

## THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, May 25, 2009 at 7:00 p.m. in the Council Chambers.

Members Present: A/Mayor J. Davis  
Councillors: R. St. Louis  
J. Robinson

Regrets: Mayor M. King,  
Councillor G. Leblanc

Staff: Carmelo Notarbartolo, Dean Main (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**  
The CAO provided Council with an update on municipal matters, including the news article relating to the announcement of funding for the Downtown Revitalization Project, the recent incidents of vandalism at the Gorge and Lookout, and funding for the Cultural Centre. Council instructed Administrative staff to proceed with the initial engineering drawings for the Cultural Centre while waiting for an announcement from NOHFC.
4. **Council & Committee Meeting Minutes**
  - a) Minutes of Council meeting held on April 27, 2009, and Council Committee meetings held May 4 and May 11, 2009  
Resolution CR 186-2009  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor J. Robinson  
  
RESOLVED THAT the minutes of the Council Meeting held April 27, 2009 and Council Committee Meetings held on May 4 and May 11, 2009 be approved.  
CARRIED
  - b) Minutes of Thunder Bay District Health Unit Board Meetings held February 26 and March 24, 2009  
Resolution CR 187-2009  
Moved by: Councillor J. Robinson  
Seconded by: Councillor R. St. Louis  
  
RESOLVED THAT the minutes of the Thunder Bay District Health Unit Board meeting held April 21, 2009 be received.  
CARRIED

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5. **Passing of Accounts**

a) Payroll Logs Period 9 dated April 30 and Period 10 dated May 14, 2009.

Resolution CR 188-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT Payroll Registers, Period 9 dated April 30, 2009 in the amount of \$34,891.95 and Period 10 dated May 14, 2009 in the amount of \$34,120.55 be approved.

CARRIED

b) General Disbursements - Administration Batch 60-2009 dated April 30, 2009

Resolution CR 189-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT General Disbursements - Administration Batch 60-2009 dated April 30, 2009 in the amount of \$1,310.98 be approved.

CARRIED

c) General Disbursements - Other Municipal Batch 60-2009 dated April 30, 2009

Resolution CR 190-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT General Disbursements - Other Municipal Batch 60-2009 dated April 30, 2009 in the amount of \$53,720.76 be approved.

CARRIED

6. **Correspondence - Action Items**

a) McCausland Hospital - Board of Governors Nominees

Resolution CR 191-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT Councillor Jamie Robinson be nominated as the representative for the Township of Terrace Bay on the McCausland Hospital Board of Governors and Mayor King be nominated as the alternate.

CARRIED

b) RCSCC 302 Endurance - Invitation to Annual Ceremonial Review

Mayor King and Councillor Robinson will attend the annual Ceremonial Review on Monday, June 1, 2009.

c) Township of Centre Wellington - Resolution re Bill 221 WSIB Coverage for Volunteer Firefighters - Deferred

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

d) Township of Woolwich - Resolution re Bill 221 WSIB Coverage for Volunteer Firefighters - Deferred.

e) OACFP - Education Seminar June 24, 2009  
Resolution CR 192-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT a representative of the Cemetery Committee be approved to attend the Ontario Association of Cemetery and Funeral Professionals Education Seminar in Sudbury on June 24, 2009 and that registration fee be paid by the Municipality.

CARRIED

7. **Correspondence - Information Items**

The following items were received as information only, with no action required.

- a) Township of Schreiber - Letter of Thanks for Ice Storm Assistance
- b) Lake Superior High School - Graduation Ceremony
- c) SNCDSB - Invitation to Retirement celebration of Director of Education
- d) Ministry of Citizenship & Immigration - Ontario Medal for Good Citizenship
- e) AMO Alert - Bridge Funding for 2010-2011 re Child Care Crisis

8. **Water**

9. **Bylaws**

a) By-law to Authorize the Borrowing of Money - Introduction

b) Appoint a Chief Building Official - Deferred

10. **Other Business**

a) OCWA letter

Following discussion, Council instructed Administration to provide a letter to OCWA, advising that the Municipality will exercise their option to terminate the agreement effective June 1, 2010.

b) Other/Additions

i. Regional Food Distribution Association - Deferred until further information is available.

ii. RinC and Community Adjustment Funding Programmes

The Community Development Supervisor and the Special Projects Co-ordinator were in attendance to review funding programmes that are available for special projects, and to obtain direction regarding applications.

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10. **Other Business** (con't)  
b) Other/Additions  
ii. RinC and Community Adjustment Funding Programmes  
Resolution CR 193-2009  
Moved by: Councillor J. Robinson  
Seconded by: Councillor R. St. Louis

RESOLVED THAT the Township of Terrace Bay submit an application to the RinC funding programme for the Terrace Bay Memorial Arena Floor Replacement Project that will require a financial commitment from the Municipality of \$119,750.00.

CARRIED

Resolution CR 194-2009  
Moved by: Councillor J. Robinson  
Seconded by: Councillor R. St. Louis

RESOLVED THAT the Township of Terrace Bay submit an application to the RinC funding programme for the Terrace Bay Swimming Pool project that will require a financial commitment from the Municipality of \$13,650.00.

CARRIED

Resolution CR 195-2009  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor J. Robinson

RESOLVED THAT the Township of Terrace Bay submit an application to the Community Adjustment Fund programme for the Terrace Bay Downtown Revitalization project that will require a financial contribution from the Township not to exceed \$300,000.00.

CARRIED

iii. Senior Games - Closing Banquet  
Mayor King will attend, if available. Councillor J. Davis will be in attendance to express Council's thanks if Mayor King is not available.

iv. Agreement for use of Landfill Site  
Resolution CR 196-2009  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor J. Robinson

WHEREAS both Municipalities agree that the landfill agreement dated June 6, 1979 no longer reflects the current and future operations of the landfill site;  
NOW THEREFORE BE IT RESOLVED THAT the Township of Terrace Bay and the Township of Schreiber will request their Municipality's solicitors to prepare a new landfill site agreement.

CARRIED

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10. **Other Business** (con't)  
c) Personnel/Legal (in-camera)  
Resolution CR 197-2009  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor J. Robinson

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 labour relations or employee negotiations.

CARRIED

Resolution CR 198-2009  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor J. Robinson

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

CARRIED

In-camera discussions related to the financial situation of the Municipality and a possible change in hours of operation that would allow identification of an employee.

11. **Resolutions**
12. **Public Question Period**
13. **Adjournment**  
Resolution CR 199-2009  
Moved by: Councillor J. Robinson  
Seconded by: Councillor R. St. Louis

RESOLVED THAT we do now adjourn at 8:50 p.m.

CARRIED

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

\_\_\_\_\_  
Mayor