

## THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, April 26, 2010 at 6:30 p.m. in the Council Chambers.

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

Regrets: Mayor M. King

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

Others: Russell Nesbitt, Darren McLean representing Trestle Ridge Ski Hill.

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

Approved as attached. A/Mayor Davis requested that agenda items 8(f) and (g) be moved forward on the agenda to allow for discussion.

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

None declared.

3. **Delegations**

a) Russell Nesbitt - Southridge Crescent Residents

Mr. Nesbitt expressed concern regarding increased traffic and maintenance on the pumphouse road. He is asking that Council provide a long-term solution to this problem, whether it be placing granular A on the road or paving the stretch from the corner of Terrace Heights Drive to the brow of the hill. He also asked that grass on the south side of the road be cut at least three times during the growing season. His concerns will be addressed by Administrative Staff and recommendations brought forward to Council.

b) Darren McLean - Trestle Ridge Ski Hill

Mr. McLean provided Council with statistics regarding use of the ski hill during the 2009/2010 season. Usage was down considerably due to the lack of snow but the Club did break even for the season. A/Mayor Davis thanked the members of the Executive and the volunteers for their continued efforts to maintain and develop the Ski Hill and Mr. McLean thanked Council for their support during the past year.

4. **Reports from Department Managers**

**i. Public Works**

a) Issues identified by Southridge Cres. Property owner

Council asked that Public Works staff review the issues identified by the property owner and bring forward recommendations.

**ii. Fire Department**

The Deputy Clerk advised that the Fire Department has imposed a fire ban within the Terrace Bay townsite, effective immediately until further notice.

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iii. Finance

a) 2010 Fees and Charges

Resolution CR 112-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT Council accept the report attached regarding the 2010 fees and charges, and that the relevant by-law be brought forward under agenda item 10(a).

CARRIED

b) Ministry of Municipal Affairs & Housing Special Assistance Fund

Resolution CR 113-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the report attached regarding the Ministry of Municipal Affairs & Housing Special Assistance Fund, and that the relevant by-law be brought forward under agenda item 10(b).

CARRIED

c) MTO Reserve at the Highway Commercial area

Resolution CR 114-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the report attached regarding the MTO Reserve at the Highway Commercial Area, and that the relevant by-law be brought forward under agenda item 10(c).

CARRIED

iv. Community Development Supervisor

No issues.

v. Special Projects Co-ordinator

No issues.

5. **Council Meeting Minutes**

a) Minutes of Council Meeting held on April 12, 2010.

Resolution CR 115-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT the minutes of the Council meeting held on April 12, 2010 be approved.

CARRIED

6. **Passing of Accounts**

a) Payroll Register for the Month of March, 2010 (Pay periods 5 and 6)

Resolution CR 116-2010

Moved by: Councillor R. St Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT the payroll register for the month of March, 2010 pay periods 5 and 6 in the amount of \$70,226.33 be approved.

CARRIED

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7. **Correspondence - Action Items**

a) Request from student at Pauline Johnson Public School  
Council instructed this request be forwarded to the Special Projects Co-ordinator and the Library staff for their response.

b) Ministry of Energy & Infrastructure - re RInC request to defer funding. Deferred to May 10, 2010 and Administrative Staff requested to provide Council with recommendations.

c) Schreiber Heritage Committee - request to waive Handitransit fees during Heritage Week. Deferred.

d) Superior Classics Car Club - Request for blanket out-of-town vendors  
Resolution CR 117-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the request from the Superior Classics Car Club to purchase a transient vendor permit in the amount of \$300.00 to cover all out of town vendors associated with their Club during the 2010 Dragfest weekend.

CARRIED

e) Relay for Life - Request for donation of promotional items

Resolution CR 118-2010

Moved by: Councillor R. St Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT Council approve the request from the Manitouwadge Relay for Life Committee for a promotional item.

CARRIED

f) Marathon & District Chamber of Commerce - Evening with Michael Gravelle  
All members of Council, the CAO and Treasurer will attend.

g) Letter from resident re noise bylaw - Deferred.

f) Ministry of Agriculture, Food & Rural Affairs re OGRA delegation.

Acting Mayor Davis requested that a letter be sent to the Hon. Carol Mitchell expressing Council's appreciation for the assistance provided by her Ministry in facilitating payment of this funding.

g) Great Lakes & St. Lawrence Cities Initiative - Newsletter

It was confirmed that Mayor King has been approved to attend the upcoming Workshop.

8. **Committee & Correspondence Information Items**

a) Terrace Bay Public Library Meeting Minutes - January 12/10

b) Terrace Bay Police Services Board Meeting Minutes - March 24/10  
and OPP 2010 Business Plan

8. **Committee & Correspondence Information Items** (con't)

- c) Thunder Bay DSSAB Meeting Minutes Feb. 18/10
- d) Financial Post News Article re Terrace Bay Pharmacy
- e) Canada Post fact sheet on Rural Post Offices

9. **Water**

10. **Bylaws**

- a) Rescind Bylaw 13-2009 and establish 2010 fees for services  
Resolution CR 119-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to rescind By-law 13-2009 and provide for the establishment of fees for services provided by the Municipality be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 26th day of April, 2010.

CARRIED

- b) Enter an agreement with the Minister of Municipal Affairs & Housing (Special Assistance Grant)

Resolution CR 120-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT a by-law to Enter an agreement with the Ministry of Municipal Affairs & Housing (Special Assistance Grant) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 26th day of April, 2010.

CARRIED

- c) Repeal By-law 31-2003

Resolution CR 121-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to Rescind By-law 31-2003 be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 26th day of April, 2010.

CARRIED

- d) Establish certain lands as public highways of the Corporation

Resolution CR 122-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT a by-law to Establish certain lands as public highways of the Corporation be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 26th day of April, 2010.

CARRIED

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11. **Other Business**

a) **ATV Use within the Municipality**

Councillor Leblanc requested Council's support to investigate the possibility of a by-law which would allow the use of ATV's within the Municipality. Recommendations will be brought forward at a later date.

b) **Other/Additions**

i. **Landfill Site Attendant/Casual Labourer Position**

The job posting for this position was not placed on the Municipal website until April 22, 2010 and closing was the following day. After discussion, Council instructed Administration staff to re-advertise the position with the closing on May 7, 2010.

c) **Personnel/Legal (in-camera)**

Resolution CR 123-2010

Moved by: Councillor R. St. Louis

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.

CARRIED

Resolution CR 124-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

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

CARRIED

In-camera discussions related to a possible disruption in emergency services.

12. **Resolutions**

13. **Public Question Period**

14. **Adjournment**

Resolution CR 125-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT we do now adjourn at 8:18 p.m.

CARRIED

Minutes approved at Council meeting held on May 10, 2010, by Resolution No. CR131-2010.

Michael G. King (signed)  
Mayor