

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, June 28, 2010 at 6:30 p.m. in the Council Chambers.

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

Regrets: Councillor: J. Robinson

Staff: Carmelo Notarbartolo, Stan Spadoni, Dean Main (part), Sean Irwin (part), Terry Hanley (part), Real Deschatelets (part), Mary Deschatelets (part), Kate Larson (part).

Others: V. Gerlach, R. Cheesman, D. Desrosiers

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

Approved as attached.

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

None declared.

With the approval of Council, Mayor King moved agenda item 7(a) forward on the agenda.

7. **Correspondence - Action Items**

a) Superior Classics Car Club - Request for use of Municipal Equipment and Airport Buildings for Drag Fest Weekend

Resolution CR 187-2010

Moved By: G. Leblanc

Seconded By: J. Davis

RESOLVED THAT Council approve the request from the Superior Classics Car Club for the use of Municipal equipment - the Refuge truck, Street Sweeper and the Airport Buildings during the 2010 Dragfest Weekend.

CARRIED

3. **C.A.O. Update**

a) Downtown Revitalization project - Package No. 1 Verbal Update.

CAO advised that a Special Council meeting will be held on Tuesday, June 29, 2010 at 1:00 p.m. to discuss details of Package No. 1 and at that time a resolution will be presented for a letter of intent to LTL Contracting so work may commence as soon as possible.

With the approval of Council, Mayor King moved agenda item 7(b) forward on the agenda.

7. **Correspondence - Action Items**

b) Resident Complain Letter - Re: Cats

The issue of roaming cats was discussed and it was determined that this issue will be dealt with accordingly. By-law officer will be informed and action taken immediately.

4. **Reports from Department Managers**

i. Public Works

ii. Fire Department

iii. Finance

iv. Library

a) Request regarding new Library Logo location

New library logo was presented and discussions were held concerning the location of the logo and its installation on the outside of the wall at the Cultural Centre. It was determined that the logo will be located under the letters, Terrace Bay Public Library. Community Development Supervisor will talk to the contractor who will be installing the letters and have him install the logo sign as well.

b) Minutes of May 18, 2010 Board Meeting.

Information only. No action required.

v. Community Development Supervisor

a) Downtown Revitalization Project - Contract Nos. 2 & 3

Resolution CR 188-2010

Moved By: R. St. Louis

Seconded By: G. Leblanc

RESOLVED THAT Council accept the attached report regarding entering into an agreement with LTL Contracting for Contracts No. 2 and No. 3 - Downtown Revitalization Project and that the appropriate By-law be brought forward under Agenda item 10(a).

CARRIED

b) Cultural Centre Update

Community Development Supervisor provided an update on the Cultural Centre. At this date, the project remains on time and within budget. The construction contract agreement amount is for \$1,678,353. Grand Opening was also discussed and council was asked for their recommendations on this. A site visit for council is scheduled for Friday, July 2, 2010 at 1:00 pm.

vi. Special Projects Co-ordinator

a) ATV Public Meeting Report

Special Projects Co-ordinator discussed the public meeting which was held for the purpose of a potential ATV By-law to be passed. Report was presented. A draft By-law will be brought forward to Council at next meeting on July 19, 2010.

Council Meeting Minutes June 28, 2010

4. Reports from Department Managers con't

- vi. b) Infrastructure Replacement Study NCIR Application
Resolution CR 189-2010
Moved By: G. Leblanc
Seconded By: J. Davis

RESOLVED THAT Council approve The Township of Terrace Bay to submit a funding application to the NCIR program for a financial contribution of \$10,000 towards the Infrastructure Readiness Study.

CARRIED

5. Council Meeting Minutes

- a) Minutes of Council Meeting held on June 14, 2010.
Resolution CR 190-2010
Moved By: J. Davis
Seconded By: R. St. Louis

RESOLVED THAT the minutes of the Council Meeting held on June 14, 2010 be approved.

CARRIED

6. Passing of Accounts

- a) Payroll May, 2010, Periods 10 and 11 and June, 2010, Periods 12 and 13
Resolution CR 191-2010
Moved By: G. Leblanc
Seconded By: R. St. Louis

RESOLVED THAT Council approve the Payroll registers for the month of May, 2010, pay periods 10 and 11 in the amount of \$75,552.70 and for the month of June, 2010 pay periods 12 and 13 in the amount of \$80,086.22 be approved.

CARRIED

8. Committee & Correspondence Information Items

- a) Minutes of TBDSSAB meeting held on May 20, 2010

9. Water

10. Bylaws

- a) By-law to enter into an agreement with LTL Contracting for Contract No. 2 and No. 3 - Downtown Revitalization Project
Resolution CR 192-2010
Moved By: J. Davis
Seconded By: R. St. Louis

RESOLVED THAT a By-law to enter into an agreement with LTL Contracting for Contracts No. 2 and No. 3 - Downtown Revitalization Project in the amount of \$727,895.00 plus HST be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 28th day of June, 2010.

CARRIED

Council Meeting Minutes June 28, 2010

11. **Other Business**

a) Other/Additions

b) Personnel/Legal (in-camera)

Resolution CR 193-2010

Moved By: R. St. Louis

Seconded By: 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 194-2010

Moved By: G. Leblanc

Seconded By: J. Davis

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

CARRIED

In-camera discussions related to mill negotiations and potential negotiations with a third party.

12. **Resolutions**

13. **Public Question Period**

14. **Adjournment**

Resolution CR 195-2010

Moved By: J. Davis

Seconded By: R. St. Louis

RESOLVED THAT we do now adjourn at 8:55 p.m.

CARRIED

Minutes approved at Council meeting held on July 19, 2010, by Resolution No. CR 203-2010.

Michael G. King (signed)
Mayor