

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

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

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

Regrets: Mayor M. King

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

Others: Jeff Anderson

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

The agenda was approved following a request by Acting Mayor Davis that item 8(f) be moved to 7(c) and from the CAO that the item on the additions package be moved to agenda item 10(b).

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

None declared.

3. **CAO Update**

a) Replacement of Community Services Department Vehicle  
Resolution CR 61-2010  
Moved by: Councillor G. Leblanc  
Seconded by: Councillor R. St. Louis

RESOLVED THAT Council accept the report attached regarding replacement of the Community Services Department vehicle and provide pre-budget approval for the purchase of the 2007 Chevrolet truck at a cost not to exceed \$13,673.00 including taxes.

CARRIED

b) ROMA/OMEX Settlement  
Resolution CR 62-2010  
Moved by: Councillor R. St. Louis  
Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the report regarding the ROMA/OMEX settlement as attached and approve a payment in the amount of \$7,922.56 including interest, in settlement of the ROMA/OMEX lawsuit plus any necessary legal fees.

CARRIED

Council Meeting Minutes - March 8, 2010

c) MNR Staffing in Terrace Bay

There was discussion regarding concerns with the Ministry of Natural Resources relocating positions from the Terrace Bay office. Council asked that Mayor King send a letter to both the Minister of Natural Resources and Minister of Northern Development, Mines and Forestry expressing their concern.

d) Update on OGRA/ROMA Minister Meetings

The CAO reported on the meetings with Ministry of Municipal Affairs and Housing and the Ministry of Transportation at the OGRA/ROMA Conference, as well as the meeting with OMAFRA representatives and the Honourable Michael Gravelle.

e) City of Thunder Bay Easement Agreement

Resolution CR 63-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the report regarding City of Thunder Bay Easement Agreement;

AND FURTHER THAT the relevant by-law be brought forward under agenda item 19(a).

CARRIED

4. **Reports from Department Managers**

i. Public Works

a) Update on water operations and intake line

Public Works Supervisor provided an update on water operations and the intake line and recommendations by KGS regarding improvements in the maintenance.

ii. Finance

iii. Community Development Supervisor

a) Terrace Bay Cultural Centre - March Construction Project Update

Resolution CR 64-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council approve the report regarding the Terrace Bay Cultural Centre Project - March Construction update.

CARRIED

b) Canada Day Grant Application

Resolution CR 65-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT Council accept the attached report regarding the Canada Day Grant;

AND FURTHER THAT Administration be instructed to prepare and submit an application.

CARRIED

Council Meeting Minutes - March 8, 2010

5. **Council Meeting Minutes**

a) Minutes of Council Meeting held on February 8, 2010 and Special Meeting held on February 17, 2010.

Resolution CR 66-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT the minutes of the Council Meeting held on February 8, 2010 and Special meeting held on February 27, 2010 be approved.

CARRIED

6. **Passing of Accounts**

a) Payroll Direct Deposit Log - Periods January & February, 2010

Resolution CR 67-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

RESOLVED THAT the Direct Deposit Payroll Log for the months of January, 2010 periods 1 and 2 in the amount of \$73,691.17 and February, 2010 periods 3 and 4 in the amount of \$68,821.12 be approved.

CARRIED

b) General Disbursements for the months ended January 31 and February 28, 2010

Resolution CR 68-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT the General Disbursements for the month ended January 31, 2010 in the amount of \$196,251.16 and February 28, 2010 in the amount of \$383,358.22 be approved.

CARRIED

7. **Correspondence - Action Items**

a) Lake Superior High School - 2010 Graduation Ceremony & Bursary

Resolution CR 69-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT Council sponsor a bursary in the amount of \$500.00 for a student graduating from Lake Superior High School who is a resident of Terrace Bay;  
AND FURTHER THAT criteria for selection of the student be the same as in previous years.

CARRIED

Council Meeting Minutes - March 8, 2010

b) NOMA - Spring Conference

Resolution CR 70-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT all members of Council and the CAO/Clerk be approved to attend the NOMA Annual General Meeting in Marathon on April 21 - 24, 2010 and that expenses be paid by the Municipality.

CARRIED

c) Sylvio Brousseau Scrapyards - Proposal to MOE. Deferred to March 22, 2010 meeting.

8. **Committee & Correspondence Information Items**

a) Town of Gravenhurst - Resolution re inclusion of hospitals under the jurisdiction of the Ontario Ombudsman

b) AMO Annual Conference - Early Bird Registration

c) AMO Report to Members January 2010 Board Meeting

d) Thunder Bay DSSAB - Minutes of Meeting Jan. 21, 2010

e) Joint Health & Safety Committee Minutes of January 20, 2010 meeting

9. **Water**

10. **Bylaws**

a) Bylaw to enter an agreement with City of Thunder Bay - Easement on Part 1, Plan 55R-11953

Resolution CR 71-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to enter an agreement with the city of Thunder Bay (Easement on Part 1, Plan 55R-11953) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 8th day of March, 2010.

CARRIED

B) Enter an agreement with the Minister of State for the Federal Economic Development Agency for Southern Ontario (Ontario Potable Water Programme - upgrading of Terrace Bay Water System)

Resolution CR 72-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT a by-law to enter an agreement with the Minister of State for the Federal Economic Development Agency for Southern Ontario (Ontario Potable Water Programme - upgrading of Terrace Bay Water System) be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 8th day of March, 2010.

CARRIED

Council Meeting Minutes - March 8, 2010

11. **Other Business**

a) Employee Resignation

Resolution CR 73-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept, with regret, the resignation of part-time Night Supervisor Aimee Capy.

CARRIED

b) Other/Additions

c) Personnel/Legal (in-camera)

Resolution CR 74-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor R. St. Louis

RESOLVED THAT Council proceed in camera in order to address a matter pertaining to labour relations or employee negotiations.

CARRIED

Resolution CR 75-2010

Moved by: Councillor R. St. Louis

Seconded by: Councillor J. Robinson

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

CARRIED

In-camera discussions related to remuneration of Senior Management personnel and the up-coming retirement of a non-union staff member.

12. **Resolutions**

13. **Public Question Period**

14. **Adjournment**

Resolution CR 76-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT we do now adjourn at 9:30 p.m.

CARRIED

Minutes approved at Council meeting held on March 22, 2010, by Resolution No. CR 80-2010.

Michael G. King (signed)  
Mayor