

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Council meeting held on Monday, May 10, 2010 at 6:30 p.m. in the Council Chambers.

Members Present: Mayor M. King
Councillors: G. Leblanc
R. St. Louis (left at 7:40 p.m.)
J. Robinson
J. Davis

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

Others: Horst Prager representing the Community Development Committee.

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

Approved as attached.

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

None declared. Mayor King welcomed Kate Larson in her new capacity as Administrative Assistant.

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

a) Verbal Report on Southridge Cres. resident complaint.
Deferred to May 31, 2010.

b) Verbal Report on RInC Funding.
Written report will be brought forward to the May 31, 2010 Council meeting.

c) Draft - regulation of off-road vehicles.
Deferred to May 31, 2010 meeting.

d) Draft - Noise Bylaw.
Deferred to May 31, 2010 meeting.

4. **Reports from Department Managers**

i. **Public Works**

a) Verbal update on Parkway Place Water Issue.

Public Works Supervisor provided an update on the break in the pipeline and the boil water advisory that was implemented on April 29, 2010.

Councillor St. Louis left the Council Chambers at 7:40 p.m.

ii. **Fire Department**

iii. **Finance**

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

iv. Community Development Supervisor

a) Tree Replacement Programme

Resolution CR129-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT Council accept the report attached regarding Terrace Bay Tree Restoration Project, and approve the purchase of 75 trees from Creekside Nursery in and amount not to exceed \$6,502.12 as recommended by the Community Development Committee and Administration;

AND FURTHER THAT the proposed restoration plan move forward.

CARRIED

v. Special Projects Co-ordinator

a) 2010 Green Trade Show Final Report

Resolution CR130-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the report attached regarding the 2010 Green Tradeshow.

CARRIED

5. **Council Meeting Minutes**

a) Minutes of Council Meeting held on April 26, 2010.

Resolution CR131-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT the minutes of the Council Meeting held on April 26, 2010 be approved.

CARRIED

6. **Passing of Accounts**

a) General Disbursements for the month ending April 30, 2010

Resolution CR132-2010

Moved by: Mayor M. King

Seconded by: Councillor J. Davis

RESOLVED THAT Council approve the General Disbursements for the month of April, 2010, Batches 38, 40, 42, 43 and 47 in the amount of \$562,598.64.

CARRIED

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7. **Correspondence - Action Items**

a) Great Lakes & St. Lawrence Initiatives - 2010 Conference

Resolution CR133-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor J. Davis

RESOLVED THAT Mayor King be approved to attend the Great Lakes & St. Lawrence Initiatives Annual Conference in Milwaukee, WI on June 16 to 18, 2010 and that expenses be paid by the Municipality.

CARRIED

b) Superior Classics Car Club - Request for use of municipal equipment

Resolution CR134-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Davis

RESOLVED THAT Council approve the request from the Superior Classics Car Club for use of municipal equipment to remove pea stone, spread and grade approximately 200 tons of mixed gravel;

AND FURTHER THAT all work be carried out at a time convenient for Public Works staff.

CARRIED

c) AMO - Bill 16 Proposes Transfer of OHIP and related costs to municipalities.

Received as information, no action required.

8. **Committee & Correspondence Information Items**

a) Thunder Bay District Health Unit Meeting Minutes Mar.16/10

9. **Water**

10. **Bylaws**

11. **Other Business**

a) May meeting schedule

The next regular meeting of Council will be scheduled for May 31, 2010, at 6:30 p.m.

b) Seniors Appreciation Night

The Seniors Appreciation Night will be held on Friday, June 25, 2010, at the Terrace Bay Legion.

c) Other/Additions

i. International Lake Superior Board of Control public meeting/teleconference June 9, 2010.

Received as information only, no action required.

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

d) Personnel/Legal (in-camera)
Resolution CR135-2010
Moved by: Councillor J. Davis
Seconded by: Councillor J. Robinson

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 labour relations or employee negotiations.

CARRIED

Resolution CR136-2010
Moved by: Councillor J. Davis
Seconded by: Councillor G. Leblanc

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

CARRIED

In-camera discussions related to a Management Performance Review and the possible impact of provincial legislation on a local business.

12. **Resolutions**

13. **Public Question Period**

14. **Adjournment**

Resolution CR137-2010
Moved by: Councillor J. Davis
Seconded by: Councillor G. Leblanc

RESOLVED THAT we do now adjourn at 10:05 p.m.

CARRIED

Minutes approved at Council meeting held on May 31, 2010, by Resolution No. CR-156-2010.

Michael G. King.(signed)
Mayor

