

MINUTES OF THE TWENTY-FIRST REGULAR MEETING OF COUNCIL HELD ON TWENTY-SIXTH DAY OF NOVEMBER 2007 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 5:30 P.M.

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

ALSO PRESENT: Wendy Hamlin, Clerk
Blair Arthur, Fire Chief
Joe Drcar, Deputy Fire Chief
Wendy Landry, Shuniah Youth Group
Kathie Maunula
Jo-Anne Hamelin

1) CALL TO ORDER

Resolution No.: 363/07	
Moved By:	Ab Covello
Seconded By:	Alana Bishop
THAT this Meeting of Council is hereby called to order at 5:30 pm	
CARRIED	

2) DISCLOSURE OF PECUNIARY INTEREST

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

3) APPROVAL OF AGENDA

Resolution No.: 364/07	
Moved By:	Alana Bishop
Seconded By:	Ab Covello
THAT the agenda be accepted as presented with the following addition:	
Item 8) C) A by-law to adopt a tangible capital asset policy Fire Department Dinner	
CARRIED	

4) MINUTES OF PREVIOUS MEETING

A) Minutes of the Twentieth Regular Meeting held on November 13, 2007

Councillor Blunt requested the November 13th minutes be amended to note that she had inquired as to when would the use of a trailer would be changed from 30 to 120 days. The Clerk undertook to amend the minutes as discussed.

Resolution No.: 365/07

Moved By: Ab Covello
Seconded By: Alana Bishop

THAT the minutes of the Twentieth Regular Meeting of Council held November 13, 2007 be adopted as circulated.

CARRIED

B) Any Matters arising from the minutes

5) PETITIONS AND DELEGATIONS

A) Wendy Landry – Youth Centre Update

Wendy Landry introduced Kathie Maunula who works directly with the children and was hired through the Provincial Funding. She presented Council with a copy of her presentation, on file. She then updated Council on the Shuniah Youth Centre's progress and activities throughout the year. Kathie Maunula passed around a copy of the Youth Group's activity records and a photo album of the children completing various activities throughout the year.

After further discussion staff was directed to research costs for a sign the Youth Group could use for posting their upcoming events.

6) REPORTS AND COMMITTEES

A) By-law Enforcement

B) Building and Planning

C) Public Works

i) Release final payment to Mickelson Family Inc. re: Maintenance Guarantee for Vacant Land Condominium.

Resolution No.: 366/07

Moved By: Donna Blunt
Seconded By: Alana Bishop

THAT with respect Article IV subsection 1) iv) of the Vacant Land Condominium Agreement between the Mickelson Family Inc. (the Owner) and the Municipality of Shuniah; that the Owner has supplied to the Municipality a true statutory declaration that the Owner has paid all accounts in respect of the construction and installation of all of the work for which such Guarantee was required and that there are no outstanding claims relating to such works;

THEREFORE BE IT RESOLVED THAT the Treasurer is hereby authorized to release to Mickelson Family Inc. the final payment in the amount of \$29,094.85, which consists of the Maintenance Guarantee and any interest accrued, as outlined in the said agreement.

CARRIED

- ii) Applications for funding for installation of Warning Systems at several Canadian Pacific Railway Crossings

The Reeve stated that the Committee of the Whole of Council had discussed and recommended Council to apply for the warning systems.

Resolution No.: 367/07

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Corporation of the Municipality of Shuniah submit applications to the federal Minister for funding that would allow the Municipality complete the installation warning systems to be located at the four crossings along the Canadian Pacific Railway Nipigon Subdivision;

AND THAT the above noted project to be budgeted annually as follows;

- 1) the East Loon Road, being Mileage 100.50, and West Loon Road, being Mileage 120.00, both be budgeted for installation and completion in 2008;
- 2) Mackenzie Station Road, being Mileage 113.98, be budgeted for installation and completion in year 2009; and
- 3) Road No. 5 north, being Mileage 96.43, be budgeted for installation and completion in year 2010.

CARRIED

- D) Fire Department
 - i) Volunteer Fire Department Insurance Services new policy

The Reeve stated that the Committee of the Whole of Council had discussed and recommended Council approve the purchase of the new policy through the Volunteer Firefighter's Insurance Services.

Resolution No.: 368/07

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT with respect to the Committee of the Whole's Resolution No. 83/07 passed November 19, 2007; Council hereby approves the purchase of a new policy with the Volunteer Firefighter's Insurance Services (VFIS) as outlined in the Fire Chief's report to the Committee dated November 15, 2007.

CARRIED

- ii) Appoint new members to the Volunteer Fire Department

The Reeve stated that the Committee of the Whole of Council had discussed and recommended Council approve the applications for the new members of the Fire Department.

Resolution No.: 369/07

Moved By: Donna Blunt
Seconded By: Ab Covello

THAT the following persons are hereby appointed as members of the Shuniah Fire Department:

John Salonen, John Ayerst, Amy Kembel, Graham Erickson and Ryan Whatley.

CARRIED

At this time the Reeve asked Council to support the Fire Department's Christmas Dinner. After a brief discussion, Council concurred and the Clerk was directed to prepare a resolution authorizing same to bring forward later in the meeting.

- E) Administration
- F) Finance Department
 - i) Tangible Assets Policy

It was noted that the Chief Administrative Officer had completed a presentation at the last Committee of the Whole of Council meeting and that the Committee was recommending Council to adopt this policy.

- G) Police Service's Board
 - i) OPP Monthly report for October 2007

The OPP Monthly report was noted and the contents reviewed.

- ii) Minutes of the Meeting held October 17, 2007

There was a short discussion on the Police Service Board's minutes noting the Board's recommendations to place bulletin boards at the landfill sites. The Clerk informed Council that a request from the Board would be forthcoming to Council.

Resolution No.: 370/07

Moved By: Donna Blunt
Seconded By: Ron Giardetti

THAT the Minutes of the Shuniah Police Services Board held October 17, 2007 be received as circulated.

CARRIED

- H) Committee of the Whole
- I) Boards and Committees

The following submissions received from various boards and committees were noted and the contents reviewed.

- ii) Minutes of the Lakehead Source Protection Authority held July 30, 2007 and September 12, 2007
 - iii) 2007 District Social Services Board (DSSAB) Report

J) Reports of Reeve and Council

The Reeve reported that three Council members had attended the Thunder Bay District League Session last week. She; Councillor Blunt and Councillor Covello reviewed the sessions and noted that some very worthwhile however there were some that did not seem to be geared to the politicians. After further discussion Councillor Blunt undertook to bring a report the League's January meeting, she also noted that suggestions of sessions could be given to the League for consideration.

Councillor Covello informed Council that Iain Angus called a short meeting on the status of the Canadian National Railways with respect to the future of the Kinghorn Subdivision. Mr. Angus continues to work on bringing all the stakeholders together with respect to the future of this railway line.

7) CORRESPONDENCE

The following items of correspondence were noted and the contents reviewed.

- A) General
 - i) Response letter from Michael Gravelle re: Terry Fox Courage Highway
 - ii) Response letter from Michael Gravelle re: Availability of Speech and Language services in Ontario's schools
- B) Referred

8) BY-LAWS

- A) A by-law to establish Rules of Order and Procedures for Council and its Committees - 3rd reading

Resolution No.: 371/07

Moved By: Ron Giardetti
Seconded By: Ab Covello

BE IT RESOLVED THAT a by-law to establish Rules of Order and Procedures for Council and its Committees be received and deemed to have been read a third time and numbered 2295-07;

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

CARRIED

Number 372 was not issued for the resolutions.

- B) A by-law to set regulations to implement Official Plan No. Two for cottage conversion.

Resolution No.: 373/07

Moved By: Ab Covello
Seconded By: Ron Giardetti

BE IT RESOLVED THAT a by-law to set regulations to implement Official Plan Amendment No. Two for Cottage Conversion be received and deemed to have been read a third time and numbered 2296/07.

CARRIED

B) A by-law to adopt a tangible capital asset policy

Resolution No.: 374/07

Moved By: Donna Blunt
Seconded By: Ron Giardetti

THAT a by-law to adopt a Tangible Capital Asset Policy be read a First and Second time this twenty-sixth day of November 2007 and that same be referred to the Committee of the Whole.

CARRIED

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

Resolution No.: 375/07

Moved By: Alana Bishop
Seconded By: Donna Blunt

BE IT RESOLVED THAT a by-law to adopt a Tangible Capital Asset Policy be received and deemed to have been read a third time and numbered 2297-07:

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

CARRIED

9) UNFINISHED BUSINESS

10) NEW BUSINESS

A) Donations to Christmas Cheer Fund, Salvation Army, Rural Christmas Cheer Fund

Resolution No.: 376/07

Moved By: Donna Blunt
Seconded By: Alana Bishop

THAT cheques be prepared in the amounts listed below and forwarded in support of the following functions:

\$500 to the Thunder Bay Christmas Cheer Fund;
\$200 to the Salvation Army; and
\$300 to the Rural Christmas Cheer Fund.

CARRIED

11) OTHER BUSINESS

A) Canadian Red Cross notification of Lottery License approval

B) Fire Department Christmas Dinner

As discussed earlier in the meeting under Section 7) D); the following resolutions was passed.

Resolution No.: 377/07

Moved By: Ab Covello

Seconded By: Donna Blunt

THAT Council hereby supports the Shuniah Firefighters Christmas dinner scheduled for December 8, 2007 by funding the cost of the dinner.

CARRIED

12) CONFIRMATORY BY-LAW

A) A By-law to Confirm the Proceedings of Council

Resolution No.: 378/07

Moved By: Ron Giardetti

Seconded By: Donna Blunt

THAT a by-law to confirm the proceedings of Council be read a First, Second, and Third time on this Twenty-sixth day of November 2007 and Numbered 2298-07;

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

CARRIED

13) ADJOURNMENT

Resolution No.: 379/07

Moved By: Ron Giardetti

Seconded By: Ab Covello

THAT the hour of 6:50 having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS

DAY OF

2007

Reeve

Clerk