

THE CORPORATION OF THE TOWNSHIP OF TERRACE BAY

Minutes of the Special Council meeting held on Friday, May 14, 2010 at 1:00 p.m. in the Council Chambers.

Members Present: Mayor M. King
Councillors: G. Leblanc
J. Robinson
J. Davis

Regrets: Councillor R. St. Louis

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

Others: Jeanette McBride, Leslie Gerlach, Heidi Falzetta, Jack Moore and Dave Desrosiers.

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

Approved as attached.

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

None declared.

3. **Budget - 2010**

Resolution CR138-2010

Moved by: Councillor G. Leblanc

Seconded by: Councillor J. Robinson

RESOLVED THAT Council accept the attached report regarding the 2010 operating and capital budgets and that the appropriate bylaw will be brought forward under agenda item 7(a).

CARRIED

4. **Downtown Revitalization Project**

CAO provided an update on the tenders. Three quotations were received and all were over budget. Only one company bid on all three aspects of the project. Administration will work with that bidder to determine whether certain items can be negotiated. Following those negotiations and meetings with the engineering firm a determination will be made on whether the project will have to be rebid.

With the approval of Council, Mayor King moved agenda item 6(a) forward on the agenda.

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6. **Additions/Other Items**

a) Quotations - Operation of WTP, Low Lift Operating facility and Overall Responsible Operator

Resolution CR139-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor G. Leblanc

RESOLVED THAT Council accept the attached report regarding an agreement with Ontario Clean Water Agency for the operation of the water treatment plant and low lift pumping facility and overall responsible operator and operator in charge for class 1 water distribution system and class 1 sewage system and that the appropriate bylaw be brought forward under agenda item 7(b).

CARRIED

5. **Public Question Period**

D. Desrosiers expressed concern that the Downtown Revitalization Project would proceed. Due to the current economic situation, he feels it is very important that the project move forward.

H. Falzetta asked whether an operating budget has been established for the Cultural Centre. Mayor King responded that nothing has been confirmed at this point, and it will take approximately one year to determine the cost of operation for the facility.

J. Moore questioned about the Forest Tenure Corporation and how it affected the Community. Mayor King responded that it is still in the early stages and that their are issues with the First Nations that have not been resolved as of this date.

7. **By-laws**

a) 2010 Operating and Capital Budget

Resolution CR140-201

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to adopt the estimate of all sums required for the year 2010 be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 14th day of May, 2010.

CARRIED

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b) Enter an agreement with OCWA - Operation Of Water Treatment Plant and Low Lift Pumping Facility and Overall Responsible Operator And Operator In Charge For Class 1 Water Distribution System And Class 1 Sewage System for the raw water transmission intake lines.

Resolution CR141-2010

Moved by: Councillor J. Davis

Seconded by: Councillor G. Leblanc

RESOLVED THAT a by-law to enter and agreement with Ontario Clean Water Agency for the operation of the Water Treatment Plant and Low Lift Pumping Facility and overall responsible operator and operator in charge for Class 1 Water Distribution System and Class 1 Sewage System be read a first, second and third time and finally passed, signed by the Mayor and Clerk, sealed and numbered this 14th day May, 2010.

CARRIED

8. **Adjournment**

Resolution CR142-2010

Moved by: Councillor J. Robinson

Seconded by: Councillor J. Davis

RESOLVED THAT we do now adjourn at 1:45 p.m.

CARRIED

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

Michael G. King.(signed)
Mayor