

MINUTES OF THE FIFTY-NINTH REGULAR MEETING OF COUNCIL HELD ON THE THIRTEENTH DAY OF OCTOBER 2009 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 5:00 P.M.

THOSE PRESENT: Councillor Alana Bishop, Chair
Councillor Donna Blunt
Councillor Ron Giardetti
Reeve Maria Harding

ALSO PRESENT: Wendy Hamlin, Clerk
Craig Baumann, Manager of Operations

In Audience Jo-Anne Hamelin

ABSENT: Councillor Ab Covello, with regrets

1. CALL TO ORDER

Resolution No.: 1368/09	
Moved By:	Donna Blunt
Seconded By:	Alana Bishop
THAT this Meeting of Council is hereby called to order at 5:00 pm	
CARRIED	

2. DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest by any member of the Council on any item listed on the agenda

3. APPROVAL OF AGENDA

Resolution No.: 1369/09	
Moved By:	Alana Bishop
Seconded By:	Donna Blunt
THAT the agenda be accepted as presented.	
CARRIED	

At the hour of 5:02 the Reeve asked for permission or return to Committee of the Whole to finish its business. Council concurred.

Council reconvened at the hour of 5:40 pm.

4. CLOSED SESSION

5. MINUTES OF PREVIOUS MEETING

a) Minutes of the previous Meeting of Council held September 28, 2009

Resolution No.: 1370/09

Moved By: Donna Blunt
Seconded By: Alana Bishop

THAT the minutes of the previous Meeting of Council held September 28, 2009 be adopted as circulated and filed in the Clerk's Office.

CARRIED

b) Matters Arising from Previous Minutes

6. PETITIONS AND DELEGATIONS

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

a) Minutes of the Committee of the Whole of Council Meeting held September 28, 2009

Resolution No.: 1371/09

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT the Minutes of the Committee of the Whole of Council Meeting held September 28, 2009 be adopted as circulated and filed in the Clerk's Office.

CARRIED

b) Invitation to attend the North of Superior Tourism Annual General Meeting being held in Thunder Bay on November 5, 2009

Resolution No.: 1372/09

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT the any member of Council who wishes is authorized to attend the North of Superior Tourism Annual General Meeting being held in Thunder Bay on November 5, 2009 and that their expenses be paid according to policy.

CARRIED

c) Minutes of the Committee of Adjustment meeting held August 20, 2009 and September 17, 2009

Resolution No.: 1373/09

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT the Minutes of the Committee of Adjustment meeting held August 20, 2009 and September 17, 2009 be received as circulated and filed in the Clerk's Office.

CARRIED

d) Minutes of the Tender Opening Committee held September 25, 2009

Resolution No.: 1374/09
Moved By: Alana Bishop Seconded By: Donna Blunt
THAT the Minutes of the Tender Opening Committee held September 25, 2009 be received as circulated and filed in the Clerk's Office.
CARRIED

e) Notice of Nominations for the Ontario Good Roads Association

Resolution No.: 1375/09
Moved By: Ron Giardetti Seconded By: Alana Bishop
THAT the Notice of Nominations for the Ontario Good Roads Association be received as circulated and filed in the Clerk's Office.
CARRIED

f) Lakehead Region Conservation Authority's Anniversary Reception being held in Thunder Bay on October 27, 2009

Resolution No.: 1376/09
Moved By: Alana Bishop Seconded By: Donna Blunt
THAT any member of Council who wishes is authorized to attend the Lakehead Region Conservation Authority 's Anniversary Reception being held in Thunder Bay on October 27, 2009 and that their expenses be paid according to policy.
CARRIED

8. MOTIONS AND NOTICE OF MOTIONS

- a) By-law Enforcement
- b) Building and Planning
- c) Public Works
 - i. Award Tender for the Grandview Beach Rehabilitation Project

Resolution No.: 1377/09
Moved By: Alana Bishop Seconded By: Donna Blunt
THAT the tender received from Pioneer construction Inc. in the amount of \$774,315.53 inclusive of all applicable taxes to complete works for the Grandview Beach Rehabilitation and Asphalt Paving- Contract R5-109 BE ACCEPTED.
CARRIED

d) Fire Department

- i. Appoint new member to the Shuniah volunteer Fire Department

Resolution No.: 1378/09	
Moved By:	Donna Blunt
Seconded By:	Alana Bishop
THAT Peter Tighe and Pierre Mapeso are hereby appointed as members of the Shuniah Fire Department.	
CARRIED	

- ii. Request to pay expenses for attendance to Fire Con 2009

Resolution No.: 1379/09	
Moved By:	Ron Giardetti
Seconded By:	Alana Bishop
THAT Council approves expenses be paid according to policy for the following persons who attended Fire Con 2009 in Thunder Bay on September 17 th to 19 th 2009: Fire Chief Blair Arthur, Mark Kluensch; Joey Machura; Graham Erickson; Pat Gain; Jeff Wintermute and Tom Gillespie.	
CARRIED	

- iii. Request to pay expenses for meals during Firefighter training

Resolution No.: 1380/09	
Moved By:	Ron Giardetti
Seconded By:	Alana Bishop
THAT Council approves payment to Joey Machura, Graham Erickson, and Tom Gillespie in the amount of \$50 each for the cost of meals while in attendance at the Firefighter training held in Thunder Bay at the new Firefighter Training Facility on October 1 st to 4 th 2009.	
CARRIED	

e) Administration

f) Finance Department

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

10. CORRESPONDENCE

a) General

Resolution No.: 1381/09

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT the following items of General Correspondence be received as circulated and filed in the Clerk's Office:

- i) Letter from Larry Lambert, M.T.O. re: response to plowing side roads, driveways and commercial entrances and access for the upcoming realigned Highway 11/17.
- ii) Letter from Larry Lambert on behalf of Hon. Jim Bradley Minister of Transportation re: Additional Access Points.
- iii) Municipal Property Assessment Corporation (MPAC) Current Value Update.
- iv) Greenwich Windfarm Application for leave to construct transmission Facilities (copy available upon

CARRIED

b) Referred

11. BY-LAWS

12. UNFINISHED BUSINESS

13. NEW BUSINESS

a) Smart Moratorium re: School Closings

Resolution No.: 1382/09

Moved By: Donna Blunt
Seconded By: Alana Bishop

THAT letters be forwarded to Michael Gravelle, MPP requesting support of a "smart moratorium" on School Closures;

AND THAT a copy of same be forwarded to premier Dalton McGuinty; the Honourable Kathleen Wynne; Bill Mauro, MPP; and the Community Schools Alliance.

CARRIED

14. CONFIRMATORY BY-LAW
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Confirmatory.doc

Resolution No.: 1383/09

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT a by-law to confirm the proceedings of Council be read a First, Second and Third time on this Thirteenth Day of October 2009 and Numbered 2422-09.

AND THAT the said By-law be engrossed in the By-law Book.

CARRIED

15. ADJOURNMENT

Resolution No.: 1384/09	
Moved By:	Alana Bishop
Seconded By:	Donna Blunt
THAT the hour of 6:10 pm having arrived the meeting adjourn.	
CARRIED	

CONFIRMED AND ADOPTED THIS

DAY OF

2009

Reeve

Clerk