

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, April 12, 2010 at 6:30 p.m. in the Council Chambers.

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

Staff: Carmelo Notarbartolo, Dean Main (part), Stan Spadoni, Sean Irwin (part), Terry Hanley (part), Karen Morley (part).

Others: J. Rochon representing Terrace Bay/Schreiber Navy League and G. Turner.

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

Approved as attached.

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

None declared.

3. **CAO Update**

a) Federal Gas Tax Agreement with AMO (2010 - 2013)

Resolution CR 89-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT Council accept the report attached regarding the Federal Gas Tax Agreement with AMO for the years 2010 to 2013, and that the relevant by-law be brought forward under agenda item 10(a).

CARRIED

b) Review of Joint meeting minutes

There was general discussion regarding items discussed at the joint Council meeting on April 1st.

Resolution CR 90-2010

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Mayor King be approved to attend the next meeting of McCausland Hospital Board to express Council's concerns regarding the integration of CEO and Nursing Supervisor positions and the loss of these two positions.

CARRIED

4. **Reports from Department Managers**

i. Public Works

a) Residential Spring Clean-up Week

Resolution CR 91-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the report regarding a residential spring clean-up week from May 3 to 7, 2010 and that landfill fees be waived during the period May 1 to May 9, 2010 for residents of the Townships of Schreiber and Terrace Bay;

AND FURTHER THAT hours at the landfill site be extended from 8:00 a.m. to 5:00 p.m. on Monday, May 3 to Friday, May 7, 2010 inclusive.

CARRIED

Resolution CR 92-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the quotation in the amount of \$40.00 per yard from the Terrace Bay/Schreiber Navy League to do the Seniors Spring Yard Clean-up Programme.

CARRIED

ii. Fire Department

a) Verbal report

Chief Anderson provided Council with information regarding activities that will be conducted during Emergency Preparedness Week, which will be held May 2 to 8, 2010.

Resolution CR 93-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor J. Davis

RESOLVED THAT Council terminate the agreement with Emergency Measures Organization effective December 31, 2010, as outlined in Section 1 of the Agreement.

CARRIED

iii. Finance

a) Accounting for Tangible Capital Assets Policy

Resolution CR 94-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT Council accept the attached report regarding a policy for accounting for tangible capital assets;

AND FURTHER THAT the relevant by-law be brought forward under agenda item 10(b).

CARRIED

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4. **Reports from Department Managers** (con't)

iv. Community Development Supervisor

a) Health & Safety Policy & Procedures Manual

Several Councillors had questions regarding the manual, which will be provided to the Community Development Supervisor for a response.

b) Cultural Centre Report

Resolution CR 95-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the attached report regarding the Terrace Bay Cultural Centre Project, April Construction Project update, and provide pre-budget approval of the cost to drywall and paint the seniors/community hallways, in an amount not to exceed \$5,000.00.

CARRIED

c) Verbal update on Downtown Revitalization Project

The Community Development Supervisor advised the Downtown Revitalization Project mandatory site visit will be held on April 21, 2010 and tenders will close on May 4, 2010. It is expected that if the quotations are within budget, the successful bidder would be working shortly after that date.

v. Special Projects Co-ordinator

a) Solar Power Feasibility - Partnership with Township of Schreiber

Resolution CR 96-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT Council accept the attached report regarding Solar Power Feasibility and that Terrace Bay evaluate partnering with the Township of Schreiber in developing an application to NOHFC for a feasibility study on the solar power potential and set-up at the Terrace Bay Community Centre.

CARRIED

b) Pre-budget approval for Hazardous Waste Day

Resolution CR 97-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report regarding a Hazardous Waste Day and provide pre-budget approval in the amount of \$4,500.00 for a Hazardous Waste Day to be held in Fall, 2010.

CARRIED

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5. **Council Meeting Minutes**

a) Minutes of Council Meeting held on March 22, 2010.

Resolution CR 98-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT the minutes of the Council Meeting held on March 22, 2010 be approved.

CARRIED

6. **Passing of Accounts**

a) General Disbursements for the Month of March, 2010

Resolution CR 99-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT Council approve the general disbursements for the month ending March 31, 2010 in the amount of \$708,420.64.

CARRIED

7. **Correspondence - Action Items**

a) Request to install a second driveway at 25 Elizabeth Avenue

Resolution CR 100-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the request from the resident at 25 Elizabeth Avenue to install a second driveway;

AND FURTHER THAT all costs involved be the responsibility of the property owner.

CARRIED

b) North of Superior Tourism Association Meeting May 4/10. Received as an information item only.

c) Terrace Bay/Schreiber Navy League request to amend lease agreement

Resolution CR 101-2010

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the request from the Terrace Bay/Schreiber Navy League and waive the provision set out under Item 1 of the Agreement, to allow a veterinary to use the Sea Cadet Building, on a twelve month trial basis;

AND FURTHER THAT this waiver be applicable to the services of the veterinarian only;

AND FURTHER THAT this request be reviewed at the end of the twelve month period.

CARRIED

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7. **Correspondence - Action Items**

d) Brass Bell Family Resource Centre - Request to sell lottery tickets in Terrace Bay
Resolution CR 102-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the request from the Brass Bell Family Resource Centre to sell lottery tickets within the Township of Terrace Bay, under Municipal Lottery License No. M281389.

CARRIED

8. **Committee & Correspondence Information Items**

a) Superior North CFDC - re Local Initiatives Contributions Application

b) OAFIC - Municipal Politicians Seminar Firefighting 101

c) MPAC and OPSEU - Service Quality

9. **Water**

10. **Bylaws**

a) Enter an agreement with AMO re Gas Tax Revenue
Resolution CR 103-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT a by-law to enter a municipal funding agreement with the Association of Municipalities of Ontario (Transfer of Federal Gas Tax Revenues) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 12th day of April, 2010.

CARRIED

b) Bylaw to amend Policy By-law 7-86 (Accounting for Tangible Assets)

Resolution CR 104-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to amend Policy By-law 7-86 (Accounting for Tangible Capital Assets) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 12th day of April, 2010.

CARRIED

11. **Other Business**

a) Senior of the Year Award

Resolution CR 105-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council approve the 2010 Senior of the Year nomination.

CARRIED

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11. **Other Business** (con't)
b) AMO Annual Conference August 15-18/10
Resolution CR 106-2010
Moved by: Councillor J. Robinson
Seconded by: Councillor G. Leblanc

RESOLVED THAT the Mayor and two members of Council be approved to attend the Association of Municipalities of Ontario Annual Conference in Windsor, Ontario on August 15 to 18, 2010 and that expenses be paid by the Municipality.

CARRIED

- c) Request for Winter Burial
Resolution CR 107-2010
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the request for a winter inurnment on March 29, 2010.

CARRIED

- d) Other/Additions
Resolution CR 108-2010
Moved by: Councillor J. Robinson
Seconded by: Councillor R. St. Louis

RESOLVE DTHAT Council accept, with regret, the resignation of the Administration Assistant, effective July 23, 2010.

CARRIED

- e) Personnel/Legal (in-camera)
Resolution CR 109-2010
Moved by: Councillor G. Leblanc
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

- Resolution CR 110-2010
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Robinson

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

CARRIED

In-camera discussions related to an on-going property tax reassessment.

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12. **Resolutions**

13. **Public Question Period**

14. **Adjournment**

Resolution CR 111-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT we do now adjourn at 10:10 p.m.

CARRIED

Minutes approved at Council meeting held on April 26, 2010, by Resolution No. CR 115-2010.

Mayor