

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, February 8, 2010 at 6:30 p.m. in the Council Chambers.

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

Regrets: Mayor M. King
Councillor J. Davis

Staff: Carmelo Notarbartolo, Tracy Anderson (part), Dean Main, Stan Spadoni, Karen Morley.

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) Treasurer Appointment

Resolution CR 40-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the report attached regarding the appointment of a Treasurer/Deputy Clerk and that the appropriate by-law be brought forward under agenda item 10(c).

CARRIED

b) O.P.W.P. Update

The CAO advised that he contacted OMAFRA regarding the status of this project.

c) M.M.A.H. Update

The CAO advised that a delegation request has been submitted to meet with the Minister at the upcoming OGRA/ROMA Conference.

d) Appoint a Building Inspector and Plumbing Inspector

Resolution CR 41-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the report regarding the Appointment of a Building Inspector and a Plumbing Inspector, as attached;

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

CARRIED

e) Township of Schreiber - Request for Financial Assistance re Municipal League - deferred.

4. **Reports from Department Managers**

i. Fire

a) Memorandum of Understanding with MNR - Restricted Fire Zones
Resolution CR 42-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council approve the report regarding the Memorandum of Understanding with MNR (Restricted Fire Zones) as attached;
AND FURTHER THAT the relevant by-law be brought forward under agenda item 10(a).

CARRIED

b) Agreement with MNR - Forest Fire Management
Resolution CR 43-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the report regarding the Municipal Forest Fire Management Agreement with MNR;
AND FURTHER THAT the relevant by-law be brought forward under agenda item 10(b).

CARRIED

c) 2009 Fire Department Statistics

Chief Anderson advised that the 2009 Compliance Report has been received by the Fire Marshall's Office and he anticipates approval will follow shortly.

ii. Public Works

iii. Finance

iv. Community Development Supervisor

a) Policy for the Use of Audio Equipment/Headphones
Resolution CR 44-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report regarding the Use of Audio Equipment/Headphones in programme/Properties/Facilities;
AND FURTHER THAT the appropriate by-law be brought forward under agenda item 10(e).

CARRIED

b) Family Day at Trestle Ridge Ski Hill
Resolution CR 45-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the attached report regarding Family Day activities at Trestle Ridge Ski Hill and help fund activities in an amount not to exceed \$648.40.

CARRIED

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5. **Council Meeting Minutes**

a) Minutes of Council Meeting held on January 25, 2010 and Special Meeting held on February 1, 2010.

Resolution CR 46-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT the minutes of the Council Meeting held on January 25, 2010 and Special Meeting held on February 8, 2010 be approved.

CARRIED

6. **Passing of Accounts**

7. **Correspondence - Action Items**

a) Thunder Bay District Municipal League - Spring Meeting - March 5 & 6, 2010 and request for prize donation

Resolution CR 47-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council approve the donation of a prize for the Thunder Bay District Municipal League spring meeting in Schreiber on March 5 and 6, 2010 of one sweater and six t-shirts.

CARRIED

Resolution CR 48-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT all members of Council and the CAO/Clerk be approved to attend the Thunder Bay District Municipal League spring meeting in Schreiber on March 5 and 6, 2010 and that expenses be paid by the Municipality.

CARRIED

8. **Committee & Correspondence Information Items**

9. **Water**

a) WTP & Distribution System RFP Update

The CAO advised that three companies attended the mandatory site inspection, including the current provider. He is expecting at least of the companies will provide a quotation on the project.

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10. **Bylaws**

a) Bylaw to enter an Memorandum of Understanding with MNR - Restricted Fire Zone

Resolution CR 49-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to Enter a Memorandum of Understanding with MNR - Restricted Fire Zones be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 8th day of February, 2010.

CARRIED

b) Bylaw to enter an agreement with MNR - Forest Fire Management

Resolution CR 50-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to Enter an Agreement with Ministry of Natural Resources (Municipal Forest Fire Management) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 8th day of February, 2010.

CARRIED

c) Bylaw to appoint Stanley Spadoni as Treasurer/Deputy Clerk

Resolution CR 51-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to Appoint Stan Spadoni as Treasurer/Deputy Clerk be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 8th day of February, 2010.

CARRIED

d) Bylaw to appoint Building Inspector and Plumbing Inspector

Resolution CR 52-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT a by-law to appoint a Building Inspector and a Plumbing Inspector be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 8th day of February, 2010.

CARRIED

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10. **Bylaws** (con't)
e) Amend Policy By-law 7-86 re Use of Audio Equipment/Headphones in Programme/Properties/Facilities
Resolution CR 53-2010
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to Amend Policy By-law 7-86 re Use of Audio Equipment/Headphones in Programme/Properties/Facilities be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 8th day of February, 2010.

CARRIED

11. **Other Business**
a) Other/Additions
i. Pre-budget meeting with Finance Minister
Resolution CR 54-2010
Moved by: Councillor G. Leblanc
Seconded by: Councillor R. St. Louis

RESOLVED THAT Mayor King be approved to attend a pre-budget meeting with Finance Minister Dwight Duncan in Thunder Bay on Thursday, February 4, 2010 and that expenses be paid by the Municipality.

CARRIED

b) Personnel/Legal (in-camera)

12. **Resolutions**
13. **Public Question Period**

14. **Adjournment**
Resolution CR 55-2010
Moved by: Councillor R. St. Louis
Seconded by: Councillor G. Leblanc

RESOLVED THAT we do now adjourn at 7:10 p.m.

CARRIED

Minutes approved at Council meeting held on March 8, 2010, by Resolution No. CR 66-2010.

Jody Davis
A/Mayor