

## THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, June 8, 2009 at 7:00 p.m. in the Community Centre Multi-Purpose Room.

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

Regrets: Councillor G. Leblanc

Staff: Carmelo Notarbartolo, Dean Main (part), Karen Morley

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 advised Council that he is still awaiting information regarding the request for support from the Regional Food Distribution Association. He will contact the Township of Schreiber to confirm the action taken by their Council and report to Council.

The CAO reviewed options that might be considered regarding the scheduling of Council meetings. He is proposing that regular meetings be scheduled on a bi-weekly basis only. Council asked that he bring forward his recommendations for consideration at the meeting on June 22nd, and if approved, the change could be implemented following the summer recess.

4. **Council & Committee Meeting Minutes**
  - a) Minutes of Council meeting held on May 25, 2009, and Council Committee meeting held June 1, 2009  
Resolution CR 211-2009  
Moved by: Councillor J. Davis  
Seconded by: Councillor J. Robinson  
RESOLVED THAT the minutes of the Council meeting held May 25, 2009 and Council Committee meeting held on June 1, 2009 be approved.

CARRIED

- b) Minutes of Police Services Board Meeting held April 9, 2009  
Resolution CR 212-2009  
Moved by: Councillor J. Davis  
Seconded by: Councillor J. Robinson  
RESOLVED THAT the minutes of the Terrace Bay Police Services Board Meeting held April 9, 2009 be received.

CARRIED

Council Meeting Minutes - June 8, 2009

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

c) Minutes of Health & Safety Committee Meeting held April 8, 2009

Resolution CR 213-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT the minutes of the Joint Health & Safety Committee meeting held April 8, 2009 be received.

CARRIED

5. **Passing of Accounts**

a) General Disbursements - Administration Batch 71-2009 and 72-2009 dated May 8, Batch 78-2009 dated May 14, Batch 80-2009 dated May 21, and Batch 82-2009 dated May 26, 2009.

Resolution CR 214-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT General Disbursements - Administration Batch 71-2009 and 72-2009 dated May 8, 2009 in the amount of \$68,055.82, Batch 78-2009 dated May 14, 2009 in the amount of \$328.66, Batch 80-2009 dated May 21, 2009 in the amount of \$21,404.23 and Batch 82-2009 dated May 26, 2009 in the amount of \$2,002.57 be approved.

CARRIED

b) General Disbursements - Other Municipal Batch 71-2009 and 72-2009 dated May 8, Batch 78-2009 dated May 14, Batch 80-2009 dated May 21, and Batch 82-2009 dated May 26, 2009.

Resolution CR 215-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT General Disbursements - Other Municipal Batch 71-2009 and 72-2009 dated May 8, 2009 in the amount of \$17,826.08, Batch 78-2009 dated May 14, 2009 in the amount of \$58,504.51, Batch 80-2009 dated May 21, 2009 in the amount of \$17,278.72 and Batch 82-2009 dated May 26, 2009 in the amount of \$117,980.44 be approved.

CARRIED

6. **Correspondence - Action Items**

a) Aguasabon Chamber of Commerce - 2009 Membership

Resolution CR 216-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council approve the payment of the 2009 membership fees in the Aguasabon Chamber of Commerce, in the amount of \$285.00.

CARRIED

6. **Correspondence - Action Items** (con't)

b) Town of Smith Falls - Resolution re public library funding  
Resolution CR 217-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council support the resolution from the Town of Smith Falls, petitioning the Province to increase annual grants to 15% of library revenue, and further that a copy of this resolution be sent to the Premier of Ontario, the Minister of Culture, MPP Michael Gravelle, and the Ontario Library Service.

CARRIED

c) City of Pickering - Resolution re Harmonized Sales Tax. Received as an information item.

d) Town of Fort Erie - Resolution to petition province to include hospitals under jurisdiction of Ombudsman. Received as an information item.

7. **Correspondence - Information Items**

8. **Water**

9. **Bylaws**

a) By-law to Authorize the Borrowing of Money to meet current expenditures

Resolution CR 218-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT a by-law to authorize the borrowing of money to meet current expenditures of the Corporation of the Township of Terrace Bay be read a first, second and third time, and finally passed, signed by the Mayor and Clerk, sealed and numbered this 8th day of June, 2009.

CARRIED

b) Bylaw to Enter an Agreement with the Town of Marathon for Provision of Services of Chief Building Official

Resolution CR 219-2009

Moved by: Councillor J. Davis

Seconded by: Councillor J. Robinson

RESOLVED THAT a bylaw to enter an agreement with the Town of Marathon for the provision of services of a Chief Building Official be read a first, second and third time, and finally passed, signed by the Mayor and Clerk, sealed and numbered this 8th day of June, 2009.

CARRIED

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9. **Bylaws** (con't)

c) Amend Consolidated Fees By-law

Resolution CR 220-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor J. Davis

RESOLVED THAT a bylaw to amend Schedule A of the Consolidated Fees Bylaw be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 8th day of June, 2009.

CARRIED

d) Bylaw to Authorize the borrowing upon amortizing debentures - introduction. Deferred.

10. **Other Business**

a) Resolutions from Township of Centre Wellington and Township of Woolwich - regarding Bill 221 WSIB Coverage for Volunteer Firefighters

Resolution CR 221-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT Council support resolutions from the Townships of Woolwich and Centre Wellington, regarding Bill 221 Workplace Safety and Insurance Amendment Act (presumptions for Firefighters) and that those ministries noted in the correspondence be notified of Council's support.

CARRIED

b) Corsages - Lake Superior High School Graduating Students

Resolution CR 222-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council provide corsages and boutonnieres for the Lake Superior High School graduating students who are residents of Terrace Bay and that, where possible, purchases be made locally.

CARRIED

c) Downtown Revitalization Committee - Grant Application

The Community Development Supervisor provided Council with an update on the grant applications for the Downtown Revitalization. Following discussion, Council directed that an application be submitted to the Community Adjustment Committee prior to the deadline of June 12, 2009.

d) Other/Additions

i. Great Lakes and St. Lawrence Cities Annual Conference. Received as an information item.

10. **Other Business** (con't)  
e) Personnel/Legal (in-camera)

11. **Resolutions**

12. **Public Question Period**

13. **Adjournment**

Resolution CR 223-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 8:55 p.m.

CARRIED

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

\_\_\_\_\_  
Mayor