

#23

Kirk Crosson
Environmental Officer



Walter Shields
Senior Environmental Officer
Sudbury Sault Ste. Marie District Office



Ministry of the Environment
Sudbury/Sault Ste. Marie District
Sault Ste. Marie Area Office
289 Bay St., 3rd Floor
Sault Ste. Marie ON P6A 1W7
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Ministry of the Environment
3rd Floor, 289 Bay Street
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Fax: 705 942-6327
E-mail: walter.shields@ene.gov.on.ca Website: www.ene.gov.on.ca
Spills Action Centre 1 800 268-6060

insert

Thursday, April 20, 2006
at 1:30 pm

CN Meeting

Present: Susan Smell
Robert Dumoulin
Margaret Zajac
Gene Lalange
Kirk Crosson, MCE
Walter Shields, MCE
Yannick de Brome
David Sutherland - CN Rail
Tony Gault
Tate Katoskie / Dennis Mackie

Chris Baker

CN yard -
Important to us operations -

1991 - fuel standards \$12,000,000 spent
in Hornepayne

1999 - fueling not needed in Hornepayne

2003 - fuel tank ^{of bus} replaced

some of fuel equipment going to Prince George

#24

CN

David Sutherland - Environment
Office

Thursday, April 20, 2006
at 1:30 pm.

CN
Meeting

Present: Suran Smutl

Robert Dumoulin

Margaret Zajac

Gene Belanger

Kevin Crossen, MCE

Walter Shields, MCE

Hannie deBemeter

David Sutherland - CN Rail ^{Chair} _{Tables}

Tony Gault

Tate Katoski / Dennis Mackie

CN Yard -

Important to CN operations -

1997 - fuel standards \$12,000,000 spent
in Hornepayne

1999 - fueling not needed in Hornepayne

2005 - fuel tanks ^{& lines} replaced

some of fuel equipment going to Prince George

#25

Dave
Tony

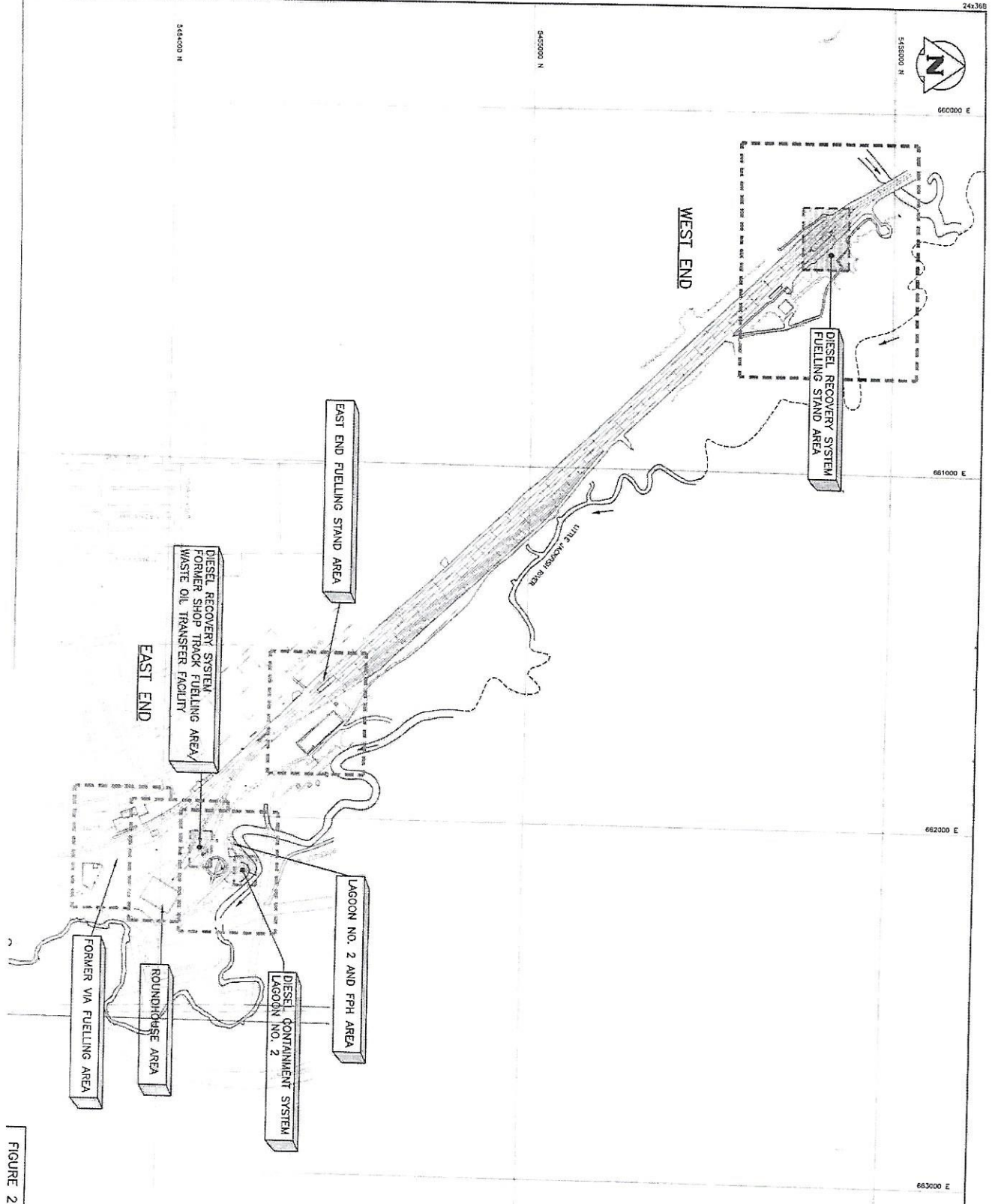
Page 2

- above ground tanks may be gone
over next few months not yet sold
- NO fuel in Knapayne
- OTL - fueling - truck to locomotive
Knapayne - Peppo from Hearst
-

#26

A26

249,368



LEGEND
 PLAN LINES
 DIESEL RECOVERY SYSTEM DETAIL PLANS



11/17/04 ISSUED WITH DRAWING RECORD

NO.	DATE	DESCRIPTION
A	11/17/04	ISSUED WITH DRAWING RECORD

REVISIONS / ISSUE
 A SECTION LINES OR BEAN NUMBER
 B SECTION LINES OR BEAN NUMBER
 C SECTION LINES OR BEAN NUMBER
 D SECTION LINES OR BEAN NUMBER

KGS CONSULTING ENGINEERS & PROJECT MANAGERS GROUP
 110000 HWY 407W, UNIT 200-222
 MISSISSAUGA, ONTARIO L4V 1V9

CANADIAN NATIONAL

ZOOS REMEDIAL OPERATIONS
 HORNERVAINE YARD, ON

SITE PLAN

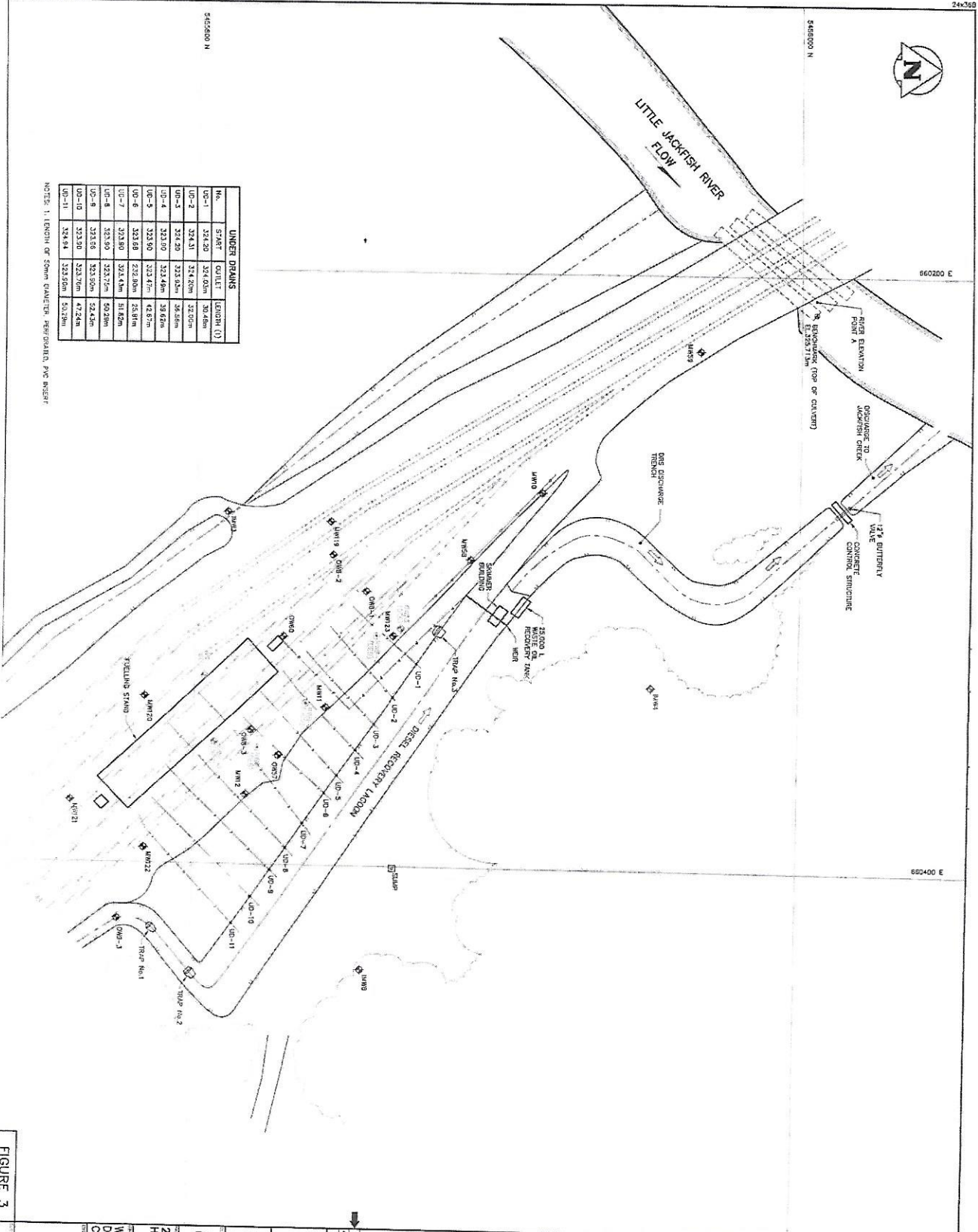
DATE	11/17/04	SCALE	1:5000
PROJECT NO.	05-0434-04	DATE	11/17/04
REVISION	A	DATE	11/17/04
BY	AS NOTED	DATE	11/17/04
CHECKED		DATE	
APPROVED		DATE	

FIGURE 2

A

167

24x360



No.	START	OUTLET	LENGTH (1)
UD-1	324.20	324.60m	39.40m
UD-2	324.31	324.60m	32.29m
UD-3	324.50	323.80m	39.50m
UD-4	323.90	323.60m	39.60m
UD-5	323.80	323.47m	42.87m
UD-6	323.80	232.80m	25.91m
UD-7	323.80	324.40m	31.60m
UD-8	323.50	323.75m	50.20m
UD-9	323.50	323.50m	32.40m
UD-10	323.50	323.70m	47.24m
UD-11	324.94	323.50m	53.20m

NOTES: 1. LENGTH OF SOME CHANNELS REPRESENTED, PVE DESIGN

FIGURE 3

KEY PLAN

LEGEND:

- BEAM
- CENTRELINE OF DITCH
- FENCE
- BENCHMARK
- MONITORING WELL (INSTALLED BY KGS)
- MONITORING WELL (INSTALLED BY OTHERS)
- DESTROYED MONITORING WELL
- RECOVERY WELL
- SLUMP WELL
- RAILROAD TRACKS
- UNDERGROUND DRAIN
- SURFACE WATER FLOW DIRECTION
- DESTROYED

NOTES:

- SITE PLAN BASED ON OUTDOOR FILE PROVIDED BY CN

SCALE: 1:500 METRIC (1" = 10')

DATE: 12/13/05

PROJECT: 05-0434-04

REVISIONS / ISSUE

A SECTION LETTER OR KEY NUMBER

B SECTION LETTER OR KEY NUMBER

C SECTION LETTER OR KEY NUMBER

D SECTION LETTER OR KEY NUMBER

E SECTION LETTER OR KEY NUMBER

F SECTION LETTER OR KEY NUMBER

G SECTION LETTER OR KEY NUMBER

H SECTION LETTER OR KEY NUMBER

I SECTION LETTER OR KEY NUMBER

J SECTION LETTER OR KEY NUMBER

K SECTION LETTER OR KEY NUMBER

L SECTION LETTER OR KEY NUMBER

M SECTION LETTER OR KEY NUMBER

N SECTION LETTER OR KEY NUMBER

O SECTION LETTER OR KEY NUMBER

P SECTION LETTER OR KEY NUMBER

Q SECTION LETTER OR KEY NUMBER

R SECTION LETTER OR KEY NUMBER

S SECTION LETTER OR KEY NUMBER

T SECTION LETTER OR KEY NUMBER

U SECTION LETTER OR KEY NUMBER

V SECTION LETTER OR KEY NUMBER

W SECTION LETTER OR KEY NUMBER

X SECTION LETTER OR KEY NUMBER

Y SECTION LETTER OR KEY NUMBER

Z SECTION LETTER OR KEY NUMBER

CANADIAN NATIONAL

KGS CONSULTING ENGINEERS & PROJECT MANAGERS GROUP

2005 REMEDIAL OPERATIONS
 HORNEPATINE YARD, ON

WEST END DIESEL RECOVERY SYSTEM COMPONENTS

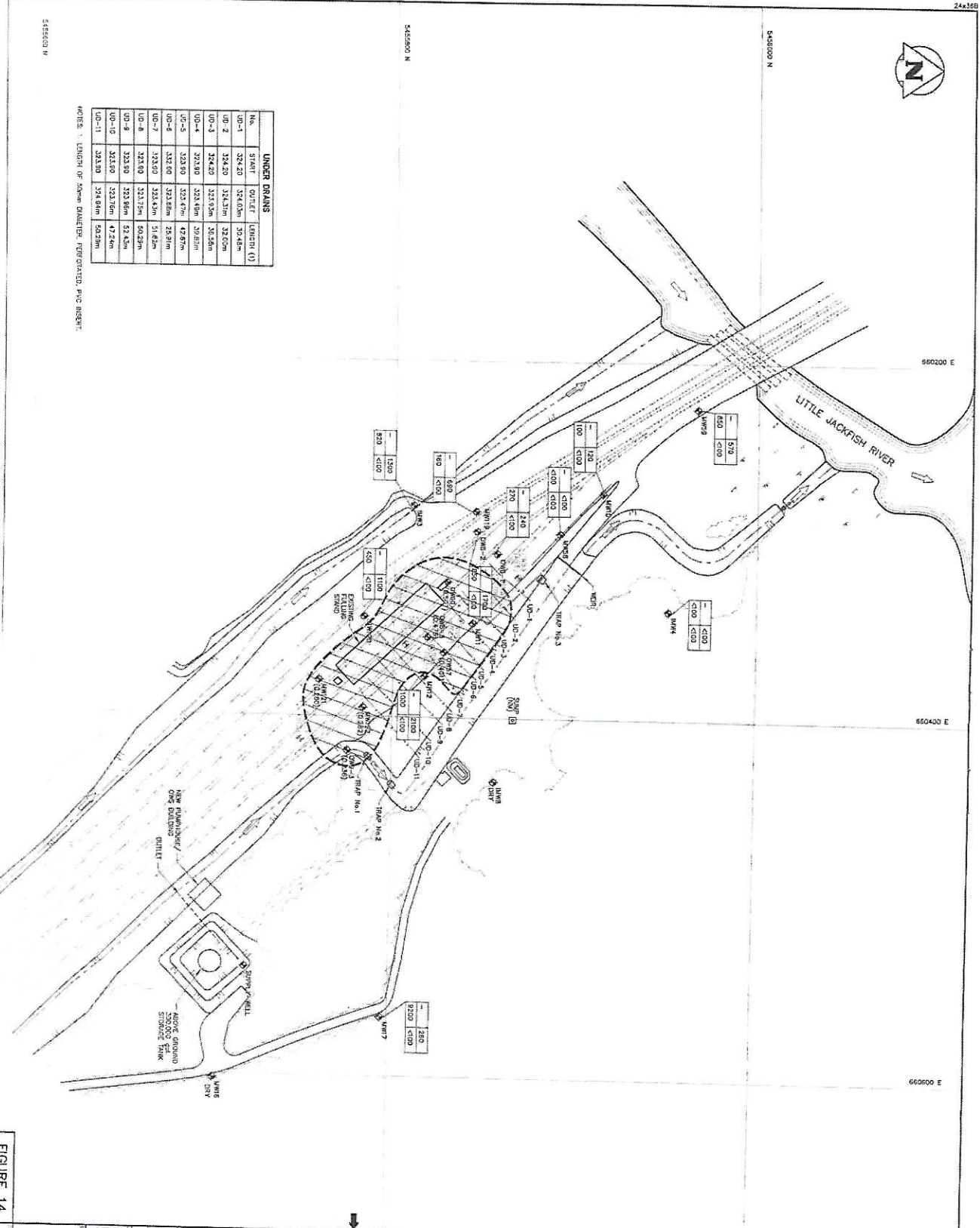
DATE: JANUARY 2006

SCALE: 1:500 METRIC (1" = 10')

PROJECT: 05-0434-04

FIGURE 3

87#



UNDER DRAINS			
NO.	START	CENTER	LENGTH (1)
UD-1	324.20	324.03m	32.48m
UD-2	324.30	324.31m	32.02m
UD-3	324.20	323.93m	30.58m
UD-4	323.90	323.49m	29.81m
UD-5	323.90	323.67m	42.87m
UD-6	323.60	323.58m	25.91m
UD-7	323.00	323.43m	51.64m
UD-8	323.90	323.79m	50.29m
UD-9	323.90	323.96m	32.45m
UD-10	323.90	323.76m	47.26m
UD-11	323.90	324.84m	50.29m

NOTES: 1. LENGTH OF 30mm DIAMETER, PERFORATED, PVC INSET.

SECTION N

SECTION N

SECTION N



FIGURE 14

KEY PLAN

LEGEND

- RAILROAD TRACKS
- UNDERGROUND DRAIN
- VALVE
- TRICES / SHEDS
- BERMORSE WELL (INSTALLED BY KGS)
- MW17 MONITORING WELL (INSTALLED BY KGS)
- MW22 MONITORING WELL (INSTALLED BY OTHERS)
- RECORDER WELL (ALL OTHER WELLS)
- RECORDER WELL
- LIAR1 (LIAR1 THICKNESS (m))
- LIAR2 (LIAR2 THICKNESS (m))
- NOT MONITORED
- NOT SHARDED
- NOT ACCESSIBLE
- ESTIMATED
- SURFACE WATER DRAINAGE DIRECTION
- LABORATORY DATA (CONCENTRATIONS IN µg/L)
- F1 - NOT SHARDED (-)
- F2 - (518-253)
- F3 - (518-253)
- F4 - (518-253)

NOTE:

1. REFERENCE ALPHAS NUMBERS THROUGHOUT LIMITED PROJECT STION, DRAWING NO. 4, 1998.

SCALE: 1:2000 METRIC 1:1417

DATE: 11/20/2005 ISSUED WITH DRAFT REPORT

NO. 15 2005

REVISIONS / ISSUE

NO.	DATE	DESCRIPTION
1	11/20/2005	ISSUED WITH DRAFT REPORT

REVISIONS / ISSUE

A SECTION LITTLE OR DETAIL NUMBER
 B DETAIL NUMBER
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 F DETAIL NUMBER
 G DETAIL NUMBER
 H DETAIL NUMBER
 I DETAIL NUMBER
 J DETAIL NUMBER
 K DETAIL NUMBER
 L DETAIL NUMBER
 M DETAIL NUMBER
 N DETAIL NUMBER
 O DETAIL NUMBER
 P DETAIL NUMBER
 Q DETAIL NUMBER
 R DETAIL NUMBER
 S DETAIL NUMBER
 T DETAIL NUMBER
 U DETAIL NUMBER
 V DETAIL NUMBER
 W DETAIL NUMBER
 X DETAIL NUMBER
 Y DETAIL NUMBER
 Z DETAIL NUMBER

2005 REMEDIAL OPERATIONS

LHAPL AND DISSOLVED PHC FUELING STAND AREA WEST END, OCTOBER 2005

HORNEPAYNE YARD, ON

CANADIAN NATIONAL

KGS CONSULTING ENGINEERS & PROJECT MANAGERS GROUP

PROJECT NO. 05-0434-04

DATE: JANUARY 2008

SCALE: 1:2000 METRIC 1:1417

34

By-Law No. 443

Being a by-law to govern the proceedings of Council,
the conduct of its members and the calling of meetings.

WHEREAS, pursuant to Section 55 of the Municipal Act, R.S.O. 1990 Chapter M.45, as amended by the Planning and Municipal Statute Law Amendment Act, 1994 every Council and local board shall adopt a procedure By-law to govern the calling, place and proceedings of meetings,

AND WHEREAS, pursuant to Section 102 of the Municipal Act R.S.O. 1990 Chapter M.45, every Council may pass By-laws to govern the conduct of its members,

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF HORNEPAYNE HEREBY ENACTS AS FOLLOWS:

1. The rules and regulations contained in this By-law shall be observed in all proceedings of the Council and shall be the rules and regulations for the dispatch of business by Council and its committees.

Council and Committee Meetings

2. Regular meetings of Council shall be held in the Council Chambers on the first Wednesday of each month at 6:00 p.m.
3. The inaugural meeting of Council after a regular election shall be held on the first Wednesday in December at a time to be set by By-law.
4. Council may, by Resolution, alter the date and/or time of a regular meeting provided that adequate notice of the change is posted and published in local newspapers.
5.
 - (a) The Head of Council may, at any time, summon a special meeting.
 - (b) The Clerk shall summon a special meeting upon receipt of a petition of the majority of the Council members for the purpose and at the time and date mentioned in the petition.
 - (c) In either case of (a) or (b) above, the Special Meeting shall be held not sooner than 48 hours following the Head's summons or receipt of the petition, as the case may be and the Clerk shall provide written notice of the special meeting immediately following receipt of the summons or petition.
 - (d) Notwithstanding the notice requirement set out above, in the event of a boni fide emergency the meeting may be held as soon as practicable following receipt of the summons or petition, as the case may be, and notice may be given by telephone or personal contact as determined by the Clerk.

- (e) Unless otherwise specified in the notice described in Paragraph 5 (c) above, a special meeting shall be held in the Council Chambers.
- (f) The notice of the special meeting shall specify the purpose for the meeting.
- 6. (a) The Reeve shall preside at all meetings of the Council.
- (b) When the Reeve is absent or refuses to act, or the office is vacant, the members may appoint another presiding officer from among themselves for the purpose of chairing a particular meeting.
- 7. (a) All Council and Committee meetings shall be open to the public.
- (b) Notwithstanding Paragraph 7 (a) above, a meeting of Council or a Committee may be closed to the Public if the subject matter being considered relates to:
 - i) the security of the property of the Township, or local board;
 - ii) personal matters about an identifiable individual including municipal or local board employees;
 - iii) a proposed or pending acquisition of real property for municipal or local board purposes;
 - iv) employee negotiations or labour relations;
 - v) litigation or potential litigation including matters before administrative tribunals, affecting the Township or a local board;
 - vi) a letter in respect of which Council, a Committee of Council or a local board has authorized a meeting to be closed under an Act of the Legislature or an Act of Parliament.
 - vii) the receiving of advice that is subject to solicitor - client privilege, including communications necessary for that purpose.
- (c) Before all or part of a meeting is closed to the public, the council shall state by Resolution:
 - i) the fact of the holding of the closed meeting;
 - ii) the general nature of the matter considered at the closed meeting;
- (d) Subject to subsection (e) a meeting shall not be closed to the public during the taking of a vote.
- (e) Despite subsection 27 a meeting may be closed to the public during a vote if:
 - i) subsection 7 (b) permits or requires a meeting to be closed to the public and,
 - ii) the vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the Township or persons retained by or under contract with the Township.

- f) Meetings or sessions which are closed to the public may be referred to as in-camera meetings or sessions.

Agenda and Supporting Material

- 8. (a) The Clerk shall prepare agendas of Council and Committee meetings as assigned.
- (b) Insofar as is practical, council agendas, along with supporting material, shall be prepared and made available to members on the Friday prior to a regular meeting.
- (c) Individuals or groups wishing to appear before Council at a regular meeting shall advise the Clerk no later than 12:00 noon on the Friday prior to the meeting and the Clerk may make a determination as to deferral of delegations to a subsequent meeting.
- (d) Agendas shall be generally formatted as follows but modifications to the matters to be included or the order of business may be affected without requiring amendment to this By-law.
 - 1) Meeting called to order
 - 2) Minutes of previous meetings
 - 3) Business arising from minutes
 - 4) Department Head Reports
 - 5) Deputations
 - 6) Correspondence
 - 7) Conferences Seminars, Schools
 - 8) Donations
 - 9) By-laws
 - 10) Accounts
 - 11) Other Business
 - 12) Committee of the Whole
 - 13) Adjournment
- (e) The business of the Council shall be taken up in the order as listed on the agenda unless otherwise decided by the Reeve or presiding officer.

No Quorum

- 9. If no quorum is present fifteen minutes after the time appointed for a Council or Committee meeting, the Clerk or recording secretary shall record the names of the members present and the meeting shall stand adjourned until the date of the next regular meeting or until rescheduled.

Curfew

- 10. Council and Committee meetings shall stand adjourned four hours after opening, but business may be continued upon a Resolution passed by unanimous vote.

Duties of the Reeve

11. It shall be the duty of the Reeve or other presiding officer:
- (a) to open the meeting by taking the chair and calling the members to order
 - (b) to announce the business before Council in the order of which it is to acted upon;
 - (c) to receive and submit, in the proper manner, all motions presented by the members;
 - (d) to put to a vote all questions which are moved and seconded, or necessarily arise in the course of the proceedings, and to announce the result;
 - (e) to decline to put to vote motions which infringe upon the rules of procedure;
 - (f) to enforce on all occasions the observance of order and decorum among the members;
 - (g) to authenticate by signature all By-laws, Resolutions and minutes of the Council;
 - (h) to inform the Council when necessary or when referred to for the purpose, on a point of order or usage;
 - (i) to represent and support the Council, declaring its will and implicitly obeying its decisions in all things;
 - (j) to ensure that the decisions of Council are in conformity with the laws and By-laws governing the activities of the municipal Corporations;
 - (k) to adjourn the meeting without question in the case of grave disorder arising in the Council Chamber;
 - (l) to order any individual or group in attendance at the meeting to cease and desist any behavior which disrupts the order and decorum of the meeting and to order the individual or group to vacate the Council Chamber where such behavior persists.

36

Conduct of Members of Council and Guests

12. No member shall:
 - (a) use offensive words or unparliamentary language in or against the Council or against any member, staff or guest;
 - (b) disturb another, or the Council, staff, or guest, by any disorderly conduct disconcerting to the speaker or the assembly;
 - (c) speak on any subject other than the subject in debate;
 - (d) resist the rules of Council or disobey the decisions of the Reeve or presiding officer or of Council on questions of order or practice or upon the interpretation of the rules of Council;
 - (e) be permitted to retake their seat after being ordered to vacate, having committed a breach of any rule of the Council, until the next meeting and without making an apology to Council;
 - (f) interrupt the member who has the floor except to raise a point of order or privilege.
13. No person shall be allowed to address Council or speak in debate without permission of the Reeve or presiding officer.

Motions / Rules of Debate

14. Subject to Paragraph 15 and insofar as is practicable, notice of motions, except those listed in Paragraphs 30 & 31, shall be given in writing to the Clerk no later than 12:00 noon on the Friday preceding the next regular meeting so that the matter may be included in the Council agenda package.
15. Any motion may be introduced without notice if Council, without debate, agrees on a majority vote to dispense with notice,
16. A motion must be formally seconded before the question can be put or a motion recorded in the minutes.
17. When a motion is presented in Council in writing it shall be read, or, if it is an oral motion, stated by the Reeve or presiding officer.

18. (a) A motion to amend shall:
 - i) be presented in writing
 - ii) be dealt with by Council before a previous amendment or the main motion;
 - iii) not be further amended more than once provided that further amendment may be made to the main motion;
 - iv) be relevant to the main motion;
 - v) not propose a direct negative to the main motion;
19. Once read or stated by the Reeve or presiding officer a motion may not be withdrawn without the consent of the majority of the members.
20. Immediately prior to voting on a motion, the Reeve or presiding officer shall state the question in the precise form it is to be recorded in the minutes, including any amendments to the questions.
21. After a motion as amended is finally put, no member shall speak to the question nor shall any other motion be made until after the vote is taken and the result is declared.
22. On a unrecorded vote, the manner of determining the decision on a motion shall be at the discretion of the Reeve or presiding officer and may be by voice, show of hands, standing or otherwise.
23. Where a vote is taken for any purpose and a member requests, before or after the vote, that the vote be recorded, each member present, except a member disqualified from voting by any Act, shall, in an order determined by the Reeve or presiding officer, announce their vote openly, and any failure to vote by a qualified member shall be deemed to be a negative vote and the Clerk shall record each vote.
24. The Reeve or presiding officer, except where disqualified to vote, may vote on all questions and when so doing, shall vote last.
25. Except where expressly provided in Statute, any questions on which there is an equality of votes shall be deemed to be defeated.
26. Subject to Subsection 7 (e) no vote shall be taken by ballot or any other method of secret voting and every vote so taken is of no effect.
27. (a) Unless otherwise authorized by the Reeve or presiding officer, all members, staff and guests shall address Council through the chair and only when recognized to do so.

(b) When two or more members seek to address Council, the Reeve or presiding officer shall designate the member who may speak first.

28. Any member may require the question or motion under discussion to be read at any time during the debate but not so as to interrupt a member while speaking.
29. The following matters and motions may be introduced orally without written notice and without leave except as otherwise provide by these rules:
 - (a) a point of order or personal privilege;
 - (b) presentation of petitions;
 - (c) to lay on the table (to defer temporarily);
 - (d) to postpone indefinitely or to a specific day;
 - (e) to move the previous question (immediate vote on the main motion).
30. The following motions may be introduced without notice and without leave but such motions shall be in writing and signed;
 - (a) to refer;
 - (b) to adjourn;
 - (c) to amend;
 - (d) to suspend the rules of procedure.
31. Except as provided in Paragraph 30 all motions shall be in writing and signed by the mover and seconder.
32. The Clerk and other officers may introduce matters to be dealt with by motion subject to the notice provisions set out in Paragraph 14.
33. Council may, from time to time, employ a confirming Resolution immediately prior to adjournment for the purpose of validating decisions or direction given which is minor in nature and not set out in a By-law or Resolution.

Points of Order and Privilege

34. The Reeve or presiding officer shall preserve order and decide questions of order.
35. The Council, if appealed to, shall decide the question without debate and its decision shall be final.

By-Laws

36. No By-law shall be presented to Council unless the subject matter has been considered and approved by Council.
37. Every By-law shall be introduced upon motion by a member specifying the title of the By-law.

38. Every By-law when introduced shall be in typewritten form and shall contain no blanks except as may be required to conform to accepted procedure or to comply with provisions of any Act.
39. Every By-law shall be given three readings prior to passage.
40. By-laws may be given three readings on the same day except when requested otherwise by motion of the majority of the members present or as otherwise provided in law.
41. Upon passage By-laws shall be numbered, signed by the Reeve or presiding officer and embossed with the seal of the Corporation.
42. Any proposed By-law may be referred to a Committee, Department Head or other officer for review and comment, including the solicitor for the Corporation.

General

43. In all matters and under all circumstances the members shall be guided by and shall have regard to the Municipal Conflict of Interest Act, or its successor Local Government Disclosure of Interest Act 1994, upon Proclamation.
44. Individuals or groups which are listed on an agenda or any otherwise approved to appear before Council shall, subject to Paragraph 8 (c), be limited to not more than fifteen (15) minutes except that a delegation consisting of more than five (5) persons shall be limited to two (2) speakers each limited to speaking not more than ten (10) minutes.
45. Following a regular or new election, the Clerk shall provide each member of Council with a copy of this By-law, including any amendments thereto.
46. Any procedure under this By-law which is discretionary and not mandatory under statute may be suspended with the consent of a majority of the members present.
47. No amendment or repeal of this By-law or any part thereof shall be considered at any meeting of the Council unless notice of the proposed amendment or repeal is given at a previous regular meeting of the Council and the waiving of notice is prohibited.

Read a first and second time this 17th day of May 1995.

Read a third and final time this 17th day of May 1995.


Presiding Officer


Clerk

#41
C
C

THE CORPORATION OF THE TOWNSHIP OF HORNEPAYNE

MINUTES

SPECIAL MEETING OF COUNCIL OF

Tuesday, September 24th, 2002

6:00 P.M.

MUNICIPAL COUNCIL CHAMBERS, HORNEPAYNE, ONTARIO

#42

THE CORPORATION OF THE TOWNSHIP OF HORNEPAYNE
MINUTES
SPECIAL MEETING OF COUNCIL OF
Tuesday, September 24th, 2002
6:00 P.M.
MUNICIPAL COUNCIL CHAMBERS, HORNEPAYNE, ONTARIO

Present: Mayor, Art Swanson
Councillor, Harold Pullen
Councillor, Margaret Zajac
Councillor, Alan Elliott
Councillor, David Jaremy

Staff in Attendance: Line Guindon, Treasurer
Susan Smith, Clerk

Staff Absent: Drago Stefanic, Director of Recreation (with notice)
Robert Dumoulin, Road Superintendent (with notice)

Resolution No. 7642

Moved by Councillor A. Elliott

Seconded by Councillor H. Pullen

Be it resolved that we do open this special meeting of Council at 6 pm to set the final 2002 tax rates and percentages for the capped properties.

Carried.

Resolution No. 7643

Moved by Councillor A. Elliott

Seconded by Councillor M. Zajac

Be it resolved that by-law No. 826 being a by-law to establish a point in time cut-off date for all capped classes and to fix the rates of taxation for all property classes for the year 2002 be hereby read a first and second time and be considered read a third time and finally passed.

Carried

Resolution No. 7644

Moved by Councillor D. Jaremy

Seconded by Councillor H. Pullen

Be it resolved that by-law No. 827 being a by-law to establish the percentages for capped properties for the year 2002 be hereby read a first and second time and be considered read a third time and finally passed.

Carried

#43

Resolution No. 7645

Moved by Councillor M. Zajac

Seconded by Councillor A. Elliott

Be it resolved that by-law No. 828 being a by-law to confirm the proceedings of Council at their special meeting of Council of September 24th, 2002 be hereby read a first and second time and be considered read a third time and finally passed.

Carried

Resolution No. 7646

Moved by Councillor H. Pullen

Seconded by Councillor M. Zajac

Be it resolved that we do close this special meeting of Council at 6:11 pm.

Carried

Susan Smith
CLERK

Carl Swanson
PRESIDING OFFICER

#144

THE CORPORATION OF THE TOWNSHIP OF HORNEPAYNE

MINUTES

REGULAR MEETING OF COUNCIL OF

Tuesday, October 1st, 2002

6:00 P.M.

MUNICIPAL COUNCIL CHAMBERS, HORNEPAYNE, ONTARIO

#45

THE CORPORATION OF THE TOWNSHIP OF HORNEPAYNE
MINUTES
REGULAR MEETING OF COUNCIL OF
Tuesday, October 1st, 2002
6:00 P.M.
MUNICIPAL COUNCIL CHAMBERS, HORNEPAYNE, ONTARIO

Present: Mayor, Art Swanson
Councillor, Alan Elliott
Councillor, David Jaremy
Councillor, Harold Pullen
Councillor, Margaret Zajac

Staff in Attendance: Drago Stefanic, Director of Recreation (left meeting
at 8:30)
Line Guindon, Treasurer
Susan Smith, Clerk

Others in Attendance: Dewey Haley, Peter Fox, Marcel Lavigne

Staff Absent: Robert Dumoulin, Road Superintendent (with notice)

Resolution No. 7647

Moved by Councillor M. Zajac

Seconded by Councillor A. Elliott

Be it resolved that we do open this meeting of Council at 6:00 pm.

Carried.

Resolution No. 7648

Moved by Councillor H. Pullen

Seconded by Councillor A. Elliott

Be it resolved that we do accept the minutes of the regular meeting of Council of September 17th, 2002 as presented.

Carried

Resolution No. 7649

Moved by Councillor A. Elliott

Seconded by Councillor M. Zajac

Be it resolved that we do accept the minutes of the special meeting of Council of September 24th, 2002 as presented.

Carried

46

DEPARTMENT HEAD REPORTS

Resolution No. 7650

Moved by Councillor D. Jaremy

Seconded by Councillor H. Pullen

Be it resolved that the Council of the Corporation of the Township of Hornepayne does hereby agree to proceed to the business case phase for scheduled air service with the communities in the Regional Mayors and Reeves Group.

An application for funding will be forwarded to FEDNOR to offset the costs of the study, this application will be prepared by Superior East Community Economic Development Corporation. The remaining costs to be shared by the municipalities involved.

Carried

Resolution No. 7651

Moved by Councillor M. Zajac

Seconded by Councillor A. Elliott

Be it resolved that the Council of the Corporation of the Township of Hornepayne have been advised by many residents of the increase to their hydro bills.

And Whereas many of these residents are on fixed incomes or disabled.

And Whereas business owners have voiced concerns that they may have to close their doors if hydro rates don't go down.

Therefore be it resolved that the Council of the Corporation of the Township of Hornepayne does hereby seek the assistance of Mike Brown, M.P.P., Algoma-Manitoulin to strongly voice our concerns to the Minister of Energy and the Ontario Energy Board. A form letter will be made available to local residents for them to send letters as well.

Carried

#47

Resolution No. 7652

Moved by Councillor A. Elliott

Seconded by Councillor M. Zajac

Be it resolved that the Council of the Corporation of the Township of Hornepayne does hereby agree to send a letter of support to the Timmins and District Hospital Foundation in their efforts to obtain funding for the CT Scan Replacement Project.

Carried

Resolution No. 7653

Moved by Councillor A. Elliott

Seconded by Councillor D. Jaremy

Be it resolved that the Council of the Corporation of the Township of Hornepayne does hereby write-off the attached tax accounts in the amount of \$5,408.44 for the reasons stated.

Carried

#48

Resolution No. 7654

Moved by Councillor D. Jaremy

Seconded by Councillor H. Pullen

Whereas the hydrogeological study prepared by KGS has concluded that the three municipal wells are under the direct influence of surface water, and that the aquifer does not provide adequate filtration;

Whereas the Municipal Class Environmental Assessment is an established process that will lead the municipality through the identification and evaluation of all reasonable alternative ways to address this and other identified problems, including the items listed on the consolidated Certificate of Approval;

Therefore be it resolved that Council does hereby authorize our Project Manager, Kathy Bembem of Engineering Northwest Ltd. to proceed with the following:

Prepare a Request for Proposal (RFP) to retain a qualified consulting firm to conduct the Class EA. The RFP is to be structured assuming that the preferred solution is a Schedule C activity and that an ESR (Environmental Study Report) will be required, however this will be confirmed at the end of Phase 2 of the Class EA.

Prepare an updated cost estimate and time schedule for submission to OSTAR reflecting the results of the hydrogeological study and the intent to proceed with the Class EA process.

Prepare a submission to the Ministry of the Environment Approvals Branch, detailing the intent to proceed with the Class EA process and the updated time schedule, and request an extension to the compliance date on the consolidated Certificate of Approval.

Prepare an updated cost estimate and time schedule for submission to the Northern Ontario Heritage Fund, reflecting the results of the hydrogeological study, and the intent to proceed with the Class EA process.

Carried

#419

Resolution No. 7655

Moved by Councillor A. Elliott

Seconded by Councillor M. Zajac

Be it resolved that the Council of the Corporation of the Township of Hornepayne does hereby authorize the Algoma Child & Youth Services Foundation to sell tickets in our municipality on their "\$100,00 Cash Lottery" to be drawn on January 4, 2003.

Carried

Resolution No. 7656

Moved by Councillor H. Pullen

Seconded by Councillor D. Jaremy

Be it resolved that the next portion of the meeting at 7 pm be closed to the Public in order to discuss:

Solicitor-Client, written and verbal;

Pursuant to subsection 55 of the Municipal Act.

Carried

Deputations 1. 7:00 – 8:10 pm – OCWA
Peter Fox and Marcel Lavigne reviewed the maintenance and operating agreement for the Township sewer/water system with Council.

Resolution No. 7657

Moved by Councillor D. Jaremy

Seconded by Councillor H. Pullen

Be it resolved that we do return to open Council at 8:25 pm.

Carried

#50

Resolution No. 7658

Moved by Councillor H. Pullen

Seconded by Councillor M. Zajac

Be it resolved that the Council of the Corporation of the Township of Hornepayne does hereby agree to pay the rental of the Legion for the Fireman's Dinner and Dance to be held on October 19th, 2002.

Carried

Resolution No. 7659

Moved by Councillor M. Zajac

Seconded by Councillor D. Jeremy

Be it resolved that the Council of the Corporation of the Township of Hornepayne had agreed in 1996 to participate yearly as a partner in the Community-Sponsored Contract Agreement managed by the Hornepayne Community Hospital.

Be it further resolved that should the other partner/partners be unable to meet their financial commitment, the Township of Hornepayne will make up for their share.

Carried

Resolution No. 7660

Moved by Councillor H. Pullen

Seconded by Councillor A. Elliott

Be it resolved that the Council of the Corporation of the Township of Hornepayne does hereby authorize Councillor David Jeremy to attend the public hearing and make a presentation on Tuesday, October 22nd, 2002 in Sault Ste. Marie regarding the Electoral Boundaries Readjustment Act

Carried

#51

Resolution No. 7661

Moved by Councillor H. Pullen

Seconded by Councillor D. Jaremy

Whereas ensuring strong communities is vital to the Smart Growth agenda of the Province of Ontario and to the economic prosperity in Ontario;

Whereas the Municipal Act, RSO 1990 does not allow for the existence of tax incentive zones within the Province;

Whereas the Province of Ontario has proposed to create trial tax incentive zones through the establishment of six pilot projects;

Whereas the results of the pilot program will be used to design a tax incentive zone program that best supports the economic development and job creation needs of communities across the Province;

Whereas the Province is looking to test a variety of proposals from across the Province;

Whereas the region comprised of the Townships of Manitouwadge, Dubreuilville, Hornepayne, White River, Chapleau, and Michipicoten have significant economic problems and would benefit from additional tools allowing them to attract businesses to their communities and diversify their communities;

Whereas the Northeastern Superior Reeves and Mayors Group discussed this matter at their regular meeting on Saturday, September 28th, 2002;

Therefore Be It Resolved that the Council of the Corporation of the Township of Hornepayne does hereby agree to apply by way of a Joint Expression of Interest Proposal with the Northeastern Superior Reeves and Mayors Group (Townships of Manitouwadge, Hornepayne, White River, Dubreuilville, Chapleau and Michipicoten) for the Province of Ontario (Ministry of Finance and Ministry of Municipal Affairs and Housing) Pilot Tax Incentive Zone Program.

Carried

Resolution No. 7662

Moved by Councillor H. Pullen

Seconded by Councillor A. Elliott

Be it resolved that by-law No. 829 being a by-law to confirm the proceedings of Council at their regular meeting of October 1st, 2002 be hereby read a first and second time and be considered read a third time and finally passed

Carried

#52

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Minutes
October 1st, 2002

Resolution No. 7663

Moved by Councillor H. Pullen

Seconded by Councillor A. Elliott

Be it resolved that we do close this meeting of Council at 9:05 pm.

Carried

Susan Smith
CLERK

W.A. Swanson
PRESIDING OFFICER

RECEIVED

MAY 01 2006

CN Rail to upgrade environmental collection systems in Hornepayne

NORTH SHORE BUREAU

CN Rail is to upgrade two environmental collection systems that trap diesel fuel leaking from its Hornepayne terminal.

"Both (systems) are 10 years old and could be doing a better job," Ministry of Environment district supervisor Rod Stewart said this week.

The equipment channels oily water into a lagoon, where the oil is skimmed off the surface and pumped into tanks.

Stewart said CN plans to meet again with the ministry to outline plans for the upgrades in about two weeks. The company is not being ordered to make the upgrades, Stewart added.

The collection systems were reviewed after a slight sheen of diesel was spotted on the Jackfish River on April 17.

Stewart, who personally viewed the leak on Monday and Tuesday, said he's confident the sheen will disappear once the level of the Jackfish subsides and an oil-laden portion of the river bank is no longer under water.

Diesel leaked into the soil around the terminal over several decades when fuel from a railway filling station spilled.

For the past few years, CN has stopped using its Hornepayne terminal as a filling station, although locomotives are occasionally filled there from a fuel truck.
