

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Tuesday, October 13, 2009 at 6:30 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 (part), Margaret Hartling (part), Dean Main (part), Sean Irwin (part).

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

Approved as attached.

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

Mayor King declared a pecuniary interest in agenda item 11(a) due to Council's intention to name a municipal facility after him.

3. **CAO Update**

The CAO reported on the Cenotaph project and the DSSAB reconciliation which has resulted in a refund of costs.

4. **Reports from Department Managers**

i. Public Works

ii. Finance

iii. Community Development Supervisor

a) Highway Commercial Development - Hydro One Agreement

Resolution CR 350-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the attached report and recommendations regarding the Highway Commercial Development, Hydro One Networks Agreement; AND FURTHER THAT the appropriate by-law be brought forward under agenda item 10(a).

CARRIED

b) Community Development Committee Member Application

Resolution CR 351-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report regarding the Community Development Committee Member Application;

AND FURTHER THAT Administrative staff proceed under Option A as indicated in the report and that the appointment continue at the discretion of Council.

CARRIED

iv. Special Projects Co-ordinator

5. **Council Meeting Minutes**

a) Minutes of Council Meeting held on September 28, 2009

Resolution CR 352-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT the minutes of the Council meeting held on September 28, 2009 be approved.

CARRIED

6. **Passing of Accounts**

a) Payroll Log & Employee Listing - September, 2009

Resolution CR 353-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT summary payroll for September Periods 18 \$35,897.52 and Period 19 \$35,831.00 be approved.

CARRIED

b) Accounts Payable - September, 2009

Resolution CR 354-2009

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT general disbursements for September, 2009 cheques 4431 to 4602 be approved in the total amount of \$635,201.96.

CARRIED

7. **Correspondence - Action Items**

8. **Committee & Correspondence Information Items**

a) Library Board Meeting Minutes - May and June, 2009

b) Northwestern Ontario Sports Hall of Fame & Museum Thank You

c) Ontario Good Roads Conference - Nominations

9. **Water**

10. **Bylaws**

a) Bylaw - Industrial/Commercial Subdivision Agreement with Hydro One Networks, Inc.

Resolution CR 355-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT a by-law to enter an agreement with Hydro One Networks Inc. (Highway Commercial Millennium Drive Power Line Project) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 13th day of October, 2009.

CARRIED

11. **Other Business**

a) Naming of Municipal Facilities

Mayor King declared a pecuniary interest and left the Council Chambers at 7:17 p.m. Acting Mayor R. St. Louis assumed the Chair.

Resolution CR 356-2009

Moved by: Councillor J. Davis

Seconded by: A/Mayor R. St. Louis

RESOLVED THAT Council approve the name of "Michael King Hall" for the community hall area at the Terrace Bay Cultural Centre.

CARRIED

Mayor King returned to the Council Chambers at 7:25 p.m. and resumed the chair. Administration was requested to bring back a report regarding the continuation of the name "W. J. Hanley Building" for the municipal office.

b) Other/Additions

i. Ride the Wave of Opportunity Annual General Meeting

Resolution CR 357-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Mayor King and Special Projects Co-ordinator, Sean Irwin attend Ride the Wave of Opportunity AGM to be held on Wednesday, November 4 and Thursday, November 5, 2009 at Fort William Historical Park in Thunder Bay and that all expenses be paid for according to our travel policy.

CARRIED

c) Personnel/Legal (in-camera)

Resolution CR 358-2009

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.

CARRIED

Resolution CR 359-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

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

CARRIED

In-camera discussions related to an employee request for a leave of absence.

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12. **Resolutions**

13. **Public Question Period**

14. **Adjournment**

Resolution CR 360-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

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

CARRIED

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

Mayor