution re Exemption of Royal Canadian Legions on Purchase of Poppies
- c) McNab/Braeside Disaster Relief Committee - Request for assistance
- d) AMO Alter - Need for Affordable Access to Recreation for Ontarians
- e) AMO - Guide to upcoming training, workshops & conferences
- f) AMO - 2010 - 2014 Federal Gas Tax Fund Extension update
- g) Ministry of Citizenship & Immigration - volunteer recognition
- h) Thunder Bay DSSAB - Minutes of Meeting October 15, 2009
- i) Region of Durham - resolution re Ombudsman investigation of public complaints about hospitals

10. **Water**

11. **Bylaws**

12. **Other Business**

- a) Police Services Board Reduction  
Resolution CR 394-2009  
Moved by: Councillor G. Leblanc  
Seconded by: Councillor J. Robinson

RESOLVED THAT Council reduce the Terrace Bay Police Services Board from a five member Board to a three member Board effective December 31, 2009;  
AND FURTHER THAT in accordance with the Police Services Act, the Board be comprised of the head of the Council (or if the head chooses not to be a Member of the Board, another member of Council); one person who is neither a member of Council nor an employee of the municipality; and one person appointed by the Lieutenant Governor in Council.

CARRIED

b) Other/Additions

- c) Personnel/Legal (in-camera)  
Resolution CR 395-2009  
Moved by: Councillor J. Robinson  
Seconded by: Councillor J. Davis

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 a proposed or pending acquisition or disposition of land for municipal or local board purposes.

CARRIED

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Resolution CR 396-2009  
Moved by: Councillor J. Davis  
Seconded by: Councillor G. Leblanc

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

CARRIED

In-camera discussions related to an employee leave of absence and an on-going property issue.

13. **Resolutions**

14. **Public Question Period**

15. **Adjournment**

Resolution CR 397-2009  
Moved by: Councillor G. Leblanc  
Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 8:35 p.m.

CARRIED

Minutes approved at Council meeting held on December 21, 2009 by Resolution No. CR 403-2009.

Michael G. King  
Mayor