

The Corporation of the Municipality of Red Lake

MINUTES OF A COMMITTEE OF THE WHOLE MEETING HELD ON 12 JULY 2010, IN THE COUNCIL CHAMBERS AT 12:00 NOON.

PRESENT:

P. Vinet	Mayor (Acting Chair)
A. Billard	Councillor
K. Forsythe	Councillor
B. Larson	Councillor
D. Shushack	Councillor
B. Anderson	Chief Administrative Officer
B. McQuarrie	Treasurer
S. Kocis	Clerk
K. Etezadi	Operations Superintendent
C. Goulet	Deputy Clerk
Media	

ABSENT: D. Molloy Councillor (Chair)
(with regret) P. Parsons Councillor

1. **CALL TO ORDER**

The Acting Chair called the meeting to order at 12:00 p.m.

The Acting Chair advised that anyone present may not record (video or audio) and/or leave any cell phone on without permission.

2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None at this time.

3. **DELEGATIONS/DEPUTATIONS**

None at this time.

4. **MINUTES OF PREVIOUS MEETING(S)**

None at this time.

5. **ADMINISTRATIVE REPORTS**

5.1 CAO.

- a) PAC Resolution No. PAC-17-10 – Recommendation regarding Purchase of Municipal Board Right-of-Way – Harland.

It was:

Moved by A. Billard
Seconded by Brian Larson
(CW-81-10)

RESOLVED that the Committee of the Whole hereby recommends to Council acceptance of the staff report prepared by the Planning Administrator dated June 28th, 2010 and Planning Advisory Committee recommendation (Resolution No. PAC-17-10) regarding Mr. Kevin Harland; re Lot 520 Plan M-355 (former McDougall Store).

CARRIED

- b) Crown Pillar Monitoring Report – December 2009.

It was:

Moved by Brian Larson
Seconded by Ken Forsythe
(CW-82-10)

RESOLVED that the Committee of the Whole hereby recommends to Council to receive and accept the Crown Pillar Monitoring Report December 2009, Hasaga Property, Red Lake, Ontario, prepared by Golder Associates Ltd.

CARRIED

5.2 Clerk.

- a) Report – Commissioner of Oaths.

It was:

Moved by Ken Forsythe

Seconded by A. Billard

(CW-83-10)

RESOLVED that the Committee of the Whole hereby recommends to Council acceptance of the staff report prepared by the Clerk dated July 5, 2010 regarding the implementation of a Commissioner of Oath Policy.

CARRIED

- b) Paul Heayn – Update Compliance Audit Committee.

For information. The Clerk reported that an ad has been placed in the newspaper for the recruitment of committee members advising that she has not received any applications at this time.

- c) Remuneration – Update Procedure.

For information.

5.3 Treasurer.

- a) Amend Red Lake Airport Fees.

It was:

Moved by Brian Larson

Seconded by Ken Forsythe

(CW-84-10)

RESOLVED that the Committee of the Whole hereby recommends to Council acceptance of the staff report prepared by the Treasurer dated July 5, 2010 regarding approval of amendment to Schedule "B" – Airport Fees – Tariff of Fees and Charges By-Law No. 1259-09; and repeal of By-Law No. 1348-10.

CARRIED

- b) Early Learning & Child Care Centre – Policy & Procedures Manual.

It was:

Moved by Ken Forsythe

Seconded by Brian Larson

(CW-85-10)

RESOLVED that the Committee of the Whole hereby recommends to Council acceptance of the draft Early Learning & Child Care Centres Policy and Procedures Manual.

CARRIED

5.4 Operations Superintendent.

- a) Red Lake Airport Monthly Safety Report – May 2010.

For information. The Committee concurred that an agreement is required with Goldcorp regarding the temporary road at the Red Lake Airport and reemphasised the Operations Superintendent to start the process for preparation of a draft agreement for forwarding to Goldcorp.

6. REFERRED AND DEFERRED ITEMS

6.1 Update from Presentation regarding Health Care – Draft Motion.

It was:

Moved by Brian Larson

Seconded by Ken Forsythe

(CW-86-10)

RESOLVED that the Committee of the Whole hereby directs staff put a motion to Council on their next regular Council meeting agenda to approve the attached motion.

CARRIED

The Committee concurred that Item 2 be deleted from the draft motion and further concurred that two waterfront lots be offered at St. Paul's Bay.

The Acting Chair directed members to review the draft agreement prepared by the Red Lake Community Health Care Committee at the next Regular Council Meeting on July 19, 2010.

7. NEW BUSINESS

None at this time.

8. MOTIONS

No further motions at this time.

9. ADJOURNMENT

The meeting adjourned at 12:44 p.m.

CERTIFIED CORRECT:

Phil T. Vinet, Mayor

Shelly L. Kocis, Clerk