

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, November 9, 2009 at 6:30 p.m. in the Council Chambers.

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

Staff: Carmelo Notarbartolo, Terry Hanley (part), Dean Main (part), Jeff MacDonald (part)

Others: Valerie Wright, SERG Co-op Inc.

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. **Delegations & Presentations**

a) Valerie Wright, SERG Co-op Inc.

4. **CAO Update**

a) Bylaw Enforcement Officer

The Municipality's new By-law Enforcement Officer, Jeff MacDonald attended the meeting and was introduced to Council.

b) Remembrance Day Ceremony Agenda

The CAO provided each member of Council with a copy of the order of service for the Remembrance Day Ceremony.

c) Senior Elected Official's Emergency Workshop Diploma

Members of Council who attended the workshop were presented with their diplomas.

d) Canada Post Response

The CAO confirmed that each member of Council had received a copy of the Canada Post response.

e) Handi-Transit

Resolution CR 369-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT the Handi-Transit fare be changed to reflect an in-town travel fee of \$2.00 and out of town travel (Terrace Bay to Schreiber and Schreiber to Terrace Bay) fare of \$4.00 and that the fee structure be reviewed in January, 2010, as recommended by the Handi-Transit Committee.

CARRIED

5. **Reports from Department Managers**

i. Public Works

a) Terrace Heights Underdrain

Resolution CR 370-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report from the Public Works Supervisor recommending a single source quotation for the installation of approximately 250 metres of 6" HDPE drainline, at a cost of \$63,000.00, from LTL Construction.

CARRIED

The Public Works Supervisor advised Council that the DWQMS project is underway and the deadline of February, 2010 should be achieved.

ii. Finance

iii. Community Development Supervisor

a) Removal of Walkway Canopy Components

Resolution CR 371-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the attached report from the Community Development Supervisor and award the contract for removal of walkway canopy components to DRD Construction Services, in the amount of \$41,595.00.

CARRIED

b) Recreational Infrastructure Canada Programme Agreement

Resolution CR 372-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the attached report regarding the Recreational Infrastructure Canada Programme, contribution agreement;

AND FURTHER THAT the appropriate by-law be brought forward under agenda item 11(a).

CARRIED

iv. Special Projects Co-ordinator

6. **Council Meeting Minutes**

a) Minutes of Council Meeting held on October 26, 2009

Resolution CR 373-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT the minutes of the Council meeting held on October 26, 2009 be approved.

CARRIED

7. **Passing of Accounts**

8. **Correspondence - Action Items**

a) Public Meetings - Proposed Growth Plan for Northern Ontario

Resolution CR 374-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT all members of Council and the CAO/Clerk be approved to attend the Public Meeting "Proposed Growth Plan for Northern Ontario" in Marathon on Thursday, November 26, 2009 and that expenses be paid by the Municipality.

CARRIED

b) Thunder Bay District Municipal League - Petition re Northern Ontario Bus Service. Received as an information item with no action required.

c) Canadian Red Cross - Request to sell raffle tickets within the Township of Terrace Bay

Resolution CR 375-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT Council approve the request from the Canadian Red Cross Society to sell lottery tickets within the Municipality of Terrace Bay, under City of Sudbury License M626706.

CARRIED

9. **Committee & Correspondence Information Items**

a) OGRA/ROMA Conference Feb 21/24, 2010

b) City of North Bay - Buy American restrictions

c) County of Lambton - Moratorium on Major Health Care Restructuring

10. **Water**

11. **Bylaws**

a) Enter an agreement with Minister of Energy and Infrastructure re Recreational Infrastructure Canada Programme Project N1036 (arena floor replacement and swimming pool upgrade)

Resolution CR 376-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT a By-law to enter an agreement with the Minister of Energy and Infrastructure (Recreational Infrastructure Canada (RinC) programme, Project Numbers R1444 and R1445) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 9th day of November, 2009.

CARRIED

Council Meeting Minutes - November 9, 2009

12. **Other Business**

a) December meeting schedule

Regular meetings of Council will be held on December 7 and December 21, 2009.

b) Other/Additions

i. Early Winter Terrace Bay Tourist Information Centre Pilot Project

Resolution CR 377-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council directs Administration to adopt the proposed Terrace Bay Tourist Information Centre Pilot project for the period of November 16, 2009 and up to not later than December 11, 2009.

CARRIED

ii. Letter of Congratulations to M. Gander

Council requested that a letter be sent to M. Gander, congratulating her on receiving the Provincial 2009 Senior Achievement Award.

c) Personnel/Legal (in-camera)

Resolution CR 378-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council proceed in camera in order to address a matter pertaining to labour relations or employee negotiations.

CARRIED

Resolution CR 379-2009

Moved by: Councillor J. Davis

Seconded by: Councillor J. Robinson

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

CARRIED

In-camera discussions related to a staffing issue.

13. **Resolutions**

14. **Public Question Period**

15. **Adjournment**

Resolution CR 380-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT we do now adjourn at 8:25 p.m.

CARRIED

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

Mayor