

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, January 11, 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, Terry Hanley (part), Tracy Anderson (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. **CAO Update**
The CAO provided Council with a copy of the RFP for the operation of the Water Treatment Plant and the Low Lift Pumping Station which will be issued within the next few days. He also reported on Public Works issues with a coupling and the underdrain.
4. **Reports from Department Managers**
 - i. **Fire**
 - a) Hiring of three volunteer firefighters
Resolution CR 1-2010
Moved by: Councillor J. Davis
Seconded by: Councillor J. Robinson
RESOLVED THAT Council accept the attached report regarding the hiring of three volunteer firefighters;
AND FURTHER THAT Jay Slavin, Shawn Stojko and Terry Bouchard be approved as members of the volunteer Fire Department as recommended by the Fire Chief.
CARRIED
 - ii. **Public Works**
 - iii. **Finance**
 - a) Tax Write-offs 2009
Resolution CR 2-2010
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Robinson
RESOLVED THAT Council accept the attached report regarding tax write-offs for 2009 in the amount of \$8,607.09 as recommended by the Treasurer, and approve the write-offs balance of \$51,390.00 be transferred into the Allowance for Doubtful Account #1-1-1200-1212.
CARRIED

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

iv. Community Development Supervisor

a) Cenotaph Restoration Project

Resolution CR 3-2010

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the attached report regarding the Cenotaph Restoration Project;

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

CARRIED

5. **Council Meeting Minutes**

a) Minutes of Council Meeting held on December 21, 2009

Resolution CR 4-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT minutes of the Council meeting held on December 21, 2009 be approved.

CARRIED

6. **Passing of Accounts**

7. **Correspondence - Action Items**

a) Schreiber-Terrace Bay Figure Skating Club - request for donation

Resolution CR 5-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor J. Davis

RESOLVED THAT Council approve the donation of pens and note pads to the Schreiber/Terrace Bay Figure Skating Club Interclub Competition.

CARRIED

8. **Committee & Correspondence Information Items**

a) Township of Mapleton - Resolution re Wind Energy Project

b) CUPE - Canada Postal Service Charter

c) Thunder Bay District Health Unit - Minutes of November 17, 2009 Meeting

9. **Water**

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10. **Bylaws**

- a) Cemetery Bylaw
Resolution CR 6-2010
Moved by: Councillor G. Leblanc
Seconded by: Councillor J. Robinson

RESOLVED THAT a by-law respecting the Terrace Bay Cemetery be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 11th day of January, 2010.

CARRIED

- b) Borrowing Bylaw
Resolution CR 7-2010
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to authorize the borrowing of money to meet current expenditures of the Municipality be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 11th day of January, 2010.

CARRIED

- c) Bylaw to Enter an Agreement with Veterans Affairs Canada re Cenotaph Restoration
Resolution CR 8-2010
Moved by: Councillor J. Davis
Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to enter an agreement with Veterans Affairs Canada (Cenotaph Restoration Project) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 11th day of January, 2010.

CARRIED

11. **Other Business**

- a) Library Board Appointment
Resolution CR 10-2010
Moved by: Councillor R. St. Louis
Seconded by: Councillor J. Davis

RESOVLED THAT Council approve the appointment of Madge Pirie to the Library Board;
AND FURTHER THAT this appointment continue for the term of this Council.

CARRIED

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11. **Other Business** (con't)

b) OGRA/ROMA Annual Conference

Resolution CR 9-2010

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT two members of Council, the Mayor and CAO be approved to attend the OGRA/ROMA Conference in Toronto, February 21 to 24, 2010 and that expenses be paid by the Municipality.

CARRIED

c) Other/Additions

d) Personnel/Legal (in-camera)

Resolution CR 11-2010

Moved by: Councillor J. Davis

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; a proposed or pending acquisition or disposition of land for municipal or local board purposes and the education or training of members.

CARRIED

Resolution CR 12-2010

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 the vacant municipal positions, the potential purchase of property and

12. **Resolutions**

13. **Public Question Period**

14. **Adjournment**

Resolution CR 13-2010

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOVLED THAT we do not adjourn at 9:20 p.m.

CARRIED

Minutes approved at Council meeting held on January 25, 2010, by Resolution No. CR 19-2010.

(signed) Michael G. King
Mayor