

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Monday, August 31, 2009 at 7:00 p.m. in the Council Chambers.

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

Regrets: Mayor M. King (arrived at 7:20 p.m. and declared no pecuniary interest in the agenda items)

Staff: Carmelo Notarbartolo, Margaret Hartling (part), Sean Irwin (part), Dean Main (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. **Public Works**

Special Projects Co-ordinator

i. Satellite Imagery Project

Resolution CR 300-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report and recommendations regarding the Satellite Imagery Project;

AND FURTHER THAT the appropriate by-law be presented under agenda item 4(a).
CARRIED

Community Development Supervisor

i. Swimming Pool Renovation Project

Resolution CR 301-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOVLED THAT Council accept the attached report and recommendations regarding the swimming pool renovation project and approve the quotation from Clow Darling Limited in the amount of \$16,484.00 plus GST.

CARRIED

Finance

i. Establishment of Labour Adjustment Committee

Resolution CR 302-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report and recommendations regarding the establishment of a Labour Adjustment Committee

AND FURTHER THAT the appropriate bylaw be presented under Agenda item 4(b).

CARRIED

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Finance (con't)

ii. Adopt Optional Tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes

Resolution CR 303-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report and recommendations to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes;

AND FURTHER THAT the appropriate by-law be presented under agenda item 4(c).

iii. Adopt Optional Tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes

iii. Establish Decrease Limits for Certain Property Classes for 2009

Resolution CR 304-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report and recommendations to establish decrease limits for certain property classes for 2009;

AND FURTHER THAT the appropriate by-law be presented under agenda item 4(d).

CARRIED

4. **Bylaws**

a) Bylaw - Enter an agreement with MNDFM (Satellite Imagery Project)

Resolution CR 305-2009

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT a by-law to Enter an Agreement with Ministry of Northern Development & Mines (Satellite Imagery Project) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 31st day of August, 2009.

CARRIED

b) By-law to Enter an Agreement with the Minister of Training Colleges & Universities (Establish a Labour Adjustment Committee)

Resolution CR 306-2009

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to Enter an Agreement with Minister of Training Colleges & Universities (Establish a Labour Adjustment Committee) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 31st day of August, 2009.

CARRIED

4. **Bylaws** (con't)
c) Bylaw - Adopt Optional Tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes
Resolution CR 307-2009
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to adopt optional tools for the purposes of administering limits for the commercial, industrial and multi-residential property classes be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 31st day of August, 2009.

CARRIED

- d) Bylaw - Establish Decrease Limits for Certain Property Classes for 2009
Resolution CR 308-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Davis

RESOLVED THAT a by-law to establish decrease limits for certain property classes for 2009 be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 31st day of August, 2009.

CARRIED

5. **Other Business**

- a) Other/Additions
i. Great Lakes & St. Lawrence Cities Initiative Regional meeting of Local Governments & Healing our Waters Conference, September 10, 2009
Resolution CR 309-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Davis

RESOLVED THAT Mayor King be approved to attend the Great Lakes & St. Lawrence Cities Initiative Regional Meeting of Local Governments and Healing Our Waters Conference in Duluth, Minnesota on September 10, 2009 and that expenses be paid by the Municipality.

CARRIED

- b) Personnel/Legal (in-camera)
Resolution CR 310-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Davis

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 litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

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b) Personnel/Legal (in-camera) (con't)
Resolution CR 311-2009
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis

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

CARRIED

In-camera discussions related to a by-law officer contract position and an outstanding tax appeal.

6. **Adjournment**
Resolution CR 312-2009
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Davis

RESOLVED THAT we do now adjourn at 8:20 p.m.

CARRIED

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

Mayor