

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, July 13, 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), Terry Hanley (part), Sean Irwin (part), Karen Morley (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. Council Meeting Schedule
Resolution CR 252-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc
RESOLVED THAT Council accept the attached report and recommendations regarding Council meeting schedules and the Procedural By-law;
AND FURTHER THAT the appropriate by-law be presented under Agenda item 10(a).

CARRIED
 - ii. Hays Lake Property Purchase Agreement
Resolution CR 253-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis
RESOLVED THAT Council accept the attached report and recommendations regarding purchase of the Hays Lake property;
AND FURTHER THAT the appropriate By-law be presented under Agenda item 10(b).

CARRIED
 - iii. Township of Terrace Bay Official Plan
The CAO provided information regarding a recent meeting with the Pic River First Nation and his expectation that the Official Plan will receive final approval by the Ministry of Municipal Affairs & Housing.
 - iv. WMGH/McCausland Hospital operational model
Council instructed the CAO/Clerk to prepare a letter to the Chair of the McCausland Hospital Board, expressing concerns with planned integration with Wilson Memorial Hospital.

4. **Public Works**

i. Asphalt patching locations

Resolution CR 254-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report and recommendations regarding asphalt patching locations for 2009.

CARRIED

Community Development Supervisor

i. Cultural Centre Project - Architectural & Engineering Services

Resolution CR 255-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the attached report and recommendations regarding architectural and engineering services for the Cultural Centre;

AND FURTHER THAT the appropriate by-law be presented under agenda item 10(c).

CARRIED

ii. Downtown Revitalization Project - NOHFC Agreement

Resolution CR 256-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report and recommendations regarding the Downtown Revitalization project - NOHFC Agreement;

AND FURTHER that the appropriate by-law be presented under agenda item 10(d).

CARRIED

iii. Downtown Revitalization Project - FEDNOR Agreement

Resolution CR 257-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report and recommendations regarding the Downtown Revitalization project - FEDNOR Agreement;

AND FURTHER that the appropriate by-law be presented under agenda item 10(e).

CARRIED

iv. Downtown Revitalization Project - Ministry of Agriculture, Food & Rural Affairs (RED Programme)

Resolution CR 258-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the attached report and recommendations regarding the Downtown Revitalization project - Ministry of Agriculture, Food & Rural Affairs (RED programme);

AND FURTHER that the appropriate by-law be presented under agenda item 10(f).

CARRIED

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Finance

5. **Council & Committee Meeting Minutes**

a) Minutes of Council meeting held on June 29, 2009 and Special Council Meeting held on June 29, 2009

Resolution CR 259-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT the minutes of the Council meeting held June 29, 2009 and Special Council meeting held on June 29, 2009 be approved.

CARRIED

6. **Passing of Accounts**

a) Payroll Register - Period 11, dated May 28, 2009 and Period 13 dated June 25, 2009

Resolution CR 260-2009

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Payroll registers dated May 28, 2009, Period 11 in the amount of \$39,009.75 and June 25, 2009, Period 13 in the amount of \$37,038.14 be approved.

CARRIED

b) General Disbursements - Administration Batch 102-2009 dated July 8, 2009.

Resolution CR 261-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT General Disbursements - Administration Batch 102-2009 dated July 8, 2009 in the amount of \$27,344.03 be approved.

CARRIED

c) General Disbursements - Other Municipal 102-2009 dated July 8, and Batch 100-2009 dated July 2, 2009.

Resolution CR 262-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT General Disbursements - Other Municipal Batch 102-2009 dated July 8, 2009 in the amount of \$93,132.67 and Batch 100-2009 dated July 2, 2009 in the amount of \$73,497.70 be approved.

CARRIED

7. **Correspondence - Action Items**

a) Township of Schreiber - Invitation to retirement Reception for L. Cresswell

Resolution CR 263-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council recognize a life event, in an amount not to exceed \$50.00.

CARRIED

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7. **Correspondence - Action Items** (con't)
 - b) CUPW - Local Post Office Closings
Resolution CR 264-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor J. Davis
RESOLVED THAT Council provide a letter to Canada Post and the Honourable Rob Merrifield, Minister of State, petitioning them to reject the CPCSR recommendations to end the moratorium on post office closures in rural and small towns and cut delivery to rural mailboxes without consulting with residents and representatives of rural postal delivery workers, and that a copy of this resolution be provided to M.P. Bruce Hyer.

CARRIED
 - c) Pays Plat First Nation - Advertise or Donation to First Nation Traditional Teachings Week and Pow Wow
Resolution CR 265-2009
Moved by: Councillor J. Davis
Seconded by: Councillor G. Leblanc
RESOLVED THAT Council advertise the Township of Terrace Bay at the Pays Platt First Nation Teachings Week and Pow Wow at a cost not to exceed \$200.00.

CARRIED
8. **Correspondence - Information Items**
9. **Water**
10. **Bylaws**
 - a) Bylaw - Procedural By-law - Introduction
 - b) By-law to Enter an Agreement with ORC (Hays Lake Property Purchase) - Introduction
 - c) By-law Enter an Agreement with Kuch Stephenson (Cultural Centre) - Introduction
 - d) By-law to Enter an Agreement with NOHFC (Downtown Revitalization Project) - Introduction
 - e) By-law to Enter an Agreement with FEDNOR (Downtown Revitalization Project) - Introduction
 - f) Bylaw to Enter an Agreement with Ministry of Agriculture, Food & Rural Affairs (Downtown Revitalization Project RED Agreement 5017) - Introduction
11. **Other Business**
 - a) AMO Conference Delegations
Delegation requests will be sent to Ministry of Agriculture, Food and Rural Affairs, the Ministry of Transportation, the Ministry of Natural Resources, and the Ministry of Northern Development & Mines/Forestry.

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11. **Other Business**

b) Other/Additions

c) Personnel/Legal (in-camera)

Resolution CR 266-2009

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 and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Resolution CR 267-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

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

CARRIED

In-camera discussions related to an on-going tax appeal.

12. **Resolutions**

Resolution CR 268-2009

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the report and recommendations dated July 8, 2009 regarding Cash Flow as prepared by the Treasurer.

CARRIED

13. **Public Question Period**

14. **Adjournment**

Resolution CR 269-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT we do now adjourn at 9:25 p.m.

CARRIED

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

Mayor