

**THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY**

Minutes of the Council meeting held on Monday, January 25, 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), Dean Main (part), Jeff MacDonald (part), Karen Morley (part).

Others: Jamie MacPherson, OCWA Representative

1. **Additions and Approval of Agenda Items.** Approved as attached.
2. **Disclosure of Pecuniary Interest and the General Nature Thereof**
3. **OCWA Delegation - Quarterly Report and Drinking Water License**  
Jamie MacPherson was available to present the monthly maintenance report to Council. He indicated that he will provide Council with information regarding the testing of equipment that has been completed since the last report.

Mr. MacPherson also reviewed the status of the application for a Municipal Drinking Water License, which will be submitted prior to the February 1, 2010 deadline.

4. **CAO Update**
  - a) Nuisance Foxes  
There was general discussion regarding the issue of nuisance foxes within the municipality and the health and safety of residents and their pets. Council agreed to implement a programme to trap and remove the foxes and directed the CAO to meet with MNR representatives, the By-law Enforcement Officer, and a local trapper to develop a costing.
  - b) ROMA/OMEX Settlement  
Resolution CR 14-2010  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the payment to ROMA/OMEX in the amount of \$3,401.98 including interest as outlined in the attached report, for the year 2009.

CARRIED

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4. **CAO Update** (con't)

c) Appoint Auditors for 2009

Resolution CR 15-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council approve the report regarding the Appointment of Auditors for the 2009 year end;

AND FURTHER THAT the relevant by-law be brought forward under agenda item 11(a).

CARRIED

5. **Reports from Department Managers**

i. Public Works

a) DWQMS Plan

Resolution CR 16-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the attached report regarding the Drinking Water quality Management System and endorse the DWQMS Plan for the water supply and treatment system as well as the water distribution system, and authorize the necessary signatures to meet the February 1, 2010 submission deadline.

CARRIED

ii. Finance

iii. Community Development Supervisor

a) Hwy 17 Commercial Vacant Land Realty Services Agreement

Resolution CR 17-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept the attached report regarding the Hwy. 17 Commercial Vacant Land Realty Services Agreement:

AND FURTHER THAT the appropriate by-law be brought forward under agenda item 11(b).

CARRIED

b) Maintenance Agreement for the Artificial Ice Plant at the Terrace Bay Recreation Centre

Resolution CR 18-2010

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the attached report regarding the Maintenance Agreement for the Artificial Ice Plant at the Terrace Bay Recreation Centre;

AND FURTHER THAT the appropriate by-law be brought forward under agenda item 11(c).

CARRIED

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6. **Council Meeting Minutes**

a) Minutes of Council Meeting held on January 11, 2010

Resolution CR 19-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT the minutes of the Council Meeting held on January 11, 2010 be approved.

CARRIED

7. **Passing of Accounts**

a) Payroll Direct Deposit Log - Periods 25 & 26, December 10 & 24, 2009

Resolution CR 20-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT the payroll log for December, 2009 Periods 25 and 26 in the amount of \$77,600.06 be approved.

CARRIED

b) Accounts Payable Approval Report, month ending December 31, 2009

Resolution CR 21-2010

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT the General Disbursements for the month of December, 2009 in the amount of \$665,630.15 be approved.

CARRIED

8. **Correspondence - Action Items**

a) Terrace Bay Minor Hockey - request for donation IP1 Jamboree

Resolution CR 22-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Davis

RESOLVED THAT Council approve the donation of note pads and zipper pulls for the Terrace Bay Minor Hockey IP1 Tournament loot bags.

CARRIED

b) Marathon Northshore Wolverines Request to Sell Lottery Tickets within the Township of Terrace Bay

Resolution CR 23-2010

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the request from the Marathon Northshore Wolverines Women's Hockey team to sell lottery tickets within the Municipality of Terrace Bay, under Marathon Lottery License M590605.

CARRIED

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9. **Committee & Correspondence Information Items**

- a) OGRA/ROMA Annual Conference Preliminary Programme
- b) Terrace Bay Public Library - Minutes of December 15, 2009 Board Meeting
- c) Thunder Bay District Health Unit - Minutes of December 8, 2009 Meeting
- d) Thunder Bay District Municipal League - Annual Meeting & Conference
- e) Thunder Bay District Municipal League - MNR Correspondence re Species at Risk Regulation
- f) AMO - 2009 Update
- g) Ministry of Finance - OMPF Allocations for 2010

10. **Water**

11. **Bylaws**

- a) Bylaw to Appoint Auditors for 2009

Resolution CR 24-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor J. Davis

RESOLVED THAT a by-law to appoint auditors for 2009 be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 25th day of January, 2010.

CARRIED

- b) Bylaw to Enter an Agreement with Apex Realty Services re Hwy 17 Commercial Properties

Resolution CR 25-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT a by-law to enter an agreement with Apex Realty Services re Hwy. 17 Commercial Properties be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 25th day of January, 2010.

CARRIED

- c) Bylaw to Enter an Agreement with Toromont-Cimco Refrigeration re Artificial Ice Plant at the Terrace Bay Recreation Centre

Resolution CR 26-2010

Moved by: Councillor J. Davis

Seconded by: Councillor J. Robinson

RESOLVED THAT a by-law to enter an agreement with Toromont-Cimco Refrigeration (Artificial Ice Plant at the Terrace Bay Recreation Centre) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 25th day of January, 2010.

CARRIED

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12. **Other Business**

a) Treasurer's Resignation

Resolution CR 27-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT Council accept, with regret, the resignation of the Treasurer/Deputy Clerk, effective January 8, 2010.

CARRIED

b) Other/Additions

i. Request for Municipal Pins

Resolution CR 28-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the request from an individual travelling to the 2010 Olympics, for 100 Municipal pins.

CARRIED

ii. Recognition of a Life Event

Resolution CR 29-2010

Moved by: Councillor J. Davis

Seconded by: Councillor J. Robinson

RESOLVED THAT Council recognize a life event, in an amount not to exceed \$50.00.

CARRIED

iii. Highway Christmas Trees

Resolution CR 30-2010

Moved by: Councillor J. Davis

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council approve an ad in the Terrace Bay News, thanking the residents for their show of Christmas Spirit with the decoration of highway trees, and asking that the individuals remove their decorations, as a show of civic pride.

CARRIED

iv. February Meeting Schedule

The February meeting of Council will be scheduled on Monday, February 8th. The meeting normally scheduled on February 22 will be cancelled due to lack of quorum with Councillors attending the OGRA/ROMA Conference. If required, a Special Meeting will be scheduled during the week of February 15, 2010.

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

v. International Joint Committee Meeting in Nipigon

Resolution CR 31-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT the Mayor and Councillor Davis be approved to attend the International Joint Committee meeting in Nipigon, on a date to be confirmed, and that expenses be paid by the Municipality.

CARRIED

vi. Ontario Forest Industry Association - Annual Conference

Resolution CR 32-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT the Mayor, two Councillors and the CAO/Clerk be approved to attend the Ontario Forest Industry Association Annual Conference in Toronto on February 24, 2010 and that expenses be paid by the Municipality.

CARRIED

c) Personnel/Legal (in-camera)

Resolution CR 33-2010

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 and a proposed or pending acquisition or disposition of land for municipal or local board purposes.

CARRIED

Resolution CR 34-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

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

CARRIED

In-camera discussions related to an employee who is absent from work due to a disability and the potential purchase of property.

13. **Resolutions**

14. **Public Question Period**

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15. **Adjournment**

Resolution CR 35-2010

Moved by: Councillor J. Davis

Seconded by: Councillor J. Robinson

RESOLVED THAT we do now adjourn at 9:45 p.m.

CARRIED

Minutes approved at Council meeting held on February 8, 2010, by Resolution No. CR 46-2010.

Michael G. King (signed)  
Mayor