

MINUTES OF THE TWENTY-FOURTH REGULAR MEETING OF COUNCIL HELD ON TWENTY-EIGHTH DAY OF JANUARY 2008 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 5:00 P.M.

THOSE PRESENT: Reeve Maria Harding
Councillor Alana Bishop
Councillor Donna Blunt
Councillor Ab Covello
Councillor Ron Giardetti

ALSO PRESENT: Wendy Hamlin, Clerk
Eric Collingwood, Chief Administrative Officer
Craig Baumann, Manager of Operations
Blair Arthur, Fire Chief

In audience – Jo-Anne Hamelin

1. CALL TO ORDER

The Council meeting did not commence until 5:30 pm as the Committee of the Whole meeting was extended past 5 pm.

Resolution No.: 416/08

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT this Meeting of Council is hereby called to order at 5:30 pm.

CARRIED

2. DISCLOSURE OF PECUNIARY INTEREST

The Reeve declared a pecuniary interest under Item 8) f) Finance; monthly expenditures. There was no other disclosure of pecuniary interest by any other member of Council on any other item on the agenda.

3. APPROVAL OF AGENDA

Resolution No.: 417/08

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT the agenda be accepted as presented with the following addition:

Item 13) d) Request confirmation on LCBO Outlets remaining open on Family Day.

CARRIED

4. CLOSED SESSION

5. MINUTES OF PREVIOUS MEETING

- a) Minutes of the previous Meeting
 - i) Minutes of the Regular Meeting held January 14, 2008

Resolution No.: 418/08

Moved By: Alana Bishop
Seconded By: Ron Giardetti

THAT the minutes of the Twenty-third Regular Meeting of Council held January 14, 2008 be adopted as circulated.

CARRIED

b) Matters Arising from Previous Minutes

The Reeve gave a report on the joint meeting with NOMA and Northwestern Ontario Forest Council that she had attended on January 18th.

Councillor Blunt offered a suggestion that Council consider taking one of each of the AMO sessions. The Reeve requested Council members to inform staff who will attend.

6. PETITIONS AND DELEGATIONS

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

a) Minutes of the Committee of the Whole Meeting held January 14, 2008

Councillor Giardetti inquired about the report on Road Analysis Study and noted the terms of reference did not request information on roads that could be paved. The Manager of Operations noted the section in the terms of reference that requests the report indicated whether or not the existing infrastructure would meet future needs.

Resolution No.: 419/08

Moved By: Donna Blunt
Seconded By: Alana Bishop

THAT the Minutes of the meeting of the Committee of the Whole of council held January 14, 2008 be adopted as circulated.

CARRIED

b) Minutes of the Lakehead Source Protection Authority meeting held November 14, 2007

c) Minutes of the Lakehead Source Protection Committee held December 5, 2007.

d) Minutes of the Police Services Board Meeting held November 19, 2007

Resolution No.: 420/08

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT the Minutes of the Police Services Board Meeting held November 19, 2007 be received as circulated.

CARRIED

Councillor Bishop wondered about the letter from Sally Southern. The Clerk informed Council that the meeting cancelled and not rescheduled as yet.

Councillor Covello felt he did not yet received an answer to his concerns on the O'Connor occurrence. The Clerk informed Council that the Chair of the Shuniah Police Services Board would be forwarding a report on his matter.

- e) Police Services Board request for pre-budget approval

Resolution No.: 421/08	
Moved By:	Donna Blunt
Seconded By:	Alana Bishop
THAT Council approves the Shuniah Police Services Board's request for pre-budget approval to allow 2 of its members to attend the Ontario Association of Police Services Board – Zone 1 Spring Session being held in Thunder Bay on February 19 th and 20 th .	
CARRIED	

- f) OPP Monthly report for December 2007
- g) District Social Services Administration Board report

8. MOTIONS AND NOTICE OF MOTIONS

- a) By-law Enforcement
- b) Building and Planning
- c) Public Works
- d) Fire Department
- e) Administration
- f) Finance Department
 - i) Monthly Expenditures for December 2007

Resolution No.: 422/08	
Moved By:	Ab Covello
Seconded By:	Ron Giardetti
THAT the Council of the Municipality of Shuniah hereby authorizes payment of the accounts for the month of December 2007 in the amount of \$692,003.66.	
CARRIED	

At this time the Reeve declared conflict as noted earlier in the meeting. She then left the Council Chambers.

Councillor Giardetti took the Chair.

There was a lengthy discussion held on the costs with respect to the Harding/Fraser matter.

Resolution No.: 423/08

Moved By:	Donna Blunt
Seconded By:	Ab Covello

THAT the Council of the Municipality of Shuniah hereby authorizes payment of the accounts for the month of December in the amount of \$393.31

CARRIED

At this time the Reeve returned to the table.

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

10. CORRESPONDENCE

- a) General
- b) Referred

11. BY-LAWS

- a) A by-law to provide fire protection services, establish and maintain and operate a fire department

Resolution No.: 424/08	
Moved By:	Ron Giardetti
Seconded By:	Alana Bishop

BE IT RESOLVED THAT a by-law to provide fire protection services, establish and maintain and operate a fire department be received and deemed to have been read a third time and numbered 2303-08;

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

CARRIED

- b) A by-law to provide for an Interim Tax Levy for 2008.

Resolution No. 425/08	
Moved by:	Ab Covello
Seconded by:	Alana Bishop

THAT a by-law to provide for an Interim Tax Levy for 2008 be read a First and Second time this Twenty-eighth Day of January 2008 and that same be referred to the Committee of the Whole.

CARRIED

Councillor Blunt requested that due to the nature of the by-law to complete third and final reading.

Resolution No. 426/08	
Moved by:	Alana Bishop
Seconded by:	Ron Giardetti

BE IT RESOLVED THAT a by-law to provide for an Interim Tax Levy for 2008 be received and deemed to have been read a third time and numbered 2304-08;

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

CARRIED

12. UNFINISHED BUSINESS

Councillor Bishop inquired as to when the Forestry By-law would be in effect. The CAO explained Ontario Municipal Board Hearing is scheduled to commence on Feb. 20, 2008.

Councillor Bishop noted that the Ministry of Transportation had not yet started installing delineators.

Councillor Blunt would like to see the draft newsletter presented to Council sooner for review.

NEW BUSINESS

a) Hydro One Forestry Maintenance Program

Resolution No. 427/08	
Moved by:	Ab Covello
Seconded by:	Donna Blunt
THAT Council does not object to Hydro-One Forestry Services performing vegetation control using selective herbicides on its right of ways.	
CARRIED	

b) Request from Township of Nipigon support for area recycling program

Resolution No. 428/08	
Moved by:	Ron Giardetti
Seconded by:	Alana Bishop
WHEREAS the Corporation of the Township of Nipigon is applying for funding through the Northern Ontario Heritage Fund Corporation (NOHFC) to complete a feasibility study to look at establishing a recycling facility in Nipigon to service the entire region;	
AND WHEREAS communities within North Western Ontario have expressed concerns over the lack of recycling and waste diversion services;	
AND WHEREAS Council believes there is a potential need for a regional recycling program in our area;	
AND WHEREAS should such a program be deemed feasible the Municipality of Shuniah would consider taking part in the program and/or in making use of these services;	
THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Shuniah hereby supports the Township of Nipigon in its endeavour to provide a regional recycling program.	
CARRIED	

c) Timber Beach Resources request for endorsement.

The CAO reviewed the request, Timber Beach Resources who were looking to Council for support in order to go forward with an application for funding. He undertook to contact the people and request they attend an upcoming meeting to discuss their plans.

d) Request confirmation on LCBO Outlets remaining open on Family Day

Resolution No. 42908	
Moved by:	Ab Covello
Seconded by:	Alana Bishop
THAT Council has no objection to any LCBO Agency Stores, within the boundaries of the Municipality of Shuniah to be open on Family Day, recently proclaimed as a Public Holiday which being the third Monday each year, falling on February 18 th in 2008.	
CARRIED	

Reeve Harding brought forward discussion on medicals for the firefighters with respect to having an appointed doctor complete same. Staff will need to discuss this with the Fire Chief, and to bring back to Council.

13. CONFIRMATORY BY-LAW

Resolution No. 430/08	
Moved by:	Donna Blunt
Seconded by:	Alana Bishop
THAT a by-law to confirm the proceedings of Council be read a First, Second, and Third this Twenty-eight Day of January 2008 and Numbered 2305-08;	
AND THAT the said By-law be engrossed in the By-law Book.	
CARRIED	

14. ADJOURNMENT

Resolution No. 431/08	
Moved by:	Ab Covello
Seconded by:	Ron Giardetti
THAT the hour of 7:10 pm having arrived the meeting adjourn.	
CARRIED	

CONFIRMED AND ADOPTED THIS

DAY OF

2008

Reeve

Clerk