

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, October 26, 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), Sean Irwin (part), Karen Morley (part).

Others: Jamie MacPherson, OCWA

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

Councillor Leblanc requested that agenda item 9(a) relating to the resignation of a Board Member, be moved to agenda item 8(a). Agenda and additions were approved as attached.

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

None declared.

3. **Delegations & Presentations**

a) OCWA Report - Jamie McPherson

The monthly maintenance report for the period June to September 30, 2009 was reviewed by Mr. McPherson. He also provided Council with an update regarding the municipal drinking water license.

4. **CAO Update**

a) Ambulance Reconciliation

The CAO advised Council of a decrease in the ambulance service levy, as well as a report on the Hazardous Waste Day.

5. **Reports from Department Managers**

i. Public Works

ii. Finance

a) Financial Statements at October 20, 2009

Resolution CR 361-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT Council accept the attached report of the Financial Statements at October 20, 2009.

CARRIED

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iii. Community Development Supervisor

a) Report on the Former Movie Theatre Property

Resolution CR 362-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report to develop the former theatre property as outlined in the Terrace Bay Downtown Revitalization Plan.

CARRIED

iv. Special Projects Co-ordinator

a) Financial Request Policy

Following discussion, administration will bring forward a revised policy for Council approval.

6. **Council Meeting Minutes**

a) Minutes of Special Council Meeting held on October 8, 2009 and Council Meeting held on October 13, 2009

Resolution CR 363-2009

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT the minutes of the Council Meeting held on October 13 and Special Council Meeting held on October 8, 2009 be approved.

CARRIED

7. **Passing of Accounts**

8. **Correspondence - Action Items**

a) Resignation of Board Member

Resolution CR 364-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept, with regret, the resignation of Deb Brazeau from the Library Board.

CARRIED

9. **Committee & Correspondence Information Items**

a) Library Board Meeting Minutes - September 14, 2009

b) Town of Fort Frances - Resolution re Forest Tenure

c) Ontario Federation of Labour - Community Social Service Workers Appreciation Day

d) M.P. Bruce Hyer - Letter re Rural Post Office Closings

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10. **Water**

11. **Bylaws**

12. **Other Business**

a) Other/Additions

i. NOWWA - Annual Meeting in Thunder Bay

Resolution CR 365-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Mayor King be approved to attend the NOWWA annual meeting in Thunder Bay on October 21 to 23, 2009 and that expenses be paid by the Municipality.

CARRIED

ii. Letter of Congratulation to Former Reeve Dave Speer

Mayor King advised Council that former Reeve Dave Speer has been honoured by the Canadian Diabetes Association for his volunteer work to help people fight diabetes. Council requested that a letter of congratulations be sent to Mr. Speer.

b) Personnel/Legal (in-camera)

Resolution CR 366-2009

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council proceed in camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal local board employees and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

CARRIED

Resolution CR 367-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

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

CARRIED

The in-camera discussions related to an employee leave of absence and an on-going property standards issue.

13. **Resolutions**

14. **Public Question Period**

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15. **Adjournment**
Resolution CR 368-2009
Moved by: Councillor G. Leblanc
Seconded by: Councillor J. Robinson

RESOLVED THAT we do now adjourn at 8:30 p.m.

CARRIED

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

Mayor