

## THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, November 23, 2009 at 6:30 p.m. in the Council Chambers.

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

Regrets: Councillors G. Leblanc  
J. Davis

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

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

Agenda and additions were approved as attached.

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

None declared.

3. **CAO Update**

The CAO provided Council with a verbal update on the meeting with the Labour Action Committee regarding the enhancement of the annual Old Fashioned Skating Party and the CP Rail Holiday Train. He also advised that the Boil Water Advisory was lifted on November 16, 2009 and provided Council with an update on the meeting with the newly-appointed area manager of the Ministry of Northern Development, Mines and Forestry.

4. **Reports from Department Managers**

i. Public Works

ii. Finance

iii. Community Development Supervisor

a) Terrace Bay Minor Hockey Membership Fee Request

Resolution CR 381-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report from the Community Development Supervisor to waive the Terrace Bay Recreation membership dues requirements for Schreiber Minor hockey players, so the team members may continue to practice together.

CARRIED

iv. Special Projects Co-ordinator

Council Meeting Minutes - November 23, 2009

5. **Council Meeting Minutes**

a) Minutes of Council Meeting held on November 9, 2009

Resolution CR 382-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT the minutes of the Council meeting held on November 9, 2009 be approved.

CARRIED

6. **Passing of Accounts**

a) Payroll Log and Employee Listing- October, 2009

Resolution CR 383-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT the payroll log dated October, 2009 for periods 20, 21 and 22 be approved.

CARRIED

b) General Disbursements October, 2009

Resolution CR 384-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT General Disbursements dated October, 2009 cheque numbers 4603 to 4785, in the amount of \$186,020.28 be approved.

CARRIED

7. **Correspondence - Action Items**

a) Confederation College - 2009 President's Community Panel Nov. 30/09

Resolution CR 385-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT Mayor King be approved to attend Confederation College "2009 President's Community Panel" in Marathon on Monday, November 30, 2009 and that expenses be paid by the Municipality.

CARRIED

b) Schreiber 125th Anniversary Committee - Souvenir Booklet

Resolution CR 386-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council approve the purchase of a ¼ page ad in the Souvenir booklet, at a cost of \$150.00 for Schreiber's 125th anniversary celebration.

CARRIED

Council Meeting Minutes - November 23, 2009

8. **Committee & Correspondence Information Items**

- a) Terrace Bay Library Board - Minutes of Meeting October 6, 2009
- b) Thunder Bay District Health Unit - Minutes of Meeting Sept. 15, 2009
- c) Hon. Aileen Carrol, Minister Responsible for Seniors - Veteran Appreciation Days

9. **Water**

10. **Bylaws**

11. **Other Business**

- a) Other/Additions
  - i. 2010 Budget Plan

The CAO provided Council with an administrative plan for the 2010 operating and capital budgets.

- ii. By-law - Cultural Centre Project Ontario Trillium Foundation Agreement #9995143

Resolution CR 387-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT a by-law to enter an agreement with the Ontario Trillium Foundation (Cultural Centre Kitchen Equipment, ID Number 9995143) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 23rd day of November, 2009.

CARRIED

- iii. Terrace Bay Police Services Board - Number of Members

Councillor St. Louis asked for direction regarding the size of the Police Services Board, and whether Council plans to reduce the Board size. A decision was requested prior to the preparation of the 2010 budget for the Police Services Board and a resolution will be brought forward to the next Council meeting.

- b) Personnel/Legal (in-camera)

Resolution CR 388-2009

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

Council Meeting Minutes - November 23, 2009

b) Personnel/Legal (in-camera) (con't)  
Resolution CR 389-2009  
Moved by: Councillor J. Robinson  
Seconded by: Councillor R. St. Louis

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

CARRIED

The in-camera discussions related to 2010 non-union employee salaries and benefits.

12. **Resolutions**

13. **Public Question Period**

14. **Adjournment**

Resolution CR 390-2009  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor J. Robinson

RESOLVED THAT we do now adjourn at 9:05 p.m.

CARRIED

Minutes approved at Council meeting held on December 7, 2009 by Resolution No. CR 393-2009.

Michael King  
Mayor